

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

8th January 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 14TH JANUARY 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 December 2018 and prepare any recommendations for Council. (*Report 2: to follow*)

6. Precept 2019 – 2020

To consider the Precept for 2019 – 2020 and prepare any recommendations to Council. (*Report 3: attached*)

7. Eden District Council: Devolution of Services Funding

There have been significant delays in the transfer of assets to the Council. Eden District Council is intending to reduce the funding of asset transfers in 2019 – 2020 to 75%. To consider the funding of any future devolution of services transfers (2019 – 2020 onwards) and make any recommendations to Council.

8. Grass Cutting: Approaches to the Town

To consider whether it is appropriate to allocate funding for the cutting of the grass at the Long Marton approach to the town previously undertaken by volunteers including a retrospective payment for 2018 – 2019 and make any recommendations to Council.

9. Grant Applications

To receive and consider grant applications in relation to the Council's allocated funds and charities and make any recommendations to either the Council or appropriate Trustees. Applications to be considered include:

- Great North Air Ambulance Service (*Report 4: attached*)
- Eden Timebank (*Report 5: attached*)
- Appleby Primary School (*Report 6: attached*)

Reports 4 – 6 inclusive are not included in the Supporting Papers on our website to enable us to comply with GDPR 2018.

10. 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.*)

11. 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 February 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.