

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office
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Boroughgate
Appleby-in-Westmorland
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Dear Councillor,

5th October 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 11 October 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 **September 2021** and prepare any recommendations for Council

6. Conclusion of Audit

Conclusion of Audit for year ended 31st March 2020. To approve and except the conclusion of the audit for the year ended 31st March 2020 and note that there were no matters arising. (Report: attached)

7. Review of Moot Hall Repair costs

To approve the 1st Interim Certificate for Moot Hall repairs (Report to follow)

8. Cloister's repair under the HAZ Scheme

To approve request for an updated condition survey for the Cloisters

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 8th November 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

Councillors:

Cllr Mrs Anderton

Cllr Curley

Cllr G Hayes (Mayor Ex Officio)

Cllr F Potts

Cllr H Potts

Cllr T Wignall

Cllr J Pape