

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE VIA ZOOM ON MONDAY 12TH OCTOBER 2020 at 7:40pm

Present:

Cllr Chalmers Chairman
Cllr G Hayes (Mayor ex Officio)
Cllr H Potts
Cllr F Potts
Cllr Anderton
Cllr Pape

Also in attendance:

Cllr Rooke
Cllr Dougherty
Cllr Stephenson
Cllr Hutchinson
Cllr Connell

Emma Simpson ATC Admin
Karen Lowthrop Clerk

F1/09/20 Apologies for Absence

Apologies for absence were received from Cllr Curley and Cllr Wignall in respect of this meeting.

Clerk

F2/09/20 Declarations of Interest

No declarations declared for this meeting

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 Management Accounts and Budget Review

The Chairman presented a budget review prepared by the Clerk reflecting the difficult economic situation the Council face re COVID and its effects on ATC's business streams. The forecast assumes no further lockdown and with careful control of costs and with realistic expectations of income we will aim for a balanced budget. This will be reviewed monthly. The Clerk was asked to include the Norben Trust donation in the management accounts.

The Clerk presented the Management accounts March-September 2020.

It was **RESOLVED** to accept the Management accounts and Budget Review

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

- Devolution

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 9th November 2020** at 6.45pm.

ALL

There being no further business the meeting closed at 7.55pm

AT THE COUNCIL MEETING ON: **WEDNESDAY 21st October 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 J Chalmers