

# APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office  
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## FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE VIA ZOOM ON MONDAY 10<sup>TH</sup>AUGUST 2020 at 6.45pm

### Present:

Cllr Chalmers - Chairman  
Cllr G Hayes (Mayor ex Officio)  
Cllr Pape  
Cllr H Potts  
Cllr Mrs Anderton

### Also in attendance:

Cllr Rooke  
Cllr Stephenson  
Cllr Connell  
Cllr Dougherty

### F1/08/20 Apologies for Absence

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

Clerk

### F2/08/20 Declarations of Interest

Cllr Connell declared a personal interest in relation to any agenda items that relates to Cumbria County Council and Eden District Council.

### F3/08/20 Actions from the Previous Minutes

There were no actions from the previous minutes.

Clerk

### F4/08/20 Chairman's Report

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

### F5/08/20 Management Accounts

The Clerk presented the Management Accounts for July 2020. During these difficult times the Chairman has requested that THE Finance officer, RFO and the Chair of Finance meet to work on a forecast to look at where we are likely to be at the end of the year. ATC are not eligible for any of the Government schemes therefore we will look to forecast as best we can in these unpredictable trading times.

It was **RESOLVED** to accept the income and expenditure and to review the budget.

Clerk,  
Cllr  
Chalmers  
Finance  
Officer

### F6/08/20 Councillor's reports and items for future agendas

Cllr H Potts reported on the progress made repairing the Bongate Weir and asked for funding towards stone and aggregate. The Clerk is to investigate funding opportunities including the Save the Bongate Weir group crowd funding.

Clerk

Cllr Hayes, Cllr Chalmers, and the Town Clerk will meet to discuss the RHSS fund and how ATC can draw down funding.

Cllr  
Hayes

### Date of the Next Meeting

Councillors noted that the next meeting of the Finance Committee will be held **VIA ZOOM** on **Monday 14<sup>th</sup> September 2020** at **6.45pm**.

ALL

**There being no further business the meeting closed at 7.10pm**

AT THE COUNCIL MEETING ON: **WEDNESDAY 19<sup>th</sup> August 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