

# APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office  
Moot Hall  
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Cumbria  
CA16 6YB

## FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE VIA ZOOM ON MONDAY 9<sup>TH</sup> NOVEMBER 2020 at 6.45pm

### Present:

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

### Also, in attendance:

Cllr Rooke  
Cllr Dougherty  
Cllr Stephenson  
Cllr Hutchinson  
Cllr Connell  
  
Karen Lowthrop Clerk

### F1/11/20 Apologies for Absence

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

Clerk

### F2/11/20 Declarations of Interest

Cllr Connell declared a personal interest in any items on the agenda that relate to Cumbria County Council and Eden District Council.

### F3/11/20 Actions from the Previous Minutes

There were no actions from the previous minutes.

### F4/11/20 Chairman's Report

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

### F5/11/20 Management Accounts and Budget Review

The Clerk presented the Management accounts **October 2020**.

It was **RESOLVED** to accept the Management accounts

Clerk

### F6/11/20 Devolution

The Council has supported the principle of devolution of services and facilities to Appleby Town Council Town, however before any decision can be made it was requested that the Clerk ask for further financial information from EDC to allow the Council to make a robust business case for the residents of Appleby to consider. This includes full costings for the Broadclose car park, confirmation that assets are freehold and further clarification of ownership of land. The Clerk will seek clarification from EDC as to whether the EDC precept will reduce after the transfer of cost to ATC. Cllr Connell pointed out that the additional precept for example for the football field no longer exists. The Council can only take on the assets if there is sustainable income to support maintenance and annual costs. A community engagement exercise will take place to seek the views of the residents of Appleby and stakeholders. The Council agreed that they cannot make any decisions until they have crystal clear information relating to costs and potential income from the Car Park. The Clerk confirmed she had requested this information and will email EDC again. In summary the finance Chairman requested the Clerk to: contact People and Places, develop a plan for community engagement including third sector organisations request further financial information from EDC and present what the cost would be for taxpayers if ATC took on all or some of the assets on offer.

Clerk

### F7/11/20 Councillor's reports and items for future agenda

- Devolution
- Budget 2020/21

### F8/11/20

#### Date of the Next Meeting

Councillors noted that the next meeting of the Finance Committee will be held **VIA ZOOM** on **Monday 7<sup>th</sup> December 2020 at 6.45pm**.

ALL

**There being no further business the meeting closed at 7.35pm**

AT THE COUNCIL MEETING ON: **WEDNESDAY 19<sup>th</sup> November 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

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