

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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A MEETING OF THE **FINANCE COMMITTEE** WAS HELD IN THE MOOT HALL ON MONDAY MARCH 30th 2009 AT 6.45pm

Committee Members Present : [in alphabetical order]	Councillors	GI Holloway
		Mrs E Langan
		Mrs C Patterson
		HR Potts
		S Rooke
Apologies from Committee Members :	Chairman Vice Chairman Councillor	LH Thwaytes I Potts J Pape
Copies to all remaining Members of Council for information, <i>some of whom were in attendance at this Committee Meeting in an advisory capacity.</i>		

NOTE : Council has instructed its Clerk to record DECISIONS and RECOMMENDATIONS only in her Minutes, making them necessarily short. However, further detail on any item of particular interest may be obtained via the Clerk by referencing her laptop notes, should residents wish for more information. Full meeting reports are also available via the Parish Newsletter and the local Press.

F1/04/09 APOLOGIES FOR ABSENCE

In the absence of the Chairman and the Vice Chairman, Cllr Mrs Patterson chaired the meeting. Apologies were received by Cllr Mrs Patterson on the Committee's behalf.

F2/04/09 MINUTES OF THE LAST MEETING

Members **AGREED** that the draft minutes of the last meeting of the Finance Committee, held on March 2nd 2009, were a true and accurate record. Cllr Mrs Patterson was authorised to sign them as such. Any recommendations contained in these draft minutes had been considered for adoption by Council on March 11 .

F3/04/09 DECLARATIONS OF INTEREST

None this month.

F4/04/09 CHAIRMAN'S REPORT AND COUNCILLORS' QUESTIONS

No report this month. No questions were asked.

F5/04/09 ANNUAL COST OF LIVING PAYRISE FOR ALL STAFF

RECOMMEND to Council that all staff pay for 2008-09 be upgraded by 0.25% in line with national agreement reached recently and communicated by NALC. (*National agreement had been 2.75%, ATC staff had already received 2.5% of it*)

RECOMMEND that, when received, the NALC recommendation for 2009-10 be accepted.

F6/04/09 BUILDING REPAIRS WORKING PARTY REPORT

Cllr Mrs Anderton's report was received and noted.

RECOMMEND that road closure signage costs relating to the road closure for the Cloisters repair of £175 and £40 be approved.

ACTION

CP

RFO

DA

F7/04/09 FINANCE WORKING PARTY REPORT

No report this month.

F8/04/09 PUBLIC HALL WORKING PARTY REPORT

No report this month

F9/04/09 T.I.C. WORKING PARTY REPORT

No report this month.

F10/04/09 ACTING FINANCIAL OFFICER'S REPORT

The Acting RFO's report was received and noted.

F11/04/09 CORRESPONDENCE

None this month.

F12/04/09 UPPER EDEN NEIGHBOURHOOD FORUM

Members noted that the Upper Eden Neighbourhood Forum, regarding **arrangements for the 2009 New Fair**, would be held on Tuesday March 31st at Appleby Public Hall (drop in 2pm to 4.30pm) (public meeting 7.30pm to 9.30pm).

ALL

F13/04/09 COMMUNITY TRAVEL PLAN FOR APPLEBY

Members noted that the Community Travel Plan for Appleby – Public Meeting, **consulting on priorities for highways work**, would be held on Tuesday April 21st at Appleby Public Hall at 7.30pm.

ALL

F14/04/09 NEXT MEETING

Members noted that the next ordinary meeting of the Finance Committee would be held on **Tuesday May 5th 2009 at 6.45pm** in the Moot Hall.

ALL

There being no further business, the meeting closed at 7.10pm.