

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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

6th April 2022

Dear Councillor

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 Supper Room on **MONDAY 11th April 2022** at **6.45pm**.

Members of the public and press are invited to attend. Please contact the Clerk's office before midday on the 11th April.

Yours sincerely

Sue Gilbertson

Sue Gilbertson - Town Clerk

FINANCE COMMITTEE AGENDA

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

No actions from the previous minutes. (*Minutes 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 March 2022 and prepare any recommendations for Council (*as attached*).

6. Year End Accounts

To report on year end accounts and Internal Audit.

7. Moot Hall Project

To report on current financial position with Moot Hall income and expenditure.

7. 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.*)

8. Date of the Next Meeting

To note that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 16th May 2022** at **6.45pm**.

For the attention of all members of the Finance Committee:

Chairman:	Cllr Chalmers
Vice Chairman:	Cllr Davidson
Councillors:	Cllr Anderton
	Cllr Curley
	Cllr Hayes (Mayor Ex Officio)
	Cllr Pape
	Cllr F Potts
	Cllr H Potts
	Cllr T Wignall

Copies to all remaining members of the Council for information.