APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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Town Clerk's Office
Moot Hall
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Cumbria
CA16 6YB

7th February 2017

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 13TH FEBRUARY 2017** 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. Moot Hall: Condition Survey + Stage One Outline Repair Proposals

To receive and consider the Final Draft of the Moot Hall: Condition Survey + Stage One Outline Repair Proposals and make any recommendations to Council. *(Report 2: to follow)*

6. 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.)*

7. Date of the Next Meeting

To note that the next meeting of the Property Committee will be held in the Moot Hall on **Monday 13th March 2017** 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 Mrs Anderton
Vice Chairman:	Cllr Dougherty
Councillors:	Cllr Ms Blair
	Cllr Connell
	Cllr Mrs Kendall
	Cllr Pape (Mayor Ex Officio)
	Cllr F Potts
	Cllr H Potts
	Cllr Rooke (Deputy Mayor Ex Officio)

Copies to all remaining members of the Council for information

LOCAL COUNCIL AWARD SCHEME FOUNDATION