APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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5th March 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 10th March 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

- Unity Trust Bank update

4. Chair's Report

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

5. Year End Accounts

To discuss the year end income and expenditure projections for 2024-25.

6. Management Accounts

To receive any the Management Accounts for February 2025 and prepare any recommendations for Council *(Management Accounts 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 14th April 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.