

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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CA16 6YB

PROPERTY COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 11TH FEBRUARY 2019 at 7.15pm

Present:

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

Also in attendance:

Cllr Chalmers
Cllr Miss Hutchinson
Cllr Stephenson

PR1/02/19 Apologies for Absence

Apologies for absence were received from Cllr F Potts in respect of this meeting.

PR2/02/19 Declarations of Interest

Cllr Connell declared a personal interest in relation to any agenda items that relates 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.

PR3/02/19 Actions from the Previous Minutes

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

PR4/02/19 Chairman's Report

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

*PR5/02/19 East Cloisters: PF&K Office Closing

The Clerk advised that she had been informed that PF&K's office closed on Thursday. No formal notification has yet been received from PF&K. The future letting of the property was discussed and it was **RECOMMENDED** that the property would be let on a 12 month lease with a 3 month notice period by sealed bid to allow the property to be utilised should the Council need to move out of the Moot Hall for any future building works.

PR6/02/19 Councillors' reports and items for future agendas

Cllr Stephenson stated that the entrance to the Public Hall could do with cleaning and the lettering painting so that it stood out more.

PR7/02/19 Date of the Next Meeting

Councillors noted that the next meeting of the Property Committee will be held in the Moot Hall on **Monday 11th March 2019 at 7.45pm** (or upon the rising of the Planning and General Purpose Committee).

There being no further business the meeting closed at 7.30pm.

*Amended Agenda 07/02/2019

ACTIONS

Clerk

ALL

AT THE COUNCIL MEETING ON: **WEDNESDAY 20TH FEBRUARY 2019**

THE CHAIRMAN OF THE MEETING WAS AUTHORISED BY THE COMMITTEE TO SIGN THESE MINUTES TO CONFIRM THEIR BEING A TRUE AND ACCURATE RECORD:


