

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL MONDAY 11TH JULY 2022 at 6.45pm

Present:

Cllr Chalmers (Chairman)
Cllr Anderton
Cllr Pape
Cllr H Potts
Cllr Wignall

Also in attendance:

Cllr Kemp
Cllr Rooke
Cllr Stephenson (Deputy Mayor ex Officio)
Town Clerk
Town Clerk's Assistant

F1/07/22 Apologies for Absence

Apologies received and accepted from Cllr Curley, Cllr Davidson, Cllr Hayes and long-term absence noted from Cllr F Potts.

F2/07/22 Declarations of Interest

No personal declarations of interest were received.

F3/07/22 Actions from the Previous Minutes

There were no outstanding items from previous minutes.

F4/07/22 Chairman's Report

No Chairman's report received in respect of this meeting.

F5/07/22 Management Accounts

The Clerk presented the Management Accounts for **June 2022**. It was noted that the TIC sales were up due to the additional income from Appleby Horse Fair sales. Cllr H Potts requested that at future Full Council meetings, the invoices folder was available alongside the Schedule of Payments in case Councillors wanted to look at invoices. The Management Accounts for June 2022 were agreed and accepted and **RECOMMENDED** to Full Council.

**ALL
Clerk**

F6/07/22 Moot Hall Project

The Clerk reported that the building repairs project had come in under budget by approx. £23k and that, as recommended and agreed at a previous Council meeting, any residual monies committed by the Council for the project, would be used as match funding for the Cloisters building repairs project. The Clerk also confirmed that an expression of interest had been submitted to Eden District Council's Inspiring Eden fund for additional work needed to the Cloisters central arcade and East Tower. It was hoped that this would be in the first batch of submissions due to be considered in July. We are currently waiting for confirmation of the percentage of match funding that will be needed to match EDC's funding.

F7/07/22 Councillors' reports and items for future agendas

There were no reports or items for future agendas.

F8/07/22 Date of the Next Meeting

Councillors noted that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 12th September 2022 at 6.45pm**.

There being no further business the meeting closed at 7.05pm.

AT THE COUNCIL MEETING ON: **WEDNESDAY 20th July 2022**
THE CHAIRMAN OF THE COMMITTEE WAS AUTHORISED BY THE
COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR
BEING A TRUE AND ACCURATE RECORD: