

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 8TH JULY 2019 at 6.45pm

Present:

Cllr Mrs Anderton
Cllr Curley
Cllr Mrs Dixon – Dougherty (Mayor Ex Officio)
Cllr Miss Hutchinson (Deputy Mayor Ex Officio)
Cllr Pape (Vice Chair)
Cllr H Potts
Cllr Wignall

Also in attendance:

Cllr Connell
Cllr Dougherty
Cllr Hayes
Cllr Rooke
Cllr Stephenson

F1/07/19 Apologies for Absence

Apologies for absence were received from Cllr Chalmers and Cllr F Potts in respect of this meeting. In Cllr Chalmers absence Cllr Pape chaired the meeting.

ACTION

Clerk

F2/07/19 Declarations of Interest

There were no declarations of interest in respect of this meeting.

F3/07/19 Actions from the Previous Minutes

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

F4/07/19 Chairman's Report

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

F5/07/19 Management Accounts

The Clerk advised that the Management Accounts for June 2019 were not available and that both June and July's Management Accounts would be on the agenda for discussion at the August meeting of the Finance Committee.

Clerk

F6/07/19 Insurance Renewal Proposal

The Clerk advised that Zurich had submitted 2 quotes for this year's insurance renewal – a one year and three year renewal. This year is the final year of a 3 year arrangement with Zurich. The Clerk advised that the saving to the Council of accepting a new 3 year arrangement now rather than going to the market next year would be in the region of £1,500 over the 3 years. She also advised that the last time insurance quotes were sort no other insurers would cover the Council for flooding but Zurich still does even though the Council made a substantial claim as a result of the flood in 2015. It was **RECOMMENDED** that the Council accept a new 3 year arrangement now with Zurich.

Clerk

F7/07/19 Grant Applications

A grant application from Appleby Carnival and Sports Committee was considered and it was **RECOMMENDED** that a grant of £2,000 be approved to cover the cost of the purchase of new bunting and tables which would be available for use by other community groups. It was **RECOMMENDED** that approx. £1200 would come from the Dorothy Chapman Trust which will close that account and £800 would come from the Ingram Dawson Legacy. It was also **RECOMMENDED** that the new town bunting be acknowledged in the media as being purchased in memory of Dorothy Chapman.

Clerk

A grant application from Learning Fields CIC was considered and although not located within the Parish of Appleby it was agreed that the facilities were of benefit to the people of Appleby. It was **RECOMMENDED** that a grant of £506.10 be approved to cover the cost of new marketing materials. It was **RECOMMENDED** that the Council fund this grant from its own Section 137 budget.

Clerk

The Clerk suggested that the Trustees of the Ingram Dawson Legacy might like to consider making a donation of £100 to Mr and Mrs Coward towards the cost of plants for the town cairns – work which they have undertaken for many years on a voluntary basis. It was **RECOMMENDED** that Cllr Rooke contact them to ensure this was appropriate and if so a donation of £100 would be made from the Ingram Dawson Legacy.

**Cllr
Rooke
Clerk**

F8/07/19 Councillors' reports and items for future agendas

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

F9/07/19 Date of the Next Meeting

Councillors noted that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 12th August 2019** at **6.45pm**.

ALL

There being no further business the meeting closed at 7.20pm

AT THE COUNCIL MEETING ON: **WEDNESDAY 17TH JULY 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
