

# APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office  
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CA16 6YB

3<sup>rd</sup> January 2017

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 9<sup>th</sup> JANUARY 2017 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. Finance Report

To receive the Finance Report together with the Management Accounts for December 2016 and prepare any recommendations for Council. *(Report 2 & 3: to follow)*

### 6. 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.)*

### 7. Budget 2017 - 2018

To consider the Budget for 2017 – 2018 and prepare any recommendations for Council. *(Report 4: to follow)*

### 8. Precept 2017 – 2018

To consider the Precept for 2017 – 2018 and prepare any recommendations for Council. *(Report 5: to follow)*

### 9. Grant Applications

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

- Great North Air Ambulance Service *(Report 6: attached)*

### 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 13<sup>th</sup> February 2017 at 6.45pm.**

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

<b>Chairman:</b>	Cllr Mrs Dixon - Dougherty
<b>Vice Chairman:</b>	Cllr Chalmers
<b>Councillors</b>	Cllr Mrs Anderton
	Cllr Ms Blair
	Cllr Mrs Kendall
	Cllr Pape (Mayor Ex Officio)
	Cllr F Potts
	Cllr H Potts
	Cllr Rooke (Deputy Mayor Ex Officio)

Copies to all remaining members of the Council for information.