APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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8th January 2025

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 the **Moot Hall** on **Monday 13th January 2025 at 7.15pm.**

Members of the public and press are invited to attend. Please contact the Clerk's office before midday on the day of the meeting.

Yours sincerely
Sue Gilbertson - Town Clerk

Finance Committee
Agenda

1. Apologies for Absence

To receive and note 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, now or at any time during the agenda, in accordance with the adopted code of conduct.

3. Actions from the Previous Minutes

To review and provide an update regarding the actions arising from the last meeting:

- Change of banking arrangements from Barclays to Unity Trust.
- Charity accounts – formalise administration of meetings.
- Precept request.

4. Chairman's Report

To receive any Chairman's Report and answer any Councillors questions.

5. Management Accounts

To receive the Management Accounts for December 2024 and prepare any recommendations for Council. *(Management Accounts attached)*

6. Grant Application from Charity Accounts

To consider a grant application received from St Lawrence's Church *(Application Form attached).*

7. 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)*

8. Next Meeting

To note that the next meeting of the Finance Committee will be on **Monday 10th February 2025** at **7.15pm** in the Moot Hall.

For the attention of all members of the Finance Committee:

Chairman: Cllr Chalmers	Cllr Anderton
Vice Chairman: Cllr Heap	Cllr Pape
	Cllr Potts
	Cllr Davidson (Ex-officio)
	Cllr Curley (Ex-officio)

Copies to all remaining members of the Council for information.