

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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FINANCE COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 11TH SEPTEMBER 2017 at 6.45pm

Present:

Cllr Chalmers (**Chair**)
Cllr Connell (*Mayor ex officio*)
Cllr Curley
Cllr Mrs Dixon-Dougherty
Cllr Pape (**Vice Chair**)
Cllr F Potts
Cllr H Potts

Also in attendance:

Cllr Mrs Anderton
Cllr Dougherty
Cllr Hayes
Cllr Miss Hutchinson
Cllr Rooke

F1/09/17 Apologies for Absence

Apologies for absence received from Cllr Ms Blair in respect of this meeting.

ACTION

Clerk

F2/09/17 Declarations of Interest

Cllr Connell declared a personal interest in relation to any items on the agenda that relate to Cumbria County Council and Eden District Council.

F3/09/17 Actions from the Previous Minutes

There were no outstanding actions from the previous minutes in relation to this meeting.

Clerk

F4/09/17 Chairman's Report

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

F5/09/17 Management Accounts

The Clerk presented the Management Accounts for August 2017. The Committee noted that the accounts are broadly in line with budget and that there were no matters requiring attention.

F6/09/17 Conclusion of Audit for year ended 31st March 2017

It was **RECOMMENDED** that the Council accept the conclusion of the audit for the year ended 31st March 2017 and note that there were no matters arising. Cllr Chalmers thanked the team for their hard work.

F7/09/17 Councillors' reports and items for future agendas

It was **RECOMMENDED** that Cllr Chalmers be the new signatory for the 573 Bus Account following the resignation of Cllr Mrs Kendall.

F8/09/17 Date of the Next Meeting

Councillors noted that the next meeting of the Finance Committee will be held in the Moot Hall on **Monday 9th October 2017 at 6.45pm.**

ALL

There being no further business the meeting closed at 6.55pm

AT THE COUNCIL MEETING ON: **WEDNESDAY 20th SEPTEMBER 2017**

THE COMMITTEE CHAIRMAN WAS AUTHORISED BY THE
COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR

BEING A TRUE AND ACCURATE RECORD:

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