

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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

13th January 2021

Dear Councillors,

Notice is hereby given, and you are summoned to attend the ordinary meeting of **Appleby-in-Westmorland Town Council** to be held Virtually via ZOOM on **WEDNESDAY 20th January 2020** at 7pm

Members of the Public and Press are invited to attend, please email clerk@applebytown.org.uk before noon on the 20th January 2020

Yours sincerely

Karen Lowthrop

Karen Lowthrop- Town Clerk

A G E N D A

1. Apologies for Absence

To receive and note any apologies for absence.

2. Declarations of Interest

Members to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest in relation to any item on the agenda in accordance with the adopted code of conduct.

3. Minutes

Council

To authorise the Mayor to sign the minutes of the **Ordinary Meeting of the Council** held on **Wednesday 16th December 2020** as a true and accurate record. (*Papers attached*)

Committees

To approve and authorise the Chairman of the Committee to sign the minutes of the **Finance Committee** held on **Monday 7th December 2020** as a true and accurate record and the Council to resolve any recommendations.

To approve and authorise the Chairman of the Committee to sign the minutes of the **Planning & General-Purpose Committee** held on **Monday 7th December 2020** as a true and accurate record and the Council to resolve any recommendations.

To approve and authorise the Chairman of the Meeting to sign the minutes of the **Property Committee** held on **Monday 7th December 2020** as a true and accurate record and the Council to resolve any recommendations

4. Horse Fair

A/Insp Peter Aiston to attend and to give an update on the Horse Fair 2021

5. Doomgate Culvert

A representative from the environment agency will attend to give an update on the Culvert project

6. Questions to be received from the public

To receive and note any questions from members of the public present. (*duration: 15 minutes allowed*)

7. Police Report

To receive and note the Police Report. (*to follow*)

8. Haz update

The clerk to update the Council on Moot Hall repairs (report attached)

9. County and District Councillors' Reports

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

10. Mayor's Report

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

11. Clerk's Report

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

12. Outside Body Reports

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

13. Schedule of Payments & Bank Transfers – December 2020

To authorise the Mayor to sign the schedule for payments (bills & salaries) and bank transfers for the month of December 2020

14. 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.)

15. Date of the Next Meeting

To note that the next **Ordinary Meeting of the Council** will be held on **Wednesday 17th February 2021 VIA ZOOM** at 7pm.

For the attention of all Councillors: -

Mayor:

Cllr Gareth Hayes

Deputy Mayor:

Cllr Jim Chalmers

Councillors:

Cllr Mrs Anderton

Cllr Pape

Cllr K Wignall

Cllr F Potts

Cllr Connell

Cllr H Potts

Cllr Curley

Cllr Rooke

Cllr Dougherty

Cllr Stephenson

Cllr Mrs Hutchinson

Cllr Wignall

Cllr P Davidson