

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office
Moot Hall
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5th March 2019

Dear Councillor,

Notice is hereby given and you are summoned to attend the meeting of Appleby-in-Westmorland Town Council's **Property Committee** to be held in the Moot Hall on **MONDAY 11TH MARCH 2019** at **7.45pm** or at the rising of the Planning and General Purpose Committee.

Members of the Public and Press are invited to attend.

Yours sincerely

Caroline Dodgeon - Town Clerk

A G E N D A

1. Apologies for Absence

To receive and note 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. Actions from the Previous Minutes

To review and provide an update regarding the actions detailed in the minutes of the last meeting. (*Report 1: attached*)

4. Chairman's Report

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

5. Historic England: Moot Hall Revised Listing

To note that Historic England have completed the revised listing of the Moot Hall. (*Report 2: attached*)

6. National Lottery Heritage Fund: Expression of Interest

To note that an Expression of Interest has been submitted to the National Lottery Heritage Fund and make any recommendations to Council. (*Report 3: attached*)

7. Moot Hall: Optional Appraisal: Final Report

To note and receive the Moot Hall: Options Appraisal: Final Report and make any recommendations to Council. (*Report 4 & 5: <https://applebytown.org/uncategorized/moot-hall-options-appraisal-final-report/>*)

(Due to their size these reports will not be included in your meeting packs but are available on our website using the link above.)

8. 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.*)

9. Date of the Next Meeting

To note that the next meeting of the Property Committee will be held in the Moot Hall on **Monday 8th April 2019** at **7.45pm** (*or upon the rising of the Planning and General Purpose Committee*).

For the attention of all members of the Property Committee:-

Chairman: Cllr Dougherty
Vice Chairman: Cllr Mrs Anderton
Councillors: Cllr Connell
Cllr Mrs Dixon – Dougherty (Deputy Mayor Ex Officio)
Cllr Hayes
Cllr Pape
Cllr F Potts
Cllr H Potts
Cllr Rooke (Mayor Ex Officio)

Copies to all remaining members of the Council for information