

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE WAS HELD IN THE MOOT HALL ON MONDAY JULY 30th 2007 AT 7.40 pm

Committee Members Present : [in alphabetical order]	Chairman	I Potts
	Vice Chairman	HR Potts
	Councillors	KJ Budding
		Mrs E Langan
Mrs C Patterson		
Apologies from Committee Members :	Councillors	PR Elliott
		J Pape
		S Rooke
		LH Thwaytes
Copies to all remaining Members of Council for information, some of whom were at this Committee Meeting in an advisory capacity.		

F1/08/07 ELECTION OF F&GP COMMITTEE CHAIR FOR 2007-08 MUNICIPAL YEAR

ACTION

Proposed by Cllr Budding, seconded by Cllr Mrs Patterson and there being no further nominations it was **RESOLVED** that **Cllr I Potts** be elected Chairman for a further year.

F2/08/07 ELECTION OF F&GP COMMITTEE VICE CHAIR FOR 2007-08 MUNICIPAL YEAR

Proposed by Cllr Mrs Langan, seconded by Cllr Mrs Patterson and there being no further nominations it was **RESOLVED** that **Cllr H Potts** be elected Vice Chairman for this municipal year.

F3/08/07 APOLOGIES FOR ABSENCE

Apologies were received by the Chairman.

F4/08/07 MINUTES OF LAST MEETING

Members **AGREED** that minutes of the last meeting of the Finance & General Purposes Committee, held on Monday July 2nd 2007, were a true and accurate record. The Chairman was authorised to sign them as such. Recommendations contained in draft minutes had been adopted by Council on July 11th 2007.

IP

F5/08/07 DECLARATIONS OF INTEREST

None this month.

F6/08/07 CHAIRMAN'S REPORT AND COUNCILLORS' QUESTIONS

The Chairman's report was received and noted.

F7/08/07 RFO'S REPORT

The RFO's Report was received and noted.

- Fair Hill inspected by the Rural Payments Agency – acreage slightly downgraded due to tracks – minimal impact on grant
- clear report from Audit Commission on 2006-07 Annual Return
- grant funding discussed – Cllr I Potts offered to approach Rotary for possible match funding re. youth projects

RECOMMEND to Council that :

- the RFO apply for funding to revamp the Council's website
- the RFO progress letter from VAC with Anna Scamans re. funding for Parish Plan

IP

RFO

F8/08/07 APPLEBY IN WESTMORLAND SOCIETY NEWSLETTER

RESOLVED to defer until full Council meeting on September 12.

Clerk

F9/08/07 EXPENDITURE RECOMMENDED BY WORKING PARTIES

Cllr Mrs Langan reported that :

- Costings being prepared by Public Hall Manager for possible fire door alarms.
- Methodist Church hot drinking water system to be inspected and costed.

F10/08/07 CORRESPONDENCE (for information / recommendation to Council)

AGREED that a response be sent to EDC's request for views and comments to help them determine the future of CCTV in Appleby, with answers to their survey questions as agreed during the meeting.

Clerk

F11/08/07 MONTHLY ACCOUNTS

RESOLVED to defer until full Council meeting on September 12 the approval of monthly accounts for July, since the RFO did not have the necessary paperwork to hand, as one day of the month remained.

F12/08/07 EXCLUSION OF PRESS AND PUBLIC

RESOLVED that in accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the press & public were excluded from the meeting during discussion of the following item of business, on the grounds that it involved the likely disclosure of exempt information as defined in Section 1 (2) of the Act whilst bids for the lease of 4 Market Arcade were discussed by Members.

F13/08/07 MONTHLY ACCOUNTS continued ...

RECOMMEND to Council that the highest bid for the tenancy of 4 Market Arcade be accepted, with conditions imposed within a **six month lease** (with the option to extend to four years) that **no greeting cards be sold** from the shop and **no taxis be parked in coach or disabled parking bays**.

RFO

F14/08/07 NEXT MEETING

Members noted that the next ordinary meeting of the Finance & General Purposes Committee would be held on **Monday September 3rd at 7.45pm** in the Moot Hall, **or upon the rising of the Planning Committee**.

ALL

There being no further business, **the meeting closed at 8.40 pm.**