## APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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

PROPERTY COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 14<sup>TH</sup> OCTOBER 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

Also in attendance:

Cllr Curley

Cllr Rooke

Cllr Stephenson

Cllr Wignall

Cllr Chalmers

PR1/10/19	Apologies for Absence	ACTIONS
Apologies for absence were received from Cllr F Potts & Cllr H Potts in respect of this meeting.		Clerk

PR2/10/19 **Declarations of Interest** 

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

PR3/10/19 **Actions from the Previous Minutes** 

See PR6/10/19 CIIr Mrs **Anderton** 

PR4/10/19 Chairman's Report

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

PR5/10/2/19 **Exclusion of the Press & Public** 

**RESOLVED** that the Press and Public be excluded from the meeting, in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 while the following business is transacted

PR6/10/19 Opening of the Sealed Bids for Lease of West Cloisters

The Committee considered bids for the lease of West Cloister for a period of 12 months. **RECOMMENDED** to accept the sealed bid from **Cumbrian Outbound Ltd** subject to references.

PR7/10/19 **Appleby High & Low Crosses** 

The Tender report was received and noted.

Councillors' reports and items for future agendas PR8/10/19

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

PR9/10/19 **Date of the Next Meeting** 



AII

CIIr Mrs

Anderton

Councillors noted that the next meeting of the Property Committee will be held in the Moot Hall on **Monday 11**<sup>th</sup> **November 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 7.25 pm.

AT THE COUNCIL MEETING ON: WEDNESDAY 23<sup>rd</sup> OCTOBER 2019

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

Cllr Mark Dougherty

