

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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PROPERTY COMMITTEE MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON MONDAY 11TH SEPTEMBER 2017 at 7.25 pm

Present:

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

Also in attendance:

Cllr Chalmers
Cllr Curley
Cllr Hayes
Cllr Miss Hutchinson
Cllr Rooke

PR1/09/17 Apologies for Absence

Apologies for absence were received from Cllr Ms Blair in respect of this meeting.

PR2/09/17 Declarations of Interest

Cllr Connell declared a personal interest with regard to any agenda items relating to Cumbria County Council and Eden District Council. Cllr Chalmers declared a personal interest with regard to Item 7 on the agenda.

PR3/09/17 Actions from the Previous Minutes

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

PR4/09/17 Chairman's Report

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

PR5/09/17 Moot Hall – Heritage Action Zone Project

The Clerk asked Mr Adrian Banford if he would explain to the Committee the next stage(s) in the process with regard to the Moot Hall. It was explained that the next stage was to appoint a consultant to undertake an "options appraisal". The appraisal will explore how the building could be improved and / or better utilised, potentially providing improved public access. The report will then be used to assist with funding applications to the Heritage Lottery Fund and others for the cost of the works. The £450,000 repairs estimate is not part of the Heritage Action Zone Project and funding will have to be secured in addition to the project. Monies included in the Heritage Action Zone project for the Moot Hall is £20,000 to facilitate the report and to support other technical requirements such as planning permission etc.. A number of Councillors expressed their concerns that they had previously thought the funding for the repairs to the Moot Hall was included as part of the project. Cllr Mrs Anderton asked how long the process would take. It is estimated that the process could be in excess of 18 months. The Clerk stated that if works were not to commence before the next tourist season consideration will need to be given to painting the exterior of the building.

Cllr Chalmers left the meeting.

ACTION

Clerk

PR6/09/17 Public Hall Heating Improvements

Cllr Anderton advised that she had managed to obtain a grant from The Norben Charity towards the Public Hall heating system this was gratefully received by the Council.

Cllr Pape advised that he and Cllr Potts had had another meeting with the contractors for the Public Hall heating system and following detailed discussion it was decided that this needed further investigation.

PR7/09/17 Councillors' reports and items for future agendas

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

PR8/09/17 Date of the Next Meeting

Councillors noted that the next meeting of the Property Committee will be held in the Moot Hall on **Monday 9th October 2017 at 7.45pm** (or upon the rising of the Planning and General Purpose Committee).

ALL

There being no further business the meeting closed at 8.25pm.

AT THE COUNCIL MEETING ON: **WEDNESDAY 20TH SEPTEMBER 2017**

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


