

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

Karen Lowthrop : Town Clerk
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www.applebytown.org

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

Dear Councillor,

7th April 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 12th April 2021 at 6.45pm**

Members of the Public and Press are invited to attend. Please contact the Clerk for a Zoom invite

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 provide update on the Moot Hall Repair Project

5. Chairman's Report

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

6. Management Accounts

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

7. Review of Banking arrangements 2021 – 2022

To review banking arrangements and signatories for 2021-22

8. Review of Asset Register

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

9. Charity Accounts

- To receive and authorise Charity of Mrs Hannah Kennington Deceased 503022
- The Ingram Dawson Legacy 215561

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 10th May 2021 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

Cllr T Wignall

Councillors:

Cllr Mrs Anderton

Cllr Curley

Cllr G Hayes (Mayor Ex Officio)

Cllr F Potts

Cllr H Potts

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