

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office
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Cumbria
CA16 6YB

3rd March 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 9th MARCH 2020** at **6.45pm**.

Members of the Public and Press are invited to attend.

Yours sincerely

Karen Lowthrop Karen Lowthrop- Town Clerk

AGENDA

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. (*January*)

4. Chairman's Report

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

5. Management Accounts

To receive the Management Accounts for February 2020 and prepare any recommendations for Council. (*Report to follow*)

6. Financial Regulations 2020

To review the Financial Regulations 2020 and make any recommendations to Council for approval and adoption for use. (*Report to follow*)

(*This report will not be included in your meeting packs unless you specifically request a copy.*)

7. Risk Assessment 2020 – 2021

To review the Risk Assessment 2020 – 2021 and make any recommendations to Council for approval and use. (*Report attached*)

8. Asset Register 2020-2021

To review the Asset Register 2020-2021 and make any recommendations to Council for approval and use. (*Report to follow*)

9. 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.*)

10. Date of the Next Meeting

To note that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 6th April 2019** at **6.45pm**.

For the attention of all members of the Finance Committee:- Copies to all remaining members of the Council for information.

Chairman:	Cllr Chalmers
Vice Chairman:	Cllr Pape
Councillors:	Cllr Mrs Anderton
	Cllr Connell
	Cllr Curley
	Cllr Mrs Dixon – Dougherty (Mayor Ex Officio)
	Cllr F Potts
	Cllr H Potts
	Cllr Miss Hutchinson (Deputy Mayor Ex Officio)
	Cllr Wignall

DRAFT