

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

Caroline Dodgeon : Town Clerk
Telephone : 017683 51177
Email: clerk@applebytown.org.uk
Facebook: Appleby-in-Westmorland
Twitter: @applebycouncil



www.applebytown.org

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

5th February 2019

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 Moot Hall on **MONDAY 11TH FEBRUARY 2019** at **6.45pm**.

Members of the Public and Press are invited to attend.

Yours sincerely

Caroline Dodgeon - 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. *(Report 1: 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 January 2019 and prepare any recommendations for Council. *(Report 2: attached)*

6. Great North Air Ambulance Service: Correspondence

To note correspondence received from the Great North Air Ambulance Service. *(Report 3: attached)*

7. Eden Timebank: Correspondence

To note correspondence received from Eden Timebank. *(Report 4: attached)*

8. St Lawrence's Parochial Church Council (PCC): Correspondence

To note correspondence received from the St Lawrence's PCC. *(Report 5: attached)*

9. 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.)*

10. Date of the Next Meeting

To note that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 11th March 2019** at **6.45pm**.

For the attention of all members of the Finance Committee:-

Chairman:	Cllr Chalmers
Vice Chairman:	Cllr Pape
Councillors:	Cllr Mrs Anderton
	Cllr Connell
	Cllr Curley
	Cllr Mrs Dixon – Dougherty (Deputy Mayor Ex Officio)
	Cllr F Potts
	Cllr H Potts
	Cllr Rooke (Mayor Ex Officio)

Copies to all remaining members of the Council for information.