

# APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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## FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 9<sup>TH</sup> JANUARY 2016 at 6.45pm

### Present:

Cllr Mrs Anderton  
Cllr Ms Blair  
Cllr Mrs Dixon-Dougherty (Chair)  
Cllr Pape (*Mayor ex officio*)  
Cllr H Potts (part)  
Cllr Rooke (*Deputy Mayor ex officio*)

### Also in attendance:

Cllr Dougherty  
Cllr Miss Hutchinson  
Cllr Smith (part)

### F1/01/17 Apologies for Absence

Apologies for absence were received from Cllr Chalmers, Cllr Mrs Kendall and Cllr F Potts in respect of this meeting.

ACTION

Clerk

### F2/01/17 Declarations of Interest

There were no declarations of interest received in respect of this meeting.

### F3/01/17 Actions from the Previous Minutes

Cllr Rooke is progressing the Past Mayor's list it is thought each sheet is likely to be in the region of £25, however, the cost of framing and restoring the frames may be more expensive.

Cllr Rooke is progressing the design of past Mayor's badges together with insignia for the serving Mayor.

Cllr  
Rooke

Cllr  
Rooke

Barclays Bank introduced account charges in May 2016. The charges for the last month were over £70. The Clerk advised that having researched all the high street providers together with a number of others it is suggested that the Council continue to explore moving accounts to either the Clydesdale Bank or the Yorkshire Bank, who both offer 25 months free business banking.

Clerk

### F4/01/17 Chairman's Report

There was no Chairman's Report in respect of this meeting.

### F5/01/17 Finance Report

The Clerk gave a verbal Finance Report and answered any questions on the Management Accounts.

### F6/01/17 Councillors' reports and items for future agendas

There were no Councillors' reports and items for future agendas in respect of this meeting.

### F7/01/17 Budget 2017 - 2018

It was not possible to discuss the Budget 2017 – 2018 as information with regard to the Precept is still awaited from Eden District Council.

### F8/01/17 Precept 2017 - 2018

It was not possible to discuss this item as information is still awaited from Eden District Council.

**F9/01/17 Grant Applications**

A grant application was received and considered from the Great North Air Ambulance Service. It was agreed that £250 be awarded to the Great North Air Ambulance Service. It was **RECOMMENDED** that the award be funded from the Council's grants budget.

Clerk

**F10/01/17 Date of the Next Meeting**

Councillors noted 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.**

ALL

**There being no further business the meeting closed at 7.00pm**

AT THE COUNCIL MEETING ON: **WEDNESDAY 18<sup>TH</sup> JANUARY 2017**

THE COMMITTEE CHAIRMAN WAS AUTHORISED BY THE COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR BEING A TRUE AND ACCURATE RECORD:

