

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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

6th June 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 12th JUNE 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. 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 2017 and prepare any recommendations for Council. (*Report 2 attached*)

7. Review of Banking Arrangements and Signatories

To review banking arrangements and signatories for the financial year 2017 – 2018 and make any recommendations to Council. (*Report 3: to follow*)

8. Cumbria Association of Local Council's (CALC) Annual Subscription 2017 – 2018

To approve the membership subscription for CALC for 2017 – 2018 at £345.78 and make any recommendations to Council.

9. Audit of Smaller Authorities Scale of Fees 2017 – 18 to 2021 – 22

To note the scale of fees for the audit of Smaller Authorities from 2017 – 18 to 2021 – 22.

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 10th July 2017 at 6.45pm.**

12. Exclusion of the Press and Public

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

13. Consideration of Sealed Bids received for Grazing Licence, Fair Hill, Appleby

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

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

Chairman:

Vice Chairman:

Councillors

Cllr Ms Blair
Cllr Chalmers
Cllr Connell (Mayor Ex Officio)
Cllr Curley
Cllr Mrs Dixon – Dougherty (Deputy Mayor Ex Officio)
Cllr Mrs Kendall
Cllr Pape
Cllr F Potts
Cllr H Potts

Copies to all remaining members of the Council for information.