

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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APPLEBY TOWN COUNCIL MINUTES FOR THE MEETING HELD ON WEDNESDAY 19TH JANUARY 2022 at 7.00pm The Supper Room, Public Hall, Appleby.

Present:

Mayor:	Cllr Hayes	
Deputy Mayor:	Cllr Chalmers	Cllr Curley
Councillors:	Cllr Mrs Anderton	Cllr T Wignall
	Cllr Connell	Cllr M Stephenson
	Cllr P Davidson	Cllr K Wignall
	Cllr S Rooke	

Also, in attendance: Karen Lowthrop Town Clerk, Oliver – Herald and C Kemp

PART ONE

C1/01/22 Apologies for Absence

Apologies received and accepted from Cllr Dougherty, Cllr K Wignall, Cllr H Potts and Cllr F Potts.

ACTION

Clerk

C2/01/22 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.

Clerk

C3/01/22 Co-option Bongate Ward

Cricket Kemp address the Council with a resume of her intentions to stand as Councillor for the Bongate Ward. Councillor S Rooke, nominated Cricket Kemp for election, the appointment was passed unanimously.

C4/01/22

Declaration of Office: Cllr Kemp recited the Councillor's Code of Conduct and signed a declaration of office before the Town Clerk. The Chairman welcomed Cllr Kemp and Council responded with a round of applause.

C5/01/22 Committee 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 15th December 2021** as a true and accurate record and the Council to approve any resolutions. Recommendations and resolutions approved unanimously.

Committees:

It was **RESOLVED** to authorise the Chairman of the Committee to sign the minutes of the **Finance Committee** held on **Monday 10 January 2022** as a true and accurate record and the Council to approve any recommendations. Recommendations and resolutions approved unanimously

It was **RESOLVED** to authorise the Chairman of the Committee to sign the minutes of the **Planning & General-Purpose Committee** held on **Monday 10 January 2022** as a true and accurate record and the Council to approve any recommendations. Recommendations and resolutions approved unanimously

It was **RESOLVED** to authorise the Chairman of the Committee to sign the minutes of the **Property Committee** held on **Monday 10 January 2022** as a true and accurate record and the Council to approve any recommendations. Recommendations and resolutions approved unanimously

Chairman

Cllr
Stephenson

Cllr
Anderton

C6/01/22 Public Participation

Questions to be received from the public. Public Participation a) Public Representations. Members were asked whether they were content to suspend the Council Standing Orders to allow a member of the public to speak.

(a) There were no questions from the public.

(b) County and District Councillors Report

It was **RESOLVED** to receive and note Cllr Connell's report on behalf on CCC

It was **RESOLVED** to receive and note Cllr Connell's report on behalf of Eden District Council

C7/01/22 Police Report

The police report was received and noted. Cllr Chalmers asked for a representative from the Police to attend a Council meeting to discuss the on-going anti-social behaviour in the town. The Town Clerk to action.

C8/01/22 Mayor's report

It was **RESOLVED to** accept the Mayor's report. The Mayor commended Mayoress Rebecca Page and Mary McKenzie for their virtuous volunteering to help the community during 2021.

C9/01/22 Clerk's Report

There was no Clerk report in respect of this meeting.

C10/01/22 OUTSIDE Bodies Reports

Cllr Anderton – ACAT – The Christmas lights will be removed by the end of January

Cllr Rooke could not attend the Appleby Band AGM as it coincided with Full Council but will report back to Full Council in February.

Cllr J Chalmers informed Council of the AERG AGM which will be held via zoom on the 3rd of February 2022 at 7pm, all are welcome.

C11/01/22 Schedule of payments It was **RESOLVED** that the Chairman be authorised to sign the schedule of payments for the month of December 2021, totalling **£90,103.90** This figure includes payments of **£74,441.04** to Aura for Moot Hall repairs, **£3,193.58** to Crosby Granger, employee salaries and purchases; and is inclusive of VAT.

C11/01/22 Councillors' Reports and Items for Future Agendas

- **Recruitment of Town Clerk**
- **HAZ – final report from Projector Office**

C12/01/22 Date of Next Meeting

Councillors noted that the next Ordinary **Meeting of the Council** will be held at the Appleby-in-Westmorland Public Hall on **Wednesday 23rd February at 7pm.**

There being no further business the meeting closed at 19:47

Private Session PART 2 –

There were no agenda items to be considered in Part 2.

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

WEDNESDAY 23rd February 2022

CC Full Council

DRAFT