

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 11 OCTOBER 2021 at 6.47pm

Present:

Cllr Chalmers (Chairman)
Cllr T Wignall
Cllr Hayes (Mayor Ex Officio)
Cllr Davidson
Cllr Anderton
Cllr Pape

Also in Attendance:

Cllr K Wignall
Cllr Rooke
Cllr Stephenson
Cllr Connell
Cllr Dougherty
Town Clerk

F1/10/21 Apologies for Absence

Cllr Curley's apologies were received and accepted by the Chairman.

F2/10/21 Declarations of Interest

No declarations submitted for this meeting

F3/10/21 Actions from the Previous Minutes

The Harold Spensley funds have been transferred to the Hannah Kennington Charity account

F4/10/21 Chairman's report

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

F05/10/21 Management Accounts

The Town Clerk present the September management accounts to Committee; the Committee **RECOMMEND** Full Council approves the September management accounts. Proposed Cllr Anderton, second Cllr Chalmers

F06/10/21 Conclusion of Audit

The Clerk reported a successful conclusion to the year-end audit with no queries outstanding. The Chairman thank her and the team on achieving this result. The Committee **RECOMMENDED** approval at full Council. Proposed Cllr Anderton second Cllr Hayes

F07/10/21 Review of Moot Hall Repairs

The Clerk reported works on the Moot Hall were on schedule. The Council has received the first tranche of grant funding from Historic England totally £ 59,658 and the first tranche of funding from EDC totalling £20,000. The Committee **RECOMMENDED** the Town Clerk to pay AURA **£69,571.96** (ex VAT) for works completed as per the signed valuation certificate received from Crosby Granger.

F8/10/21 Cloisters Repair work under the HAZ scheme

The clerk outlined the conditions for getting a HAZ grant for repair works to the Cloisters. The Council must commission a condition survey and apply for listed permissions before the end of the month. The Committee **RECOMMENDED** the Clerk proceed with talking to Crosby regarding a quote for the Condition survey and given the time scale gave the Clerk delegated powers to commence with the grant application.

F9/10/21 Councillors' report and items for future agendas

There were no Councillors' report for this meeting.

ACTION

Clerk

Clerk

Clerk

Clerk

F10/10/21 **Date of the Next Meeting**

- Councillors noted that the next meeting of the Finance Committee will be held in the Public Hall on **Monday 8th November at 6.45pm.**

There being no further matters the meeting closed at 7.04pm

AT THE COUNCIL MEETING ON: **WEDNESDAY 20th October 2021**

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