

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office
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Cumbria
CA16 6YB

7th November 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 13th NOVEMBER 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. Management Accounts

To receive the Management Accounts for October 2017 and prepare any recommendations for Council. (*Report 2: attached*)

6. Draft Revised Budget 2017 – 2018

To consider the draft revised budget for the year ending March 2018 including the revision of budget figures as appropriate and make any recommendations to Council. (*Report 3: to follow*)

7. The Architectural Heritage Fund: Grant Application

To receive an update on the grant application to The Architectural Heritage Fund for £5,000 towards the Moot Hall Options Appraisal.

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 11th December 2017** at **6.45pm**.

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

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

Copies to all remaining members of the Council for information.