

# APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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## FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 7<sup>TH</sup> JUNE 2021 at 6.45pm

### Present:

Cllr Pape (Chaired)  
Cllr Davidson  
Cllr Hayes  
Cllr H Potts  
Cllr T Wignall

### Also in Attendance:

Cllr K Wignall  
Cllr Rooke  
Cllr Dougherty  
Cllr Connell  
Town Clerk

### F1/06/21 Election of Chairman and Vice Chairman

Cllr Chalmers was re-elected as Chairman for the 2021/22 financial year, proposed Cllr H Potts, second Cllr Anderton, passed unanimously. Cllr P Davidson was elected as vice-chair proposed by Cllr Pape, seconded by Cllr Anderton, passed unanimously. Mayor, Cllr Hayes, thanked the out-going Vice-Chairman Cllr Pape for his service.

### F2/06/21 Apologies for Absence

Cllr J Chalmers due to ill health, Cllr D Curley to family commitments, Cllr F Potts due to work commitments

### F3/06/21 Declarations of Interest

No declarations submitted for this meeting

### F4/06/21 Actions from the Previous Minutes

. Resolution date for Water Plus Fair Hill query is June 25<sup>th</sup> 2021

### F5/06/21 Chairman's Report

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

### F6/06/21 Management Accounts

The Committee RESOLVED to recommend May's Management Accounts to Full Council

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

- Committee to consider funding a memorial to 'Harold'. Clerk to contact family for views.
- HAZ Moot Hall funding 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 12<sup>th</sup> July 2021 at 6.45pm.**

**ACTION**

**Clerk**

**Clerk**

**Clerk**

**ALL**

AT THE COUNCIL MEETING ON: **WEDNESDAY 16<sup>th</sup> June 2021**

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