APPLEBY-IN-WESTMORLAND TOWN COUNCIL

Sue Gilbertson: Town Clerk
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8th October 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 at the **Moot Hall** on **Monday 13th October 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. Updates from the previous meeting

- Closure of Barclays Accounts

4. Chair's Report

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

5. Management Accounts

To receive any the Management Accounts for September 2025 and prepare any recommendations for Council *(Management Accounts attached).*

6. Half Year Budget Projection

To report on the income and expenditure for the first six months of the financial year. *(Breakdown attached)*

7. Annual Governance & Accountability Return for 2024-25

To report on the review of the Council's AGAR carried out by the external auditors. *(Report attached)*

8. Internal Auditor's Half Year Report

To receive the half year report from the Internal Auditor. *(Report to follow)*

9. Charity Accounts

To consider a grant application from Appleby Methodist Church.

10. Proposal from Appleby Community Enterprises

To consider a proposal from Appleby Community Enterprises.

11. 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.)*

12. Next Meeting

To note that the next meeting of the Finance Committee will be on **Monday 10th November 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.