

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office
Moot Hall
Boroughgate
Appleby-in-Westmorland
Cumbria
CA16 6YB

7th January 2020

Dear Councillor,

Notice is hereby given and you are summoned to attend the meeting of Appleby-in-Westmorland Town Council's **Finance Committee** to be held in the Moot Hall on **MONDAY 13th JANUARY 2020** at **6.45pm**.

Members of the Public and Press are invited to attend.

Yours sincerely

Karen Lowthrop

Karen Lowthrop - Town Clerk

A G E N D A

1. Apologies for Absence

To receive and note any apologies for absence.

2. Declarations of interest

Members to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest in relation to any item on the agenda in accordance with the adopted code of conduct.

3. Actions from the Previous Minutes

To provide an update regarding the actions detailed in the minutes of the last meeting. (Report Attached)

4. Chairman's Report

To receive any Chairman's Report and answer any Councillors' questions.

5. Management Accounts

To receive the Management Accounts for December 2019 and prepare any recommendations for Council

6. Precept 2020– 2021

To consider the Precept for 2020 – 2021 and prepare any recommendations to Council. (Report attached)

7. Grant Applications

To receive and consider grant applications in relation to the Council's allocated funds and charities and make any recommendations to either the Council or appropriate Trustees. Applications to be considered include:

- Great North Air Ambulance Service (*Report attached*)
- Appleby Emergency Response Group (*Report attached*)
- Appleby Primary School (*Report attached*)

Reports 4 – 6 inclusive are not included in the Supporting Papers on our website to enable us to comply with GDPR 2018.

8. Councillors' reports and items for future agendas

Councillors' to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. (*Councillors are reminded that this is not an opportunity for debate or decision making.*)

9. Date of the Next Meeting

To note that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 10TH February 2020** at **6.45pm**.

For the attention of all members of the Finance Committee:-

Chairman:	Cllr Chalmers
Vice Chairman:	Cllr Pape
Councillors:	Cllr Mrs Anderton
	Cllr Curley

Cllr Mrs Dixon – Dougherty (Mayor Ex Officio)
Cllr Miss Hutchinson (Deputy Mayor Ex Officio)
Cllr F Potts
Cllr H Potts
Cllr Wignall

Copies to all remaining members of the Council for information.