



# Penrith Town Council

Unit 1, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR  
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Minutes of the

## **COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE**

Held on:

Tuesday 24th July 2018

### **PRESENT:**

Cllr Baker

Cllr Briggs

Cllr Burgin

Cllr Donald

Cllr Jackson

Cllr Kenyon

Cllr Lawson

Economic Development Officer

**MINUTES FOR**  
**THE COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE**  
**24th JULY 2018**

**CCEG/18/24 Chairman**

As Cllr Connelly had resigned from the Council, Cllr Baker agreed to chair the meeting until Cllr Jackson, the Vice Chair, who was attending an event on behalf of the Council arrived.

**CCEG/18/25 Apologies for Absence**

None received.

**CCEG/18/26 Minutes of the previous Meeting**

Members **RESOLVED** the minutes of the meeting's held on the 22nd of May 2018 and the 5th June 2018 be signed by the Chairman as a true and accurate record.

**CCEG/18/27 Declarations of Interests and Dispensations**

Members were asked to disclose their interests in matters to be discussed and to decide requests for dispensations. Cllr Donald declared an interest in item 8 a as Director of Penrith Parish Centre and as such will leave the meeting when this item is discussed.

**CCEG/18/28 Public Participation**

There were no members of the public in attendance who had requested, prior to the meeting, to speak about any items on the agenda.

**CCEG/18/29 Public Bodies (Admission to Meetings) Act 1960 – Excluded Item**

There were no agenda items to be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

**CCEG/18/30 Resolutions Report**

Members noted the Resolutions Report from the 22nd of May and 5th June 2018 meeting.

**CCEG/18/31 Community Engagement Proposals**

Members noted the outcomes and proposals agreed by the Community Engagement Task & Finish Group and the subsequent developments.

**RESOLVED THAT:**

- a) The proposals needed further development.
- b) That the CEO report regularly to the CCEG Committee.

## **CCEG/18/32 Community Sponsorship Grants**

Members considered the Community Sponsorship Grants applications:

**[Cllr Donald left the meeting for item a)].**

### **RESOLVED THAT:**

a) St Andrews Parish Centre - Further clarification be sought to establish the owners of the building and the organisation responsible for repairs. The application is deferred until the September 25th meeting.

**[Cllr Donald returned to the meeting.]**

**[Cllr Jackson joined the meeting and agreed to Chair.]**

b) Eden Mencap - be awarded £4995 towards the cost of providing a Changing Places Facility and confirmation of matched funding being secured before funds released. That Eden Mencap are asked to join a task and finish group to review the provision of toilet and changing facilities in Penrith - LGA 1972, section 137

c) Bluejam - be awarded £1500 and that this funding is towards the cost of the Open House drop in sessions and no charge be made for these sessions and that they are available to all members of the community - LGA 1972, section 145

d) Penrith Football Club - be awarded in principle £5000 and that a robust Marketing and Development Plan have been received. Funds will only be released when written confirmation that all matched funding has been secured to be reviewed at September meeting.

## **CCEG/18/33 Event Grant EVAN**

EVAN WW1 commemoration activities

### **RESOLVED THAT:**

A budget of up to £10,000 be set and a detailed project plan with budget be submitted to the September meeting with detailed options for the purchase or hire of a projector are worked up, LGA 1972, section 145

## **CCEG/18/34 Penrith in Bloom**

Members received a verbal report from the Economic Development Officer.

## **CCEG/18/35 Work Plan**

Members noted the Workplan.

## **CCEG/18/36 Next Meeting**

Members noted that the next C,C,E,G Committee Meeting would be held Tuesday 24th of September 2018, 4.30 pm – 2.00 pm, at 19/24 Friargate Penrith.

**Chairman:**

**Date:**