

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

Karen Lowthrop:Town Clerk
Telephone: 027683 51177
Email: clerk@applebytown.org.uk



www.applebytown.org

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

FINANCE COMMITTEE MINUTES FOR THE MEETING HELD VIA ZOOM MONDAY 8TH FEBRUARY 2021 at 6.50pm

Present:

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

Also, in attendance:

Cllr Rooke
Cllr Stephenson
Cllr Connell
Cllr Hayes
Cllr K Wignall
Cllr P Davidson
Cllr M Dougherty
Cllr Hutchinson
Town Clerk

F1/02/21 Apologies

No apologies were received for this meeting

Clerk

F2/02/21 Declarations of Interest

Cllrs, Chalmers, Hayes, and F Potts declared a personal interest in matters relating to AERG

F3/02/21 Actions from the Previous Minutes

There were no actions from the previous minutes.

Clerk

F4/02/21 VAT query

The Clerk was asked to report back to Committee when she had received Dodds & CO report

Clerk

F5/02/21 Chairman's Report

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

F6/02/21 Management Accounts

The Clerk presented the Management Accounts for **January 2021**

The Management Accounts were agreed and accepted and **RECOMMENDED** to Full Council. Proposed by the Chairman seconded by Cllr Anderton

F7/02/21 Grant Applications

It was **RESOLVED** to grant AERG £1000.00 from the Hannah Kennington fund

F8/02/21 Financial Regulations for 2021-22

The Committee agreed to **RECOMMEND** the Financial Regs to Full Council. Cllr Curley observed that the finance regulations should be adopted but we should be carefully to adhere to the regulations and standing orders to ensure compliance during the Moot Hall Repairs Project.

F9/02/21 Councillors' reports and items for future agendas

No items were listed

F10/02/21 Date of next meeting

Councillors noted that the next meeting of the Finance Committee will be held via Zoom on **Monday 8th March 2021 at 6.45pm.**

There being no further business the meeting closed at 7.25pm

AT THE COUNCIL MEETING ON: **WEDNESDAY 17th February 2021**
THE CHAIRMAN OF THE COMMITTEE WAS AUTHORISED BY THE
COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR
BEING A TRUE AND ACCURATE RECORD:
