

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

Karen Lowthrop : Town Clerk
Telephone : 017683 51177
Email: clerk@applebytown.org.uk



www.applebytown.org

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

Dear Councillor,

7th September 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 13th September 2021** at **6.45pm**

Members of the Public and Press are invited to attend. COVID guideline apply, please wear masks and social distance.

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. Management Accounts

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

6 Harold Spensley Collection

At the request of the Spensley family **to approve** the transfer of **£729.60** being the sum of monies collected on behalf of the Harold Spensley Fund to the **Hannah Kennington Charity 503022**. This money will be ring-fenced and used for the purpose of 1) dedicating a seat at Appleby Station with a brass plaque 2) erecting and dedicating a seat for Harold at the end of the Moot Hall (post repairs).

7. Review of Moot Hall Repair costs

Crosby Granger to update Committee on the Moot Hall costings and project

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 on **Monday 11th October 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 Davidson

Cllr T Wignall

Councillors:

Cllr Mrs Anderton

Cllr J Pape

Cllr Curley

Cllr G Hayes (Mayor Ex Officio)

Cllr F Potts

Cllr H Potts