

# APPLEBY-IN-WESTMORLAND TOWN COUNCIL

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## APPLEBY TOWN COUNCIL MINUTES FOR THE 44<sup>TH</sup> ANNUAL MEETING HELD IN THE MOOT HALL ON WEDNESDAY 10<sup>TH</sup> MAY 2017 at 12 noon

### Present:

Cllr Mrs Anderton	Cllr Mrs Kendall
Cllr Chalmers	Cllr Pape
Cllr Connell	Cllr F Potts
Cllr Mrs Dixon-Dougherty	Cllr H Potts
Cllr Hayes	Cllr Rooke
Cllr Miss Hutchinson	Cllr Curley
Cllr Dougherty	

*Cllr Pape welcomed Councillors and guests to the meeting and thanked the Mayoress, Mrs Jennifer Pape for her support during his year in office and said he would not have been able to attend all his Mayoral duties without her. He thanked Cllr Rooke for standing in when requested and expressed his condolences on the loss of his wife Rita. He also thanked the Reverend Roger Collinson, David Johnson and Peter Jones for fulfilling their duties. He commented that it had been a great 12 months which he had enjoyed immensely, finally highlighted in the visit of HRH The Prince of Wales which was well organisation thanks to the Town Clerk. He thanked both the Town Clerk and the Tourist Information Centre employees for all the help they had given him during his year of office. He congratulated Cllr Connell on winning the Cumbria County Council seat which he was sure would be a big advantage to Appleby in the coming year and he hoped the Mayor Elect enjoys his year as much as he had. He closed by saying the people of Appleby had supported him and his wife in so many ways in their own inimitable style and that their generosity is always unbelievably amazing.*

### AM1/05/17 Election of a Chairman

### ACTION

Cllr H Potts asked Cllr Pape if he would be willing to stand for a 2<sup>nd</sup> year. Cllr Pape said that he appreciated being asked but had decided to decline. Cllr H Potts asked Cllr Rooke if he would be prepared to stand and Cllr Rooke stated that he did not feel he would do the role justice given his current health situation and therefore regrettably declined. Cllr H Potts proposed Cllr Connell and this was seconded by Cllr Mrs Anderton and unanimously agreed. Cllr H Potts said that he felt that Cllr Connell's recent election to Cumbria County Council, his role on Eden District Council and being Mayor of Appleby could only be a good opportunity for the town. There being no other nominations Cllr Connell was duly elected as Chairman of Appleby-in-Westmorland Town Council with the title of Town Mayor for the next civic year.

### AM2/05/17 Mayor's Declaration of Acceptance of Office

Cllr Connell affirmed and signed the declaration of acceptance of office as Mayor which was duly witnessed by the Clerk. Cllr Connell thanked Cllr Pape for his year in office. Cllr Connell said he would gladly accept the honour of being Mayor and was looking forward to a busy year.

### AM3/05/17 Election of Vice Chairman

Cllr Connell proposed Cllr Mrs Dixon-Dougherty and this was seconded by Cllr Mrs Anderton and unanimously agreed. Cllr Connell said he could not imagine a better person for the role. There being no other nominations Cllr Mrs Dixon-Dougherty was duly elected as Vice Chairman of Appleby-in-Westmorland Town Council with the title of Deputy Town Mayor for the next civic year.

### AM4/05/17 Deputy Mayor's Declaration of Acceptance of Office

Cllr Mrs Dixon-Dougherty affirmed and signed the declaration of acceptance of office as Deputy Mayor which was duly witnessed by the Clerk.

**AM5/05/17 Announcement of the Mayoress**

Cllr Connell announced that the Mayoress for the next civic year would be Mrs Caron Baines.

**AM6/05/17 Announcement of the Mayor's Chaplain, Mace Bearer and Sword Bearer**

Cllr Connell asked if the Reverend Roger Collinson, David Johnson and Peter Jones were willing to continue in their respective roles as Mayor's Chaplain, Mace Bearer and Sword Bearer. They all confirmed their willingness to do so.

**AM7/05/17 Apologies for Absence**

Apologies for absence were received and noted from Cllr Ms Blair in respect of the meeting.

Clerk

**AM8/05/17 Declaration of Interests**

There were no declarations of interest made in respect of this meeting.

**AM9/05/17 Minutes**

It was **RESOLVED** to authorise the Mayor to sign the minutes of the 43<sup>rd</sup> Annual Meeting of the Council held on Wednesday 10<sup>th</sup> May 2016 as a true and accurate record.

Cllr Pape

**AM10/05/17 Committee and Working Party Membership**

It was **RESOLVED** that membership of the Council's Committees and Working Parties for the new civic year would be deferred for consideration at the next Council meeting to be held on Wednesday 24<sup>th</sup> May 2017.

**AM11/05/17 Outside Bodies**

It was **RESOLVED** that the appointment of Councillors to outside bodies for the new civic year would be deferred for consideration at the next Council meeting to be held on Wednesday 24<sup>th</sup> May 2017.

**AM12/05/17 To note the proposed date of the 45<sup>th</sup> Annual Meeting**

Councillors noted that the proposed date for the **45<sup>th</sup> Annual Meeting** is **Wednesday 9<sup>th</sup> May 2018** at **12 noon**.

ALL

**AM13/05/17 Dates of Other Events and Meetings**

Councillors noted the dates of other events and meetings as follows:

- **Civic Service** will be held at St Lawrence's Church on **Sunday 14<sup>th</sup> May 2017** at **10.40am**
- **Finance and Planning & General Purpose Committee Meetings** will be held on **Monday 15<sup>th</sup> May 2017** from **6.45pm**
- **Ordinary Meeting of the Council** will be held on **Wednesday 24<sup>th</sup> May 2017** at **7pm**.

There being no further business the meeting closed at 12.20pm.

AT THE COUNCIL MEETING ON:

**WEDNESDAY 9<sup>th</sup> MAY 2018**

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