

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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PROPERTY COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 8TH JULY 2019 at 7.50pm

Present:

Cllr Mrs Anderton (Chairman)
Cllr Connell
Cllr Mrs Dixon-Dougherty (Mayor Ex Officio)
Cllr Dougherty (Vice Chairman)
Cllr Hayes
Cllr Miss Hutchinson (Deputy Mayor Ex Officio)
Cllr Pape
Cllr H Potts

Also in attendance:

Cllr Curley
Cllr Rooke
Cllr Stephenson
Cllr Wignall

PR1/07/19 Apologies for Absence

Apologies for absence were received from Cllr F Potts in respect of this meeting.

PR2/07/19 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.

PR3/07/19 Actions from the Previous Minutes

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

PR4/07/19 Chairman's Report

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

PR6/07/19 National Lottery Heritage Fund Grant Application: Moot Hall and the Appleby Story

Adrian Banford gave a presentation explaining what will need to be included in the National Lottery Heritage Fund application if it is to be successful. He also explained that the application was a two stage process and that funding to develop the second stage would be available if the first stage is successful. The deadline for the submission of the first stage of the application is Tuesday 20th August 2019. The application needs to focus on putting the Moot Hall at the centre of a tourist and visitor offering that includes the significant historic buildings in the town working together with other organisations and groups.

Cllr Hayes said that the Settle to Carlisle Railway should be included and the Heritage Centre involved from a learning point of view. Cllr H Potts said that the figures presented showed £100k short fall and would the Council be expected to pay this. The Clerk advised that whilst there were no guarantees with any type of fund it was the intention to seek other grants to cover this amount.

It was **RECOMMENDED** that a Steering Group be established of all interested parties and the Council's Representatives on this group will be Cllr H Potts, Cllr Curley and Cllr Connell. It was also **RECOMMENDED** that an invitation to the Steering Group be sent by the Clerk on behalf of the Mayor.

PR7/07/19 Councillors' reports and items for future agendas

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

ACTIONS

Clerk

PR8/07/19 Date of the Next Meeting

Councillors noted that the next meeting of the Property Committee will be held in the Moot Hall on **Monday 12th August 2019 at 7.45pm** (or upon the rising of the *Planning and General Purpose Committee*).

ALL

There being no further business the meeting closed at 8.55pm.

AT THE COUNCIL MEETING ON: **WEDNESDAY 17TH JULY 2019**

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

Cllr Mark Dougherty
