

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office
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2nd December 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 VITUALLY ON **MONDAY 7th December 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. (attached)

4. Chairman's Report

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

5. Management Accounts

To review the Management Accounts for **November 2020** and prepare any recommendations for Council (report to follow)

6. Moot Hall Repairs – Finance update

Clerk to update on finance schedule

7. Devolution

Update from the Clerk

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 VIA ZOOM on **Monday 11th January 2021** at **6.45pm**.

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

Chairman:	Cllr Chalmers
Vice Chairman:	Cllr Pape
	Cllr Mrs Anderton
	Cllr Curley
	Cllr G Hayes (Mayor Ex Officio)
	Cllr F Potts
	Cllr H Potts
	Cllr Wignall

Copies to all remaining members of the Council for information.