

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office
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Dear Councillor,

5th May 2021

Notice is hereby given, and you are summoned to attend the meeting of Appleby-in-Westmorland Town Council's **Finance Committee** to be held in the **PUBLIC HALL** on **MONDAY 10th May 2021** at **6.45pm**

Members of the Public and Press are invited to attend. Mask wearing and social distancing must be adhered to.

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. Chairman's Report

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

5. Internal Audits Report for 2020 - 2021

To receive and consider the Internal Auditor's Report and make any recommendations to Council.

6. Annual Return for the Financial Year Ending 31st March 2021

To consider the Annual Return Section 1 Annual Governance Statement 2020 - 2021 and prepare any recommendations for Council. To consider the Annual Return Section 2 Accounting Statements 2020 - 2021 and prepare and recommendations for Council.

7. Annual Accounts 2020 - 2021

To consider the Annual Accounts 2020 – 2021 and prepare any recommendations to Council.

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 Public Hall on **Monday 7th June 2021 in the Public Hall.**

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