

APPLEBY-IN-WESTMORLAND

TOWN COUNCIL

Karen Lowthrop : Town Clerk
Telephone : 017683 51177
Email: clerk@applebytown.org.uk



www.applebytown.org

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

Dear Councillor,

3rd March 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 March 2021 at 7.15 pm or upon the rising of the Planning & G.P. meeting**

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. (*see attached*)

4. HAZ Update

To introduce Susan Fryer HAZ officer and to review Crosby Granger's Condition report and costings.

5. Chairman's Report

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

6. Management Accounts

To receive the Management Accounts for **February 2021** and prepare any recommendations for Council (*Report to follow*)

7. Risk Assessment 2021 – 2022

To review the Risk Assessment 2021 – 2022 and make any recommendations to Council for approval and use. (*Report attached*)

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 in the Moot Hall on **Monday 12th April 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

