

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 13TH JANUARY 2020 at 6.45pm

Present:

Cllr Chalmers
Cllr Curley
Cllr Wignall
Cllr Mrs Dixon-Dougherty
Cllr Pape
Cllr H Potts

Also in attendance:

Cllr Rooke
Cllr Stephenson
Cllr Connell
Cllr Hayes

F1/01/20 Apologies for Absence

Apologies for absence were received from Cllr F Potts, Cllr Ms S Hutchinson, and Cllr Mrs Anderton in respect of this meeting.

Clerk

F2/01/20 Declarations of Interest

Cllr Chalmers & Cllr G Hayes in respect of item 7 AER Group; Cllrs F Potts in relation to item 7 AER Group and Appleby School.

F3/01/20 Actions from the Previous Minutes

There were no actions from the previous minutes.

Clerk

F4/01/20 Chairman's Report

There was no Chairman's Report in respect of this meeting.

F5/01/20 Management Accounts

The Clerk presented the Management Accounts for December 2019.

The Management Accounts were agreed and accepted

F6/01/20 Precept 2020-2021

It was **RESOLVED** that the committee would **PROPOSED** to Council that the precept be set at 3% in line with inflation and to continue to build reserves for the Building Fund. 2020-2021

To **Recommend** the Budget to Full Council on the 22 January 2020. Cllr F Potts joined the meeting at 6.55

Proposed Cllr H Potts Seconded Cllr J Chalmers

Clerk

F7/01/20 Grant Applications

Cllrs Chalmers, Hayes and F Potts left the room Cllr Pape took the chair.

It was **RESOLVED** to grant the Great Air Ambulance £500 from the Hannah Kennington fund

Proposed Cllr H Potts Seconded Cllr Pape

It was **RESOLVED** to grant Appleby Emergency Response Group £1000 from the Hannah Kennington fund

Proposed by Cllr H Potts Seconded Cllr Wignall

It was **RESOLVED** to grant Appleby Primary School £650 from Section 137 grant fund

Proposed by Cllr Curley Seconded Cllr H Potts

Clerk

F8/01/20 Councillors' reports and items for future agendas

Items for future Agendas: Cllr Curley requested the cutting of grass verges be place as an agenda item for the next meeting. Cllr Connell to establish through CCC who is responsible for cutting.

Cllr
Connell

F9/01/20 Date of the Next Meeting

Councillors noted that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday**

10th February 2020 at 6.45pm.

ALL

There being no further business the meeting closed at 7.20pm

AT THE COUNCIL MEETING ON: **WEDNESDAY 22 January 2020**
THE CHAIRMAN OF THE COMMITTEE WAS AUTHORISED BY THE
COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR
BEING A TRUE AND ACCURATE RECORD:

Cllr Jim Chalmers
