

# APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office  
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Cumbria  
CA16 6YB

3<sup>rd</sup> October 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> OCTOBER 2017** at **6.45pm**.

Members of the Public and Press are invited to attend.

Yours sincerely

Handwritten signature of Caroline Dodgeon in cursive.

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 September 2017 and prepare any recommendations for Council. (*Report 2: to follow*)

### 6. The Norben Charity: Grant Awarded

To note correspondence received from Mr Peter Norton, Trustee of The Norben Charity detailing a grant of £30,000 towards the replacement and improvement of the heating system in the Main Hall of the Public Hall. (*Report 3: attached*)

### 7. The Architectural Heritage Fund: Grant Application

To note the submission of a grant application to The Architectural Heritage Fund for £5,000 towards the Moot Hall Options Appraisal. (*Report 4: attached*)

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

### 10. 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.....

### 11. Sealed Bids: Unit 3 Market Arcade

To consider any sealed bids received for Unit 3 Market Arcade and make any recommendations to Council.

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.