

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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APPLEBY TOWN COUNCIL MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON WEDNESDAY 22ND JANUARY 2020 at 7.00pm

Present:

Mayor:	Cllr Mrs Dixon-Dougherty	Cllr Rooke
Deputy Mayor:	Cllr Miss Hutchinson	Cllr Stephenson
Councillors:	Cllr Curley	Cllr Chalmers
	Cllr Dougherty	
	Cllr Hayes	
	Cllr Pape	
	Cllr H Potts	
	Cllr Connell (arrv 7.05)	

Also in attendance: Mayor's Chaplain Revd. Roger Collinson, Mace Bearer David Johnson, Hannah Truman (Herald), and Amanda Cannon

Apologies for absence were received from Cllr Mrs Anderton, Cllr F Potts, Cllr Wignall

C1/01/20 **Declarations of Interest**

Cllr Curley declared a personal interest in Item 9
Cllr Dixon-Dougherty declared a Pecuniary interest in Item 9
Cllr Pape declared an interest in item 9

C2/01/20 **Minutes**

Council

It was **RESOLVED** to authorise the Chairman of the meeting to sign the minutes of the **Ordinary Meeting of the Council** held on **Wednesday 18th December 2019** as a true and accurate record and the Council to approve any resolutions.

Committees

It was **RESOLVED** to authorise the Chairman of the Committee to sign the minutes of the **Finance Committee** held on **Monday 13th January 2020** as a true and accurate record and the Council to approve any recommendations.

It was **RESOLVED** to authorise the Chairman of the Committee to sign the minutes of the **Planning & General Purpose Committee** held on **Monday 13th January 2020** as a true and accurate record and the Council to approve any recommendations.

It was **RESOLVED** to authorise the Chairman of the Committee to sign the minutes of the **Property Committee** held on **Monday 13th January 2020** as a true and accurate record and the Council to approve any recommendations.

C3/01/20 **Questions to be received from the public**

No questions were raised by the public

C4/01/20 **Heritage Action Zone**

Cllr Curly informed the Council that next steps would involve applying for Capacity Building funding. Properties Committee to discuss at next Committee meeting

ACTION

Clerk

Clerk

**Cllr Miss
Hutchinson**

Cllr Chalmers

Cllr Hayes

Cllr Pape

Cllr Curley

C6/01/20 Police Report

It was **RESOLVED** to receive and note the Police's written report

All

C7/01/20 County and District Councillor's Reports County

To receive and note reports from County and District Councillor's questions

County - It was **RESOLVED** to receive and note Cllr Connell's written report

District - It was **RESOLVED** to receive and note Cllr Mrs Greenwood's written report.

C8/01/20 Mayor's Report

28th December 2019 Mayors' Coffee Morning

Raising funds for the Mayors' Senior Citizen lunch. A grand total of £298.80 was raised. This included two kind donations, from local couple Bill Raine and Meg Barnett from their own Hootabilly event and the second from Clive and Aime Bissland of the Midland Hotel from their own Christmas darts event. Thank you to Cllrs, Rooke, Connell and Town Clerk Karen, both Mayoresses and friend Mary McKenzie for helping on the day it was much appreciated.

C9/01/20 Clerk's Report To receive the Clerks' Report

No report presented

10/01/20 Outside Bodies reports

Appleby Emergency Response Group met with the Environment Agency which was seen a positive meeting. Cllr Chalmers advise the Council that the AERG group were holding a meeting on the 30th January at the Cricket Club at 7pm all welcome

C11/01/20 Budget 2020-2021

It was **RESOLVED** to approve the **Budget 2020 – 2021 for use and publication.**

C12/01/20 Precept 2019 – 2020

It was **RESOLVED** to approve a precept value of £113,616.00 for the financial year 2020 – 2021 which is an increase of 3%. The decision was made to allow the Council to continue to build up reserves to undertake capital works to the Council's portfolio of properties.

Average Bank D Property householders will pay £102.85 an increase of £6.25 on 2019-2020

C13/01/20 Schedule of Payments and bank Transfers January 2020

It was **RESOLVED** that the Chairman be authorised to sign the schedule of payments for the month of January 2020, totalling **£15032.37**. This figure includes employee salaries, overheads and purchases and is inclusive of VAT

C14/01/20 - Councillors' reports and items for future agendas

Cllr Hayes is attending the next Health Watch meeting and will report back to the GP Committee

Clerk

Cllr Hayes

C15/01/20 Date of the Next Meeting

Councillors noted that the next Ordinary Meeting of the Council will be held on Wednesday 19th February 2020

ALL

There being no further business the meeting closed at 7.50pm

AT THE COUNCIL MEETING ON: **WEDNESDAY 19th FEBRUARY 2020**

THE MAYOR WAS AUTHORISED BY
THE COUNCIL TO SIGN THESE MINUTES TO
CONFIRM THEIR BEING AN ACCURATE RECORD:

Cllr Gareth Hayes

Cllr Hayes

Clerk

Clerk

**Cllr Miss
Hutchinson**