

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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www.applebytown.org

Town Clerk's Office
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Dear Councillor,

4th February 2021

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 8th February 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. V.A.T. Query

Clerk to seek V.A.T. clarification.

5. Chairman's Report

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

6. Management Accounts

To receive the Management Accounts for **January 2021** and prepare any recommendations for Council (Report attached)

7. 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:

- AERG

Report is not included in the Supporting Papers on our website to enable us to comply with GDPR 2018.

8. Financial Regulations 2021-2022

To review the Financial Regulations 2021 and make any recommendations to Council for approval and adoption for use. (*Repor: attached*)

9. 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.*)

10. Date of the Next Meeting

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

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

Copies to all remaining members of the Council for information.

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