

# APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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[www.applebytown.org](http://www.applebytown.org)

Town Clerk's Office  
Moot Hall  
Boroughgate  
Appleby-in-Westmorland  
Cumbria  
CA16 6YB

6<sup>th</sup> January 2021

Dear Councillor,

Notice is hereby given, and you are summoned to attend the virtual meeting of Appleby-in-Westmorland Town Council's **Finance Committee** to be held via ZOOM on **MONDAY 11<sup>th</sup> JANUARY 2021** 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. (Report 1 Attached)

### 4. Chairman's Report

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

### 5. Management Accounts

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

### 6. Budget 2021-2020

To discuss the proposed budget (report to follow)

### 7. Precept 2020– 2021

To consider the Precept for 2021 – 2020 and prepare any recommendations to Council. (Report to follow)

### 8. Devolution

To consider the funding of any future devolution of services transfers (2021 – 2022 onwards) and make any recommendations to Council (Report 3 attached)

### 9. Grant Applications

To receive and consider grant applications in relation to the Council's allocated funds and charities and make any recommendations to either the Council or appropriate Trustees. Applications to be considered include:

- Great North Air Ambulance Service (*Report 4 attached*)
- ACAT – Christmas Lights (*Report 5 attached*)
- Appleby Primary School (*Report 6 attached*)

*Reports 4 – 6 inclusive are not included in the Supporting Papers on our website to enable us to comply with GDPR 2018.*

### 10. 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.*)

## 11. Date of the Next Meeting

To note that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 8<sup>TH</sup> February 2021** at **6.45pm. via ZOOM**

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

<b>Chairman:</b>	Cllr Chalmers
<b>Vice Chairman:</b>	Cllr Pape
<b>Councillors:</b>	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.