

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 10TH JUNE 2019 at 6.45pm

Present:

Cllr Mrs Anderton
Cllr Curley
Cllr Miss Hutchinson (Deputy Mayor Ex Officio)
Cllr Pape (Vice Chair)

Also in attendance:

Cllr Connell
Cllr Rooke
Cllr Stephenson

| | ACTION |
|---|--------|
| F1/06/19 Election of Chairman and Vice Chairman Cllr Pape opened the meeting. Cllr Chalmers was elected Chairman in his absence and Cllr Pape as Vice Chair. | |
| F2/06/19 Apologies for Absence Apologies for absence were received from Cllr Chalmers, Cllr Mrs Dixon – Dougherty, Cllr F Potts, Cllr H Potts & Cllr Wignall in respect of this meeting. | Clerk |
| F3/06/19 Declarations of Interest There were no declarations of interest in respect of this meeting. | |
| F4/06/19 Actions from the Previous Minutes There were no outstanding actions from the previous minutes in relation to this meeting. | |
| F5/06/19 Chairman's Report There was no Chairman's Report in respect of this meeting. | |
| F6/06/19 Management Accounts The Clerk presented the Management Accounts for May 2019. | |
| F7/06/19 Cumbria Community Foundation: Ingram Dawson Legacy 215561 The clerk advised that Cumbria Community Foundation had forwarded correspondence from the Charity Commission regarding the Ingram Dawson Legacy. No such correspondence has been received. The letter advised that it had been noted by the Charity Commission that less than 30% of the income had been spent over the last 5 years. The Clerk advised that the letter offered a number of solutions however the most obvious would be to spend some money from the fund. | |
| F8/06/19 Councillors' reports and items for future agendas There were no Councillors' reports and items for future agendas raised in respect of this meeting. | |
| F9/06/19 Date of the Next Meeting Councillors noted that the next meeting of the Finance Committee will be held in the Moot Hall on Monday 8th July 2019 at 6.45pm. | ALL |
| F10/06/19 Exclusion of the Press and the Public Cllr Mrs Anderton proposed and Cllr Pape seconded the RESOLUTION to exclude the Press and the Public from the meeting in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, while the following business was transacted..... | |
| F11/06/19 Sealed Bids Received for Grazing Licence, Fair Hill, Appleby | |

The Clerk advised that one sealed bid had been received of the Grazing Licence for Fair Hill for 2019 / 2020 from Winter Brothers Farmers Limited. Cllr Pape asked if the sealed bid had been opened prior to being presented to the Committee. The Clerk advised that it had been opened by her immediately after the deadline. This is in accordance with the National Association of Local Council Financial Regulations adopted by the Council some years ago. It was **RECOMMENDED** that the Council accept the bid from Winter Brothers Farmers Limited and the Clerk be instructed to progress the signing of the tenancy agreement.

F12/06/19 Quotations Received for Servicing the Public Hall Lift

The Clerk advised that 3 quotations had been received for the servicing of the Public Hall lift for a period of 1 year with the option to extend for a further year. Quotations received were from Orono, the Council's current provider, R J Lifts and Lancs and Cumbria Lifts. It was **RECOMMENDED** that the Council continue with the current comprehensive plus agreement with Orono.

There being no further business the meeting closed at 7.05pm

AT THE COUNCIL MEETING ON: **WEDNESDAY 19TH JUNE 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
