



PENRITH TOWN COUNCIL

Unit 1, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR
Tel: 01768 899773 Email: townclerk@penrithtowncouncil.co.uk

18th September 2018

Dear Councillor

You are hereby summoned to attend a meeting of the:

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

to be held on:

Tuesday 25th September 2018 4.00 pm – 6.00 pm.

Mrs V. Tunnadine

TOWN CLERK

*(Please Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting and as such could be filmed or recorded by
broadcasters, the media or members of the public)*

When it is proposed to consider the following business:

**AGENDA FOR THE
COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE
25th September 2018**

4.00 PM – 6.00 PM Board Room, Church House, 19-24 Friargate, Penrith

1. Chairman

To elect a Chairman

2. Apologies for Absence

To receive apologies from members.

3. Minutes of the Previous Meeting

To authorise the Chairman to sign the Minutes of the Meeting of the Community, Culture & Economic Growth Committee held on the 24th July 2018 as a true and accurate record.

4. Declaration of Interests and Dispensations

To receive any declarations of interest by elected or co-opted Members of any disclosable pecuniary or other registrable interests relating to any items on the agenda for this meeting and to decide requests for dispensations. Members are reminded to make any declarations at any stage during the meeting if it becomes apparent that this may be required when an item or issue is considered

If councillor has a pecuniary interest in an item on this agenda, who wish to remain, speak and/or vote during consideration of that item, they may apply for a dispensation in writing to the Town Clerk prior to the meeting. Applications may also be considered at the meeting itself should the nature of the interest become apparent to a Councillor at the time of the meeting.

Note: *If a Member requires advice on any item involving a possible declaration of interest or requiring a dispensation which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk in advance of the meeting.*

5. Public Participation

Members of the public who have requested in writing to speak prior to the meeting, are invited to speak on matters related to the agenda for up to three minutes.

6. Public Bodies (Admission to Meetings) Act 1960 – Excluded Items

To consider whether any agenda items should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

7. Resolutions Report

To note the Resolutions report from the 24th July 2018 meeting.

8. Community Engagement Proposals

To consider the report from the Community Engagement Officer and the recommendations contained within and agree the Work Plan.

9. Budget Review

To consider the report and recommendations contained within.

10. Britain in Bloom

To receive a verbal report from the Economic Development Officer.

11. Open Event

To consider the arrangements for the open Event to be held on the 1st of October 2018.

12. Work Plan

To note the Work Plan.

13. Exit Reports

To note the exit reports from

- a) Penrith Lions May Day Event
- b) Beneath the Beacon Project.

14. Community Sponsorship Grant

This report is considered exempt under Section 100A(4) of the Local Government Act 1972. Members of the public (including the press) should be excluded from the meeting during discussion of the of items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 to Schedule 12A of the Act.

To consider the Community Sponsorship Grants applications:

- a) St Andrews Parish Centre

Function	Powers and Duties	Statutory Provision
Free-Resource	Power to incur expenditure not otherwise authorised on anything which in the council's opinion is in the interests of the area or part of it or all or some of the inhabitants	LGA 1972, section 137

b) Penrith Football Club

Function	Powers and Duties	Statutory Provision
Recreation	Power to provide a wide range of recreational facilities	Open Spaces Act 1906, section 9-10, Local Government

c) 106 Bus Partnership

Function	Powers and Duties	Statutory Provision
Transport	Power to (a) make grants for bus services; (d) investigate public transport, road use needs; (e) provide information about public transport services	Local Government and Rating Act 1997, section 26, Transport Act 1985, section 106A

15. Event Grant

This report is considered exempt under Section 100A(4) of the Local Government Act 1972. Members of the public (including the press) should be excluded from the meeting during discussion of the of items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 to Schedule 12A of the Act.

To consider the event grant application from EVAN for WW1 commemoration activities in Penrith.

16 To note the Next Meeting

To note that the next meeting of the Communities, Culture and Economic Growth Committee will be held 4th December 2018, 4.00 pm – 6.00 pm, the Board Room, Council Offices, 19-24 Friargate, Penrith.

For the attention of members of the CC&EG Committee:

Cllr. Baker
Cllr. Briggs
Cllr. Burgin
Cllr. Donald
Cllr. Jackson
Cllr. Kenyon
Cllr. Lawson

For Information only: All other members of the Penrith Town Council

Councillors

Cllr. Bowen

Cllr. Clark

Cllr. Monk

Cllr. Whipp