

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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APPLEBY TOWN COUNCIL MINUTES FOR THE VIRTUAL MEETING VIA ZOOM HELD ON WEDNESDAY 23RD SEPTEMBER 2020 at 7.00pm

Present:

Mayor:	Cllr Hayes	Cllr Stevenson
Deputy Mayor:	Cllr Chalmers	Cllr Curley
Councillors:	Cllr Mrs Anderton	Cllr Dougherty
	Cllr Hutchinson	Cllr Rooke
	Cllr Connell	Cllr Wignall
	Cllr F Potts	Cllr Pape
	Cllr H Potts	

Also, in attendance: Hannah Truman (The Cumberland & Westmorland Herald) Iwan Lawton, Laura Allen, Kellie Bradburn Simms

C1/09/20 Apologies for Absence

No apologies were received for this meeting

ACTION

Clerk

C2/09/20 Declarations of Interest

Cllr Connell declared a personal interest in any items on the agenda that relate to Cumbria County Council and Eden District Council. Also, Cllr Connell declared that his son works for Jacobs but not in connection with this project.

Clerk

C3/09/20 Minutes

Council

It was **RESOLVED** to authorise the Chairman of the meeting to sign the minutes of the **Ordinary Meeting of the Council** held on **Wednesday 22nd July 2020** as a true and accurate record and the Council to approve any resolutions.

Chairman

Committees

It was **RESOLVED** to authorise the Chairman of the Committee to sign the minutes of the **Finance Committee** held on **Monday 14 September 2020** as a true and accurate record and the Council to approve any recommendations. All in favour

Cllr Pape

It was **RESOLVED** to authorise the Chairman of the Committee to sign the minutes of the **Planning & General-Purpose Committee** held on **Monday 14 September** as a true and accurate record and the Council to approve any recommendations. All in favour

Cllr Wignall

Cllr Mrs Anderton

It was **RESOLVED** to authorise the Vice Chairman of the Committee to sign the minutes of the **Property Committee** held on **Monday 14 September 2020** as a true and accurate record and the Council to approve any recommendations. All in favour

It was **RESOLVED** to authorise the Vice Chairman of the Committee to sign the minutes of the **Staffing Committee** held on **Monday 14 September 2020** as a true and accurate record and the Council to approve any recommendations. All in favour

Cllr Mrs Anderton

C4/09/20 Doomgate Culvert Pumping Station update – Environment Agency

The Chairman thanked Iwan Lawton for his insightful presentation outlining plans for the proposed Pumping station at Doomgate. Several Councillors asked questions including: Loss of car park space and recycling facilities, timeline of works and traffic management issues. Mr Lawton showed a slide showing proposed access points and one-way system by High Wiend and key dates are Nov/Dec 20 for ground investigations planning submission January 21. ATC will form a working party to address issues arising from the project.

In response to Cllr Stephenson and Kellie Bradburn Simms comments Mr Lawton confirmed that a Communication Plan is work in progress.

C5/09/20 Questions to be received from the public

No questions were received from the public in respect of this meeting

C6/09/20 Police Report

It was **RESOLVED** to receive and note the Police's written report.

ALL

Cllr Chalmers welcomed the presence of a "Bobby" on the streets of Appleby.

C7/09/20 County and District Councillor's Reports

ALL

County

It was **RESOLVED** to receive and note Cllr Connell's written report.

District

It was **RESOLVED** to receive Cllr Mrs Greenwood's written report.

ALL

Cllr Greenwood confirmed that the issue of the broken bollards is in hand she will report back in due course and in response to Cllr Dougherty's suggestion of using plastic in place of wood, Cllr Greenwood confirmed that EDC would not be using alternative materials but using wood as the bollards are in a conservation area

Cllr Greenwood

Cllr Stephenson asked if plans to make Pembroke Street a one-way street were any further ahead. Cllr Connell explained that COVID 19 delayed plans and she would give a status update at the next meeting.

Clerk

Cllr Stephenson reported that a section of lights at the Butts are not working. Clerk to investigate

Cllr Anderton has asked the Clerk to investigate whether the new Co-Op store will have a ramp to enter/exit the store

C8/09/20 Mayor's Report

It was **RESOLVED** to receive the Mayor's report

ALL

C9/09/20 Clerk's Report

It was **RESOLVED** to receive and note the Clerk's written report.

ALL

C10/09/20 Outside Body Reports

No reports were presented in respect of this meeting

C11/09/20 Schedule of Payments & Bank Transfers- August 2020

It was **RESOLVED** that the Chairman be authorised to sign the schedule of payments for the month of August 2020, totalling **£14509.07** This figure includes employee salaries and purchases; and is inclusive of VAT. It was also **RESOLVED** that the Chairman be authorised to sign the transfer of funds for August 2020 totalling **£8994.38**

Chairman

C12/09/20 Councillors' report and items for future agendas

- The gas pipe across the river is in bad condition the Clerk was charged with investigating who owned it.
- A meeting with The British Legion will be held to review plans for Remembrance Day

Clerk

ALL

Councillors noted that the next Ordinary **Meeting of the Council** will be held Virtually on **Wednesday 21st October 2020** at 7pm. **Via zoom**

There being no further business the meeting closed at 8.55pm

AT THE COUNCIL MEETING ON:

WEDNESDAY 21st October 2020

THE MAYOR WAS AUTHORISED BY
THE COUNCIL TO SIGN THESE MINUTES TO
CONFIRM THEIR BEING AN ACCURATE RECORD:

Cllr Gareth Hayes

CC Full Council

Copies to:

Mayor:

Deputy Mayor:

Councillors:

Cllr Hayes

Cllr Chalmers

Cllr Mrs Anderton

Cllr Hutchinson

Cllr Connell

Cllr F Potts

Cllr Stevenson Cllr H Potts

Cllr Curley

Cllr Dougherty

Cllr Rooke

Cllr Wignall

Cllr Pape