

APPLEBY-IN-WESTMORLAND TOWN COUNCIL

Christine Payne: Town Clerk
Telephone: 017683 51177
Email : christine.payne@applebytown.org.uk



www.applebytown.org.uk

Town Clerk's Office
Moot Hall - Boroughgate
Appleby-in-Westmorland
Cumbria - CA16 6XE

APPLEBY TOWN COUNCIL MINUTES FOR THE MEETING HELD IN THE MOOT HALL ON WEDNESDAY MAY 20th 2009 at 7.00pm

Present : Mayor
Deputy Mayor
Councillors
[in alphabetical order]

Cllr LH Thwaytes
Cllr Mrs D Anderton
A Connell
Mrs J Dempster
CK Duncan
GI Holloway
Miss S Knowles
Mrs E Langan
AK Morgan (from 8.15pm)
Mrs C Patterson
HR Potts
S Rooke

Apologies : Councillors J Pape

NOTE : Council has instructed its Clerk to record DECISIONS and RECOMMENDATIONS only in her Minutes, making them necessarily short. However, further detail on any item of particular interest may be obtained from the Clerk, who is able to reference her detailed notes, should residents wish for more information on non-confidential items. Some meeting reports are also available via the Parish Newsletter and the local Press. In an effort to save space, we abbreviate Appleby Town Council as "ATC", Eden District Council as "EDC", Cumbria County Council as "CCC", the Cumbria Association of Local Councils as "CALC" and the National Association of Local Councils as "NALC". We also abbreviate the Planning & General Purpose Committee as "PGP" and the Responsible Financial Officer as RFO. All other organisations are shown in full when first mentioned and any further abbreviations shown in brackets. The Council and Clerk welcome feedback regarding these minutes.

C1/05/09 APOLOGIES FOR ABSENCE

Apologies for absence were received by the Mayor on Council's behalf.

C2/05/09 MINUTES OF ORDINARY COUNCIL MEETING ON APRIL 8th 2009

RESOLVED that the Minutes of the ordinary meeting of the Council held on **April 8th 2009** be signed by the Mayor as a true and accurate record.

C3/05/09 DECLARATIONS OF INTEREST

Cllr Potts said he would need to declare later in the meeting.

C4/05/09 POLICE REPORT

Apologies having been received from the Police, the Mayor read out a short report on their behalf.

C5/05/09 COUNTY AND DISTRICT COUNCILLORS REPORTS

No reports this month.

C6/05/09 QUESTIONS FROM ELECTORS

No questions this month.

C7/05/09 APPLEBY FAIR MULTI AGENCY STRATEGIC GROUP

EDC's Chief Executive Mr Kevin Douglas and Inspector Lee Skelton updated Members on the latest plans for this year's horsefair and answered any queries. The Mayor thanked both gentlemen for this valuable information.

Cllr Mrs Anderton, Cllr Miss Knowles and Cllr Holloway declared personal interests.

C8/05/09 MAYOR'S REPORT AND COUNCILLORS' QUESTIONS

The Mayor's report was received and noted.

(Copies of the Mayor's report are readily available upon request from the Mayor or the Clerk).

ACTION

Mayor

C9/05/09 SHIRE HALL PUBLIC TOILETS

Cllr Potts left the room at this point, having declared a prejudicial interest.

RESOLVED that the Clerk write to EDC to say ATC did not wish to take over the Lease for the Shire Hall Public Toilets.

Clerk

RESOLVED that the Clerk write to EDC to ask if they would open the Shire Hall Public Toilets whilst the Broad Close Gents Toilets are closed for floor repairs.

Clerk

C10/05/09 MINUTES OF ANNUAL MEETING OF THE COUNCIL ON MAY 13th 2009

Cllr Potts rejoined the meeting at this point.

RESOLVED that the Minutes of the annual meeting of the Council held on **May 13th 2009** be signed by the Mayor as a true and accurate record.

Mayor

C11/05/09 CEREMONIAL ROBES

RESOLVED that the Clerk would have all ceremonial robes repaired and dry cleaned between Mayor's Sunday June 14th and Remembrance Sunday in November, since many years had passed since they were last cleaned.

Clerk

C12/05/09 MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON MAY 5th 2009

The Finance Committee Chair, Cllr Thwaytes, presented the minutes of this meeting - copies of which had previously been published with the agenda for this Council meeting.

RESOLVED that these minutes (**and the recommendations contained therein**) be adopted.

C13/05/09 MINUTES OF THE PLANNING & GP COMMITTEE MEETING HELD ON MAY 5th 2009

The Planning & General Purpose Committee Chair, Cllr Mrs Patterson, presented the minutes of this meeting - copies of which had previously been published with the agenda for this Council meeting.

RESOLVED that these minutes (**and the recommendations contained therein**) be adopted, once Cllr Mrs Patterson's name had been added to that of Cllr Rooke under Minute **P16/05/09**.

Clerk

C14/05/09 APPLEBY HERITAGE CENTRE

No report this month.

C15/05/09 APPLEBY GRAMMAR SCHOOL FOUNDATION GOVERNORS

Cllr Connell's report was received and noted.

Cllr Morgan arrived at 8.15pm.

C16/05/09 APPLEBY CHAMBER OF TRADE & COMMUNITY ASSOCIATION

No report this month.

C17/05/09 HEART OF EDEN COMMUNITY PLAN

No report this month.

C18/05/09 OTHER EXTERNAL MEETINGS ATTENDED BY MEMBERS ON BEHALF OF COUNCIL

No reports this month.

C19/05/09 CUMBRIA HIGHWAYS LINK

Cllr Holloway's report was received and noted.

The Clerk was asked to include an item in her next P&GP C'ttee agenda to review outside body reporting.

Clerk

C20/05/09 BUILDING REPAIRS WORKING PARTY

Cllr Mrs Anderton's report was received and noted.

C21/05/09 TOWN CLERK'S REPORT

The Clerk's report was received and noted
(Copies of this report are readily available upon request from the Clerk).

C22/05/09 FINANCIAL REPORT

The Acting Responsible Financial Officer's report (including this month's accounts) was received and noted.
(Copies of this report are readily available upon request from the Town Clerk or Acting RFO).

C23/05/09 EDEN LOCAL STRATEGIC PARTNERSHIP STEERING GROUP

RESOLVED that Cllr Morgan represent the Council on this outside body.

KM

C24/05/09 MONTHLY ACCOUNTS

RESOLVED that the Mayor be authorised to sign the attached schedule for payment of the monthly accounts (bills & salaries) for **April and part of May**, totalling **£27,705.00**

Mayor

C25/05/09 NEXT MEETING

Members noted that the next **ordinary meeting of the Council** would be held at 7pm on **Wednesday June 10th 2009** in the Moot Hall.

ALL

There being no further business, **the meeting closed at 8.30pm.**