

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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APPLEBY TOWN COUNCIL MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON WEDNESDAY 19TH SEPTEMBER 2018 at 7.00pm

Present:

Mayor:
Deputy Mayor: Cllr Mrs Dixon-Dougherty
Councillors: Cllr Mrs Anderton Cllr Hayes
Cllr Chalmers Cllr Miss Hutchinson
Cllr Connell Cllr Pape
Cllr Curley Cllr H Potts
Cllr Dougherty

Also in attendance: Mayor's Chaplain Revd. Roger Collinson, Mace Bearer David Johnson

C1/09/18 Apologies for Absence

Apologies for absence received from Cllr Ms Blair, Cllr F Potts, Cllr Rooke and Cllr Stephenson in respect of this meeting.

ACTION
Clerk

C2/09/18 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. Cllr Mrs Dixon – Dougherty declared a personal interest in any items on the agenda that relate to the Environment Agency.

Clerk

C3/09/18 Minutes

Council

It was **RESOLVED** to authorise the Chair of the meeting to sign the minutes of the **Ordinary Meeting of the Council** held on **Wednesday 22nd August 2018** as a true and accurate record and the Council to approve any resolutions.

**Cllr Mrs
Dixon -
Dougherty**

Committees

It was **RESOLVED** to authorise the Vice Chairman of the Committee to sign the minutes of the **Finance Committee** held on **Monday 10th September 2018** as a true and accurate record and the Council to approve any recommendations.

Cllr Pape

It was **RESOLVED** to authorise the Chairman of the Committee to sign the minutes of the **Planning & General Purpose Committee** held on **Monday 10th September 2018** as a true and accurate record and the Council to approve any recommendations.

**Cllr Miss
Hutchinson**

It was **RESOLVED** to authorise the Vice Chairman of the Committee to sign the minutes of the **Property Committee** held on **Monday 10th September 2018** as a true and accurate record and the Council to approve any recommendations.

**Cllr Mrs
Anderton**

C4/09/18 Questions to be received from the public.

There were no questions received from the public in respect of this meeting.

C5/09/18 Police Report

It was **RESOLVED** to receive and note the Police's written report. No other matters were raised.

C6/09/18 Heritage Action Zone (HAZ) Report

No report received.

C7/09/18 County and District Councillor's Reports.

County

It was **RESOLVED** to receive and note Cllr Connell's written report. The County Council have agreed to sell Edenside to the Oaklea Trust but funding to develop the building will need an assurance from the Agency that work to the Doomgate Culvert will be undertaken. Cllr Chalmers advised that he was waiting to hear when the next Environment Agency consultation will be undertaken. Cllr H Potts said it was sad that Edenside resident Alan Burns had recently passed away and hoped that progress would be made in his memory. It is hoped that contractors will return to repair the footpath through Holme Wood before the end of the month. Grants are available from the Miller Riches Trust of about £75 to needy spinsters and widows who have lived in the former County of Westmorland for at least 5 years.

District

It was **RESOLVED** to receive and note Cllr Connell's and Cllr Mrs Greenwood's written report. Eden District Council are consulting on the Strategic Master Plan for Penrith which proposes to build more than 5,500 new homes and allocate employment land to create 7,000 jobs. New legislation for landlords will come into force on 1st October 2018 requiring landlords who rent properties of multiple occupation to hold a licence. This year's Eden Tourism Summit will be held at Shap Wells on Wednesday 17th October 2018. Eden District Council has received a response from Cumbria County Council following correspondence with regard to social care provision in the district which states that it is looking at a range of accommodation with support in Eden. Cllr Connell advised that some of the seats and benches around the town had been removed to be refurbished before they were transferred to the Council. He also advised that funding was available for those who do not currently have a gas connection to get connected to the network. Evidence had been provided to Eden District Council that they agreed responsibility for the flood siren 25 years ago.

C8/09/18 Mayor's Report

It was **RESOLVED** to receive and note the Mayor's written report.

C9/09/18 Clerk's Report

It was **RESOLVED** to receive and note the Clerk's report.

C10/09/18 Outside Body Reports

Cllr Miss Hutchinson advised that she had attended a meeting of Appleby Community Acting Together and that Sparkle Eve and Day would be on Friday 23rd and 24th November 2018.

C11/09/18 Schedule of Payments & Bank Transfers – August 2018

It was **RESOLVED** that the Vice Chairman be authorised to sign the schedule of payments for the month of August 2018, totalling **£15,881.89**. This figure includes employee salaries and purchases; and is inclusive of VAT. It was also **RESOLVED** that the Vice Chairman be authorised to sign the transfer of funds for August 2018 totalling **£17,996.77**.

Cllr Mrs
Dixon -
Dougherty

C12/09/18 Conclusion of Audit for year ended 31st March 2018

It was **RESOLVED** to approve and accept the conclusion of the audit for the year ended 31st March 2018 including noting that there were no matters arising. Cllr Chalmers thanked the Clerk and her team for their hard work.

C13/09/18 Moot Hall: Options Appraisal

Cllr Mrs Anderton said that on some of the drawings the disabled toilets were not shown and in others they were internal to the building and need to be external. Cllr H Potts stated that he was concerned about the cost of the project and that it should not be borne by the rate payers of Appleby, there was no such thing as a free ride. Cllr Curley stated that even with a substantial grant from the Heritage Lottery Fund the Council's contribution would be a serious amount of money. Cllr H Potts said that we should look again at carrying out the re-rendering of the south gable wall only. Cllr Hayes said he fully supported the continuation of the Options Appraisal process. Cllr Connell agreed and also stated that as yet the costs were unknown. Cllr H Potts said that we do not need to do this to the building. Cllr Curley said he wondered whether it would be a step too far. Cllr Miss Hutchinson stated that there were many extremely successful examples of marrying the old with the new. It was **RESOLVED** to approve the 3 options to be presented to the public for consultation.

C14/09/18 Councillors' reports and items for future agendas

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

C15/09/18 Date of the Next Meeting

Councillors noted that the next **Ordinary Meeting of the Council** will be held on **Wednesday 17th October 2018** at 7pm.

ALL

There being no further business the meeting closed at 7.55pm

AT THE COUNCIL MEETING ON:

WEDNESDAY 17th OCTOBER 2018

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


