

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

Karen Lowthrop: Town Clerk
Telephone: 017683 51177
Email: clerk@applebytown.org.uk
Facebook: Appleby in Westmorland
Twitter: @applebycouncil



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

FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 12TH JULY 2021 at 6.45pm

Present:

Cllr Davidson (Chairman)
Cllr Pape (6.54)
Cllr Hayes
Cllr Curley

Also in Attendance:

Cllr K Wignall
Cllr Rooke
Cllr Stephenson
Cllr Connell
Town Clerk
Sue Gilbertson (left 7.00pm)

F1/06/21 Apologies for Absence

Cllr Chalmers due to personal reasons, Cllr H Potts due to work commitments, Cllr T Wignall due to work commitments, Cllr Anderton on holiday, Cllr F Potts due to work commitments

F2/06/21 Declarations of Interest

No declarations submitted for this meeting

F3/06/21 Actions from the Previous Minutes

Moot Hall repairs (see item 6)

F4/06/21 Chairman's report

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

05/06/21 Management Accounts

The Committee **RESOLVED** to recommend June's Management Accounts to Full Council

F6/06/21 Review of Moot Hall Repairs

The Town Clerk presented the revised cost for the Moot Hall Repairs following the tendering process. The Committee **RESOLVED** to recommend to Full Council the appointment of AURA as contractors for the repair project. The Committee further **RESOLVED** for ATC to meet the increased match fund cost (20%) of Moot Hall repairs estimated at £58,626. This is non-binding at this stage; however, Historic England require ATC to confirm in writing that it can fulfil this financial commitment when called upon to do so. The Clerk will arrange an onsite meeting with Crosby Granger and Council members to look at additional non eligible works.

F7/06/21 Councillors' reports and items for future agendas

- Moot Hall repairs update

F08/06/21 Date of the Next Meeting

- Councillors noted that the next meeting of the Finance Committee will be held in the Public Hall on **Monday 9th August 2021 at 6.45pm.**

There being no further matters the meeting closed at 7.00pm

ACTION
Clerk

Clerk

Clerk

AT THE COUNCIL MEETING ON: **WEDNESDAY 21 July 2021**

THE CHAIRMAN OF THE COMMITTEE WAS AUTHORISED BY THE COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR BEING A TRUE AND ACCURATE RECORD: