

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office
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Cumbria
CA16 6YB

17th June 2022

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 22nd June 2022** at **7pm** in the Moot Hall.

Members of the press and public are welcome to attend. Details about attending the meeting and how to comment on an agenda item are available on the Town Council Website.

Yours sincerely,

Sue Gilbertson

Sue Gilbertson - Town Clerk

AGENDA

PART I

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

- To approve and authorise the Chairman to sign the minutes of the **Ordinary Meeting of the Council** held on **Wednesday, 25th May 2022** as a true and accurate record.
- To approve and authorise the Chairman of the Committee to sign the minutes of the **Finance Committee** held on **Monday, 13th June 2022** 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, 13th June 2022** 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, 13th June 2022** as a true and accurate record and the Council to resolve any recommendations.

4. Public Participation

Receive any questions or representations which have been received from members of the public. A period of up to 15 minutes for members of the public to ask questions or submit comments.

ADVICE NOTE: Members of the public may make representations, answer questions, and give evidence at a meeting that they are entitled to attend in respect of the business on the agenda.

The public must make a request **in writing** to the Town Clerk **PRIOR** to the meeting, when possible. A member of the public can speak for up to **three minutes**. A question shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response be given (*duration: 15 minutes allowed*).

a) Receive public representations

The Chair will read out any questions, petitions or statements received in advance of the meeting from Members of the Public.

b) Receive reports from District and County Councillors

The Chair will invite any District and County Councillors present, to report to the meeting.

5. Police Report

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

6. Mayor's Report

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

7. Doomgate Culvert – Environmental Agency

To receive an update about the planned Doomgate culvert works.

8. Clerk's Report

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

9. Outside Body Reports

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

10. Schedule of Payments & Bank Transfers – May 2022

To authorise the Chairman to sign the schedule for payments (invoices and salaries) and bank transfers for the month of May 2022.

11. Year End Accounts and Internal Auditor's Report

To authorise the Chairman to sign the Annual Governance and Accountability Return (AGAR) for 2021/22.

12. 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.)

13. Date of the Next Meeting and important additional dates

To note that the next **Ordinary Meeting of the Council** will be held on **Wednesday 20th July** at **7pm** in the **Moot Hall**.

Private Section PART II

The following is exempt information as it relates to the financial or business affairs of any person (including the authority holding that information) and personal sensitive information relating to members of staff.

There are no items in this part of the agenda.

For the attention of all Councillors:

Chairman:	Cllr Hayes	Deputy Chairman:	Cllr Stephenson
Councillors:	Cllr Anderton	Cllr Davidson	Cllr Rooke
	Cllr Chalmers	Cllr Kemp	Cllr T Wignall
	Cllr Connell	Cllr Pape	
	Cllr Curley	Cllr F Potts	
	Cllr Dougherty	Cllr H Potts	