APPLEBY-IN-WESTMORLAND TOWN COUNCIL

Sue Gilbertson: Town Clerk
Town Clerk's Office
Telephone: 017683 51177 Ext 3
Email: clerk@applebytown.gov.uk

www.applebytown.gov.uk

Town Clerk's Office
Moot Hall, Boroughgate
Appleby-in-Westmorland
Cumbria, CA16 6YB

Finance Committee Minutes

For the meeting held in the Moot Hall

Monday 8th September 2025 at 7.33pm

Present:

Cllr Chalmers (Chair)
Cllr Anderton
Cllr Curley
Cllr Davidson

Also in attendance:

Cllr Connell
Cllr Hilsden
Cllr Kemp
Cllr Railton
Town Clerk
Cllr Rooke
Cllr Smith
Cllr Turnbull

F1/09/25 Apologies for Absence

Apologies received from Cllr Heap and Cllr Pape.

F2/09/25 Declarations of Interest

There were no declarations of interest to report.

F3/09/25 Chair's Report

There was no Chair's report in respect of this meeting.

F4/09/25 Management Accounts

The Chair presented the Management Accounts for July and August 2025.

The Management Accounts for July and August 2025 were accepted and **RECOMMENDED** to Full Council.

F5/09/25 Annual Governance & Accountability Return for 2024-2025

Our AGAR has still not been signed off by the External Auditors, pending few queries, which the Clerk has replied to.

F6/09/25 Closure of Barclays Accounts

All funds have now been transferred from the Council's two Barclays accounts and we are awaiting official confirmation that the accounts have been closed.

F7/09/25 Grant Application

Appleby Edibles have submitted an grant application to help fund the expansion of their planting beds to make the area more accessible and attract new members.

It was **RECOMMENDED** that the trustees of the Ingram Dawson charity consider the application and decide an appropriate amount.

F8/09/25 Councillors' reports and items for future agendas

There were no items for future agendas.

F9/09/25 Next Meeting

To note that the next meeting of the Finance Committee will be on **Monday 13th October 2025** at **7.15pm**, or at the rising of the Planning and General Purposes Committee in the Moot Hall.

There being no further business, the meeting closed at 7.45pm.

At the Council Meeting held on **Wednesday 17th September 2025**, the Chair of this meeting was authorised by the Committee to sign these minutes, to confirm they are a true and accurate record:

Cllr Pamela Davidson