

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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PROPERTY COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 14TH JANUARY 2019 at 7.45pm

Present:

Cllr Mrs Anderton (**Vice Chair**)
Cllr Connell
Cllr Hayes
Cllr Pape
Cllr F Potts
Cllr H Potts
Cllr Rooke (*Mayor ex officio*)

Also in attendance:

Cllr Stephenson

PR1/01/19 Apologies for Absence

Apologies for absence were received from Cllr Mrs Dixon-Dougherty and Cllr Dougherty in respect of this meeting.

PR2/01/19 Declarations of Interest

Cllr Connell declared a personal interest in relation to any agenda items that relates to Cumbria County Council and Eden District Council.

PR3/01/19 Actions from the Previous Minutes

There were no outstanding actions from the previous minutes in respect of this meeting.

PR4/01/19 Chairman's Report

There was no Chairman's Report in respect of this meeting.

PR5/01/19 Moot Hall: Options Appraisal

Cllr H Potts advised that he felt the detail of the steps would need to be looked at to improve security. Cllr Mrs Anderton expressed concerns that the loss of the exhibition space on the ground floor would reduce the Tourist Information Centres income and that exposing the roof trusses and beams in the Council Chamber would mean an increase in the cost of heating. It was **RECOMMENDED** that the revised final drawings be approved.

PR6/01/19 Councillors' reports and items for future agendas

There were no Councillors' reports and items for future agendas in respect of this meeting.

PR7/01/19 Date of the Next Meeting

Councillors noted that the next meeting of the Property Committee will be held in the Moot Hall on **Monday 11th February 2019 at 7.45pm** (*or upon the rising of the Planning and General Purpose Committee*).

There being no further business the meeting closed at 8.15pm.

ACTIONS

Clerk

ALL

AT THE COUNCIL MEETING ON: **WEDNESDAY 23RD JANUARY 2019**

THE CHAIRMAN OF THE MEETING WAS AUTHORISED BY THE COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR BEING A TRUE AND ACCURATE RECORD:

Cllr Dot Anderton
