



PENRITH TOWN COUNCIL

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

December 2018

Dear Councillor

You are hereby summoned to attend a meeting of the:

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

to be held on:

Monday the 10th December 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
10th December 2018**

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

1. Apologies for Absence

To receive apologies from members.

2. 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 25th September 2018 as a true and accurate record.

3. 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.*

4. 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.

5. 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.

6. Resolutions Report

To note the Resolutions report from the 25th September 2018 meeting.

7. Community Engagement Proposals

To note the Work Plan of the Community Engagement Officer.

8. Budget Review

To consider the report and recommendations contained within.

9. Britain in Bloom

To receive a verbal report from the Economic Development Officer.

10. Plastic Free Penrith.

Consider the development of a Multi-Agency working party to progress the motion of Cllr Lawson, as agreed at Council on the 26th November 2018, and agree that officers write to the District Council to seek clarification on current plastic recycling procedures.

11. Regeneration

To provide the Economic Development Officer with Delegated Authority to develop a regeneration project to support the Full Council resolution PTC18/74 Acquisition of Land Holdings and to note that the project plan will include the "Supporting Town Council Actions" from the Town Council's Neighbourhood Development Plan, which are outside the remit of planning policy.

12. Open Event

To receive a verbal report of the event held on the 1st of October 2018.

13. Work Plan

To note the Work Plan.

14. Exit Reports

To note the exit reports from:

- a) Penrith on A Plate
- b) Penrith Arts Festival
- c) Winter Droving

15. Cumbria Joint Health and Wellbeing Strategy 2019-2029

To consider the draft Cumbria Joint and Wellbeing Strategy

<https://cumbria.citizenspace.com/> and to provide comments on any issues.

Comments from the Planning and CCEG Committees will be amalgamated and ratified by Council on 28 January 2019.

16. 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) Penrith Players

Function	Powers and Duties	Statutory Provision
Entertainment and the Arts	Provision of entertainment and support for the arts including festivals and celebrations	LGA 1972, section 145

b) Penrith Air Cadets

Function	Powers and Duties
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

17. 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 Penrith Lions

Function	Powers and Duties	Statutory Provision
Tourism	Power to contribute to encouragement of Tourism	LGA 1972, section 144

18 To note the Next Meeting

To note that the next meeting of the Communities, Culture and Economic Growth Committee will be held 21st January 2019, 4.00 pm – 6.00 pm, the Board Room, Council Offices, 19-24 Friargate, Penrith.