

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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APPLEBY TOWN COUNCIL MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON WEDNESDAY 19TH APRIL 2017 at 7.00pm

Present:

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

Also in attendance: Cumbria County Councillor Martin Stephenson, Eden District Councillor Mrs Greenwood, Mace Bearer David Johnson

C1/04/17 Apologies for Absence

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

ACTION

Clerk

C2/04/17 Declarations of Interest

Cllr Connell declared a personal interest in any items on the agenda that relate to Eden District Council.
Register of Interests: Councillors are reminded of the need to update their register of interests.

Clerk

C3/04/17 Minutes

Council

It was **RESOLVED** to authorise the Mayor to sign the minutes of the **Ordinary Meeting of the Council** held on **Wednesday 22nd March 2017** as a true and accurate record and the Council to approve any resolutions.

Cllr Pape

Committees

It was **RESOLVED** to authorise the Chairman of the Committee to sign the minutes of the **Finance Committee** held on **Monday 10th April 2017** as a true and accurate record and the Council to approve any recommendations.

**Cllr Mrs
Dixon-
Dougherty**

It was **RESOLVED** to authorise the Chairman of the Committee to sign the minutes of the **Planning & General Purpose Committee** held on **Monday 10th April 2017** 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 April 2017** as a true and accurate record and the Council to approve any recommendations.

**Cllr
Dougherty**

C4/04/17 Questions to be received from the public

There were no questions received from the public.

C5/04/17 Police Report

It was **RESOLVED** to receive and note the Police's written report. Cllr Miss Hutchinson commented that it was good to see dispensation for local residents who lived on the closed streets during Appleby Horse Fair. Cllr Mrs Dixon-Dougherty stated that although it was a good idea many of the Officers weren't local and had no idea of resident's addresses.

C6/04/17 County and District Councillors Reports'

County

It was **RESOLVED** to receive and note Cumbria County Councillor Stephenson's written report. Cllr Stephenson commented that the paving slabs on the corner of Bridge St outside to the Feel Good Factor had been re-laid after BT works. Cumbria County Council's highways team had been recognised by the Department for Transport as one of the best in England. This also gives them access to additional funding which is estimated to be £250k for 2017 – 2018 rising to an additional £4M by 2020. Cllr Stephenson also commented that this would be his last report as he was retiring from his position as County Councillor, Cllr Mrs Anderton and Cllr Pape thanked Cllr Stephenson for all his hard work and dedication and that he will be sorely missed. Cllr H Potts also thanked Cllr Stephenson for his help with trying to save Edenside.

District

It was **RESOLVED** to receive and note Cllr Connell's and Cllr Mrs Greenwood's written report. Eden District Councillor Mrs Greenwood commented that the recent closure the football field was causing concern to parents of young footballers as they had to travel to Frenchfields. Cllr Mrs Dixon-Dougherty asked if there was any reason that they couldn't use the Appleby Grammar School field. Cllr Stephenson said he would put the idea forward at the next Governors' meeting.

C7/04/17 Mayor's Report

Cllr Pape advised that it was his last report as Mayor. The Mayor, Mayoress and Deputy Mayor had attended a reception on 30th March 2017 at Armathwaite to celebrate the reopening of the Carlisle to Settle Railway line. The Mayor and Mayoress had also visited Appleby Station on 31st March 2017 to see the Flying Scotsman arrive. The Mayor and Mayoress had attended the launch of www.visitappleby.com and had enjoyed a tour of Appleby Castle as part of the event. The Mayor and Mayoress had been honoured to accompany HRH The Prince of Wales on his visit to the town on 11th April 2017. On the evening of 11th April 2017 the Mayor and Mayoress had presented awards to the Royal British Legion poppy sellers.

Correspondence has been received from the Lord Lieutenant Mrs Hensman thanking him for the hospitality received during the recent visit of HRH The Prince of Wales, also thanking the Town Clerk for her help making the visit a success and for her lovely posy of flowers.

Cllr Pape closed his report by inviting all Councillors for refreshments to 12a High Wiend after the Town Meeting on Wednesday 26th April 2017.

C8/04/17 Clerk's Report

The Clerk advised that discussions had taken place with Eden District Council regarding the recently called General Election on Thursday 8th June 2017 this being the first day of Appleby Horse Fair. Consideration had been given to relocating the Polling Station from the Public Hall but nowhere was suitable. It had been agreed that the Horse Fair Market held in the Public Hall would now start on Friday 9th June 2017.

C9/04/17 Outside Body Reports

Cllr Mrs Anderton advised that she had attended an excellent concert on Thursday 6th April 2017 at Appleby Grammar School to celebrate the retirement of Linda Bainbridge following 19 years' service.

C10/04/17 Schedule of Payments & Bank Transfers - March 2017

It was **RESOLVED** that the Mayor be authorised to sign the schedule of payments for the month of March 2017, totalling **£13,282.00**. This figure includes employee salaries and purchases; and is inclusive of VAT. It was also **RESOLVED** that the Mayor be authorised to sign the transfer of funds for March 2017 totalling **£9,098.30**.

Cllr Pape

C11/04/17 Direct Debit and Regular Payments 2017 - 2018

It was **RESOLVED** to authorise the Mayor to sign the Direct Debit and Regular Payment Schedules for 2017 – 2018.

Cllr Pape

C12/04/17 Councillors' reports and items for future agendas

Cllr Connell commented that the trees that had gone missing had been relocated be Appleby Smarter to a more suitable location. He also thanked Cllr Hayes with regard to his help on finding a suitable place for the memorial tree in name of the late Miss Alice Palmer, a beech tree is to be planted in Coronation Park with a plaque in Alice's memory.

Cllr H Potts added that various people had been contacted regarding quotes for Appleby Public Hall's heating and that he was arranging dates for visits.

Cllr Rooke commented that the Mayoral badges had arrived and that he hoped to present them before

Mayor Making, Cllr Mrs Anderton asked if it was possible to have one for her visit to Buckingham Palace.

C13/04/17 Date of the Next Meeting

Councillors noted that the **Town Meeting** will be held on **Wednesday 26th April 2017 at 7pm**. The **Annual Meeting** will be held on **Wednesday 10th May 2017 at 12 noon**. The **Civic Service** will be held on **Sunday 14th May 2017 at 10.45am at St Lawrence's Church**. The next **Ordinary Meeting of the Council** will be held on **Wednesday 24th May 2017 at 7pm**.

ALL

All meetings of the Council are open to the public and are held in the Moot Hall.

There being no further business the meeting closed at 7.50pm

AT THE COUNCIL MEETING ON:

WEDNESDAY 24TH MAY 2017

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


