

# 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

4<sup>th</sup> June 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 10<sup>TH</sup> JUNE 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. Election of Chairman and Vice Chairman

To elect a Chairman and Vice Chairman for the new civic year.

### 2. Apologies for Absence

To receive and note any apologies for absence.

### 3. 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.

### 4. Actions from the Previous Minutes

To provide an update regarding the actions detailed in the minutes of the last meeting. *(Report 1: attached)*

### 5. Chairman's Report

To receive any **Chairman's Report** and answer any Councillors' questions.

### 6. Management Accounts

To receive the Management Accounts for May 2019 and prepare any recommendations for Council. *(Report 2: to follow)*

### 7. Cumbria Community Foundation: Ingram Dawson Legacy 215561

To consider correspondence received from Cumbria Community Foundation / Charity Commission advising that the charity has spent less than 30% of its income over the last five years and make any recommendations to the Trustees.

### 8. 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.)*

### 9. Date of the Next Meeting

To note that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 8<sup>h</sup> July 2019 at 6.45pm.**

### 10. Exclusion of the Press and the Public

To consider whether to exclude the Press and Public from the meeting, in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, while the following business is transacted.....

### 11. Sealed Bids Received for Grazing Licence, Fair Hill, Appleby

To consider bids received for the grazing licence at Fair Hill, Appleby and make any recommendations to Council.

### 12. Quotations Received for Servicing the Public Hall Lift

To consider quotations received for the servicing and maintenance of the Public Hall lift for a period of 1 year with the option to extend for a further year and make any recommendations to Council.

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

**Chairman:**

**Vice Chairman:**

**Councillors:**

Cllr Mrs Anderton

Cllr Chalmers

Cllr Curley

Cllr Mrs Dixon – Dougherty (Mayor Ex Officio)

Cllr Miss Hutchinson (Deputy Mayor Ex Officio)

Cllr Pape

Cllr F Potts

Cllr H Potts

Cllr Wignall

Copies to all remaining members of the Council for information.