

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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PROPERTY COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 10TH SEPTEMBER 2018 at 7.45pm

Present:

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

Also in attendance:

Cllr Curley
Cllr Miss Hutchinson
Cllr Stephenson

PR1/09/18 Apologies for Absence

Apologies for absence were received from Cllr Dougherty and Cllr H Potts in respect of this meeting.

PR2/09/18 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. Cllr Mrs Dixon – Dougherty declared a personal interest in relation to any item on the agenda that relates to the Environment Agency.

PR3/09/18 Actions from the Previous Minutes

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

PR4/09/18 Chairman's Report

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

PR5/09/18 Moot Hall: Options Appraisal

Crosby Granger Architects presented the 3 options for consideration. They also advised that an informal meeting had been held with a planning officer from Historic England. Feedback received included the relocation of the existing disabled toilet to create more space, the various extension options had been received positively and the advice given was to consider the creation of the most space possible. The exhibition space was also received positively. Detailed discuss was had with regard to all the options presented including the possibility to re instating a gallery in the Council Chamber which was thought to previously exist. Councillors highlighted a number of omissions from some of the drawings. The Committee **RECOMMENDED** that the Council approve the 3 options presented as those to go forward to further public consultation.

PR6/09/18 Councillors' reports and items for future agendas

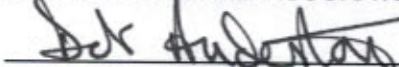
There were no Councillors' reports and items for future agendas raised in respect of this meeting.

PR7/09/18 Date of the Next Meeting

Councillors noted that the next meeting of the Property Committee will be held in the Moot Hall on **Monday 8th October 2018 at 7.45pm** (or upon the rising of the Planning and General Purpose Committee).

There being no further business the meeting closed at 8.15pm.

AT THE COUNCIL MEETING ON: **WEDNESDAY 19TH SEPTEMBER 2018**
THE COMMITTEE CHAIRMAN WAS AUTHORISED BY THE
COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR
BEING A TRUE AND ACCURATE RECORD:



ACTIONS

Clerk

ALL