

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 9TH DECEMBER 2019 at 6.45pm

Present:

Cllr Chalmers
Cllr Curley
Cllr Wignall
Cllr Miss Hutchinson
Cllr Pape

Also in attendance:

Cllr Rooke
Cllr Stephenson
Adrian Banford (HAZ)

F1/12/19 Apologies for Absence

Apologies for absence were received from Cllr F Potts, Cllr H Potts, Cllr Anderton & Cllr Mrs Dixon – Dougherty in respect of this meeting.

CLERK

F2/12/19 Declarations of Interest

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

F3/12/19 Actions from the Previous Minutes

There were no actions from the previous minutes.

F4/12/19 Chairman's Report

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

F5/12/19 Management Accounts

The Clerk presented the Management Accounts for October and November 2019.

Cllr Chalmers queried overspend on salaries. The RFO advised that this was due to employee back payment agreed by Council.

RFO

Town Clerk is reviewing financial reporting systems for 2020

Council. Cllr Stephenson queried ICT costs: this cost was attributed purchase of updated ICT equipment.

CLERK

F6/12/19 Councillors' reports and items for future agendas

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

Cllr H
Potts

F7/12/19 Date of the Next Meeting

Councillors noted that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 13th January 2020 at 6.45pm.**

ALL

There being no further business the meeting closed at 6.55pm

AT THE COUNCIL MEETING ON: **WEDNESDAY 18th DECEMBER 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