

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 11TH FEBRUARY 2019 at 6.45pm

Present:

Cllr Mrs Anderton
Cllr Chalmers (**Chair**)
Cllr Connell
Cllr Mrs Dixon-Dougherty (*Deputy Mayor ex officio*)
Cllr Pape (**Vice Chair**)
Cllr H Potts
Cllr Rooke (*Mayor ex officio*)

Also in attendance:

Cllr Dougherty
Cllr Hayes
Cllr Miss Hutchinson
Cllr Stephenson

F1/02/19 Apologies for Absence

Apologies for absence were received from Cllr Curley and Cllr F Potts in respect of this meeting.

F2/02/19 Declarations of Interest

Cllr Connell declared a personal interest in any items on the agenda that relate to Cumbria County Council and Eden District Council.

F3/02/19 Actions from the Previous Minutes

There were no outstanding actions from the previous minutes in relation to this meeting.

F4/02/19 Chairman's Report

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

F5/02/19 Management Accounts

The Clerk presented the Management Accounts for January 2019. Cllr Chalmers highlighted that the figure for the Tourist Information Centre gross profit was different on their page to the number show on the summary sheet. The Clerk advised that it was probably due to a formula being incorrect and that it would be checked and corrected.

F6/02/19 Great North Air Ambulance Service: Correspondence

Councillors noted the thank you letter received from the Great North Air Ambulance Service.

F7/02/19 Eden Timebank: Correspondence

Councillors noted the thank you letter received from Eden Timebank.

F8/02/19 St Lawrence's Parochial Church Council (PCC): Correspondence

Councillors noted the thank you letter received from St Lawrence's Parochial Church Council.

F09/02/19 Councillors' reports and items for future agendas

There were no Councillors' reports and items for future agendas raised in respect of this meeting.

F10/02/19 Date of the Next Meeting

Councillors noted that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 11th March 2019 at 6.45pm.**

There being no further business the meeting closed at 6.55pm

ACTION

Clerk

Clerk

ALL

AT THE COUNCIL MEETING ON: **WEDNESDAY 20TH FEBRUARY 2019**

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
