

# APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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CA16 6YB

## PROPERTY COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 11<sup>TH</sup> JUNE 2018 at 7.15pm

### Present:

Cllr Mrs Anderton (**Vice Chair**)  
Cllr Connell  
Cllr Dougherty (**Chair**)  
Cllr Pape  
Cllr Rooke (*Mayor ex officio*)

### Also in attendance:

Cllr Miss Hutchinson  
Cllr Stephenson

### PR1/06/18 Election of Chairman and Vice Chairman

Cllr Mrs Anderton proposed Cllr Dougherty as Chairman. This was seconded by Cllr Rooke and unanimously agreed. Cllr Dougherty proposed Cllr Mrs Anderton as Vice Chairman, this was seconded by Cllr Rooke and unanimously agreed.

**ACTION**

### PR2/02/18 Apologies for Absence

Apologies for absence were received from Cllr Mrs Dixon Dougherty and Cllr Hayes in respect of this meeting.

**Clerk**

### PR3/06/18 Declarations of Interest

Cllr Connell declared a personal interest in relation to any agenda items that relate to Cumbria County Council and Eden District Council.

### PR4/06/18 Actions from the Previous Minutes

There were no outstanding actions from the previous minutes in respect of this meeting.

### PR5/06/18 Chairman's Report

There was no Chairman's Report in respect of this meeting.

### PR6/06/18 Property and Services Manger's Report

It was agreed to receive and note the Property and Services Manager's written report.

### PR7/06/18 Moot Hall: Options Appraisal: Presentation 6 Options

Amion Consulting delivered a presentation on the demographics and tourist economy of the town. Crosby Granger Architects delivered a presentation of the initial 8 options for the Moot Hall. The Council was asked to consider and provide any comments on the initial 8 options developed by Crosby Granger Architects prior to public consultation commencing on Thursday 5<sup>th</sup> July 2018. It was **RECOMMENDED** that this be included as an item for the next Ordinary Council meeting. Following public consultation the Council will be asked to reduce the number of options to 3 which will then be worked up in more detail together with costs. Feedback of your preferred 3 options or combination of options is not required until the Council meeting in July.

### PR8/06/18 Councillors' reports and items for future agendas

Cllr Rooke asked if the crest on the end of the Moot Hall could be painted. The Clerk advised that perhaps this should wait at least until the conclusion of the Options Appraisal.

Cllr Connell advised that he has been told that the repairs to the footpath though Holme Wood would commence on Monday 18<sup>th</sup> June 2018.

**PR9/06/18 Date of the Next Meeting**

Councillors noted that the next meeting of the Property Committee will be held in the Moot Hall on **Monday 9<sup>th</sup> July 2018 at 7.45pm** (or upon the rising of the Planning and General Purpose Committee).

ALL

**There being no further business the meeting closed at 9.15pm.**

AT THE COUNCIL MEETING ON: **WEDNESDAY 20<sup>TH</sup> JUNE 2018**  
THE COMMITTEE CHAIRMAN WAS AUTHORISED BY THE  
COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR  
BEING A TRUE AND ACCURATE RECORD:

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