

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 14TH OCTOBER 2019 at 6.45pm

Present:

Cllr Mrs Anderton
Cllr Chalmers
Cllr Curley
Cllr Mrs Dixon – Dougherty
Cllr Miss Hutchinson
Cllr Pape
Cllr Wignall

Also in attendance:

Cllr Hayes
Cllr Stephenson
Cllr Dougherty
Cllr Rooke
Cllr Connell

F1/10/19 Apologies for Absence

Apologies for absence were received from Cllr F Potts & Cllr H Potts in respect of this meeting.

CLERK

F2/10/19 Declarations of Interest

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

F3/10/19 Actions from the Previous Minutes

There were no actions from the previous minutes.

F4/10/19 Chairman's Report

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

F5/10/19 Management Accounts

The Committee considered the Management Accounts for September 2019.

F6/10/19 Exclusion of the Press and Public

RESOLVED that the Press and Public be excluded from the meeting, in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 while the following business is transacted

ALL

F7/10/19 Staffing Matters.

Information was provided to the Committee by the Chair of the Staffing Committee on the recent consultation with an independent expert re the benchmarking of staff employed by the Council. After lengthy discussion it was **RECOMMENDED** that the results of the recent initial staff benchmarking exercise be accepted by the Council. It was also **RECOMMENDED** that further staff benchmarking be carried out as soon as possible. It was **RESOLVED** that the Chair of the Staffing and Finance Committees should discuss with the Finance Officer the effect on the Council budget figures and predictions for the future.

Cllr Mrs
Anderton

F8/10/19 Councillors' reports and items for future agendas

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

F9/10/19 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 November 2019 at 6.45pm.**

ALL

There being no further business the meeting closed at

AT THE COUNCIL MEETING ON: **WEDNESDAY 23rd OCTOBER 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