

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD VIA ZOOM MONDAY 8TH MARCH 2021

Present:

Cllr Chalmers (Chairman)
Cllr Curley
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 K Wignall
Cllr P Davidson
Cllr Hutchinson
Susan Fryer – HAZ
Nicola Elliott - Officer
Town Clerk

F1/03/21 Apologies

Cllr T Wignall sent apologies due to work commitments

F2/03/21 Declarations of Interest

Cllr Connell declared a personal interest in relation to any item on the agenda that relates to Cumbria County Council and Eden District Council.

AC

F3/03/21 Actions from the Previous Minutes

No actions from previous minutes

F4/03/21 HAZ update

The Chairman welcomed Susan Fryer to give an update on the Moot Hall repairs. The latest condition survey and costings were emailed on Friday 5th March and received too late for review at this meeting. The Chairman recommended a meeting of the working party to review the costings and report to Full Council. The Town Clerk was charged with setting up a meeting date and time. Susan gave a summary of her meeting with Crosby Granger and reported that several scenarios were outlined, and the Council should consider the future use of the Moot and its sustainable use. The fabric of the building will need time to dry and repair and one scenario could be that the building could be surrounded by scaffolding for up to a year. Cllr F Potts commented the cost implications of such a decision. The working party to consider and report to Full Council is Susan Fryer HAZ, Cllrs Anderton, Chalmers, Hayes, Curly, F Potts and the Town Clerk. The working party has no delegated powers and must report to Full Council for any decision making.

Clerk

F5/03/21 Chairman's Report

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

F6/03/21 Management Accounts

The Clerk presented the Management Accounts for **February 2021** reporting a larger than expected electricity bill for the cloisters that is under review and aged Npower bill.

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

F7/03/21 Risk Assessment for 2021-22

The Committee agreed to **RECOMMEND** the Risk Assessment to Full Council for adoption in 2021-2022

Clerk

F8/03/21 Councillors' reports and items for future agendas

No items were listed

F9/03/21 Date of next meeting

Councillors noted that the next meeting of the Finance Committee will be held via Zoom on.

Monday 12th April 2021 at 6.45pm.

There being no further business the meeting closed at 9.10

The Mayor thanked Susan Fryer for her contribution, Susan left the meeting at 8.15.

Cllr K Wignall left the meeting at 8.00pm

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