

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

Karen Lowthrop : Town Clerk
Telephone: 017683 51177
Email: clerk@applebytown.org.uk
Facebook: Appleby-in-Westmorland
Twitter: @applebycouncil



www.applebytown.org

Town Clerk's Office
Moot Hall
Boroughgate
Appleby-in-Westmorland
Cumbria
CA16 6YB

PROPERTY COMMITTEE MINUTES FOR THE MEETING HELD VIRTUALLY VIA ZOOM ON MONDAY 13TH JULY 2020 at 7.45pm

Present:

Cllr Anderton (Chair)
Cllr Pape
Cllr Hayes (Mayor Ex Officio)
Cllr Chalmers (Deputy Mayor Ex Officio)
Cllr Connell
Cllr Rooke

Also, in attendance:

Cllr Curley
Cllr Wignall
Cllr Dougherty
Cllr Stephenson

PR1/07/20 Elect a Chairman

Cllr Anderton opened the meeting and called for nominations for Chair. Cllr Anderton was re-elected as Chair and Cllr Rook as Vice Chair. Vote unanimous

Clerk

PR2/07/20 Apologise for Absence

Apologise were received from Cllr Hutchinson who had work commitments

PR3/07/20 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

Clerk

PR4/07/20 Actions from the Previous Minutes

No actions from previous minutes

PR5/07/20 Chairman's Report -

Low and High Crosses: Cllr Anderton explained that there was an issue with the plinths on both crosses as the lime wash is not adhering correctly on the column bases. Historic England's architect has advised the plinths are returned to stone it was RECOMMENDED that the plinths be returned to stone as advised.

Clerk

PR6/07/20 Re-opening the Public Hall safely (Covid 19)

- Up dated risk assessments prepared by the Clerk for the safe re-opening of the Hall were agreed and RECOMMENDED to Full Council
- The Chairman thanked the clerk for her hard work in preparing the Risk Assessments
- The Market Arcade Toilets will be re-opened when it is safe to do so and on receipt of a clear Legionella certificate

Clerk

PR7/07/20 KITCHENS

The Clerk reported that the refurbishments of both kitchens is now completed, final grant payment is expected by the end of August.

PR8/07/20 HAZ

- The Clerk reported that she had a video call with HE and EDC re the current position of the HAZ programme. Emily Bond, EDC is currently managing the project. The Clerk confirmed that talks with HAZ regarding repairs of the Moot Hall were now underway and is an agenda item for the Full Council Meeting.
- A **RECOMMENDATION** to Full Council to access the Building Reserves Fund to support the repairs was agreed unanimously.

Clerk

ALL

PR9/07/20 Councillors' reports and items for future agendas:

- Items for future agendas:
- HAZ
- Public hall re-opening

Clerk

PR10/07/20 Date of the Next Meeting

To note the next virtual meeting of the Property Committee will be held via ZOOM on **Monday 10th August 2020 at 7.45pm**

For the attention of the Property Committee:

Chairman:	Cllr Anderton
Vice Chairman	Cllr Rooke
Councillors	Cllr Hayes (Mayor Ex Officio) Cllr Connell Cllr Dougherty Cllr Chalmers (Deputy Mayor Ex Officio) Cllr Hutchinson Cllr Potts Cllr Potts
Copies to all remaining members of the Council for information	

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

AT THE COUNCIL MEETING ON: **WEDNESDAY 22nd July 2020**

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
