

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE VIA ZOOM ON MONDAY 14TH SEPTEMBER 2020 at 6.45pm

Present:

Cllr Pape - Chairman
Cllr G Hayes (Mayor ex Officio)
Cllr Curley
Cllr H Potts
Cllr Mrs Anderton
Cllr F Potts
Cllr Wignall

Also in attendance:

Cllr Rooke
Cllr Dougherty

F1/09/20 Apologies for Absence

Apologies for absence were received from Cllr Chalmers in respect of this meeting.

Clerk

F2/09/20 Declarations of Interest

No declarations declared

F3/09/20 Actions from the Previous Minutes

There were no actions from the previous minutes.

F4/09/20 Chairman's Report

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

F5/09/20 Internal Audit Plan for 2020-21

It was **RESOLVED** to approve the Internal Audit Plan for Appleby Town Council for 2020-21

Management Accounts

The Clerk presented an interim report on budget for 2020, Cllrs Chalmers, Cllr Hayes and the Town Clerk will meet to discuss budget for 2021/22. The Clerk confirm a £2,500 grant has been received from EDC Business discretionary fund. The Norben Trust contribution to the repairs of the Moot Hall has also been received and has been paid into the Reserved Account. It was **RESOLVED** to accept the interim report. Cllr Anderton offer her thanks to the Manager and staff of the TIC for working winter hours to cut down on costs. The Clerk also thanked the TIC Manager for her support and hard work. Cllr F Potts said what a valuable service the TIC provides to the town

Clerk

F6/09/20 Councillor's reports and items for future agenda

- Budget for 2021/22

F7/09/20

Date of the Next Meeting

Councillors noted that the next meeting of the Finance Committee will be held **VIA ZOOM** on **Monday 12th October 2020** at **6.45pm**.

ALL

There being no further business the meeting closed at 7.10pm

AT THE COUNCIL MEETING ON: **WEDNESDAY 23rd September 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 Pape