

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office
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12 February 2020

Dear Councillor,

Notice is hereby given and you are summoned to attend the ordinary meeting of **Appleby-in-Westmorland Town Council** to be held on **WEDNESDAY 19TH FEBRUARY 2020** at **7pm** in the Moot Hall. Please let me know if you are unable to attend.

Members of the Public and Press are invited to attend.

Yours sincerely,

Karen Lowthrop

Karen Lowthrop - Town Clerk

A G E N D A

Apologies for Absence

To receive and record with reason any apologies for absence.

1. Declarations of Interest

Members are reminded that, accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of interests)

2. Minutes

Council

To authorise the Chairman to sign the minutes of the Ordinary Meeting of the Council held on Wednesday 22nd January 2020 as a true and accurate record and to approve any recommendations.

Committee

No Minutes were received; due to Storm Ciara the committee meeting of the **10th February 2020** was cancelled.

3. Public Participation/Open Session (duration: 15 minutes allowed)

The Chairman will invite residents to make representations on any item on this agenda or to bring matters to the attention of the Council for consideration for inclusion in a future agenda.

4. Police Report

To receive and note the Police Report. *(attached)*

5. County and District Councillors' Reports

To receive and note reports from **County** and **District Councillors** present. *(to follow)*

6. Mayor's Report

To receive and note the Mayor's Report and answer any Councillors' questions. *(to follow)*

7. Clerk's Report

To receive and note the Clerk's Report and answer any Councillors' questions.

8. Outside Body Reports

To receive and note reports from Councillors who represent the Council on outside bodies.

9. Schedule of Payments & Bank Transfers – January 2020

To authorise the Mayor to sign the schedule for payments (bills & salaries) and bank transfers for the month of **January 2020** (Report: attached)

10. Councillors' reports and items for future agendas

Councillors' to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. (Councillors are reminded that this is not an opportunity for debate or decision making.)

11. Date of the Next Meeting

To note that the next **Ordinary Meeting of the Council** will be held on **Wednesday 18th March 2020** at **7pm**.

For the attention of all Councillors:-

Mayor :

Cllr Mrs Dixon-Dougherty

Deputy Mayor:

Cllr Miss Hutchinson

Councillors:

Cllr Mrs Anderton

Cllr Pape

Cllr Chalmers

Cllr F Potts

Cllr Connell

Cllr H Potts

Cllr Curley

Cllr Rooke

Cllr Dougherty

Cllr Stephenson

Cllr Hayes

Cllr Wignall