



Penrith Town Council

Unit 1, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR
Tel: 01768 899 773 Email: office@penrithtowncouncil.co.uk

Minutes of the meeting of the:

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

Held on 9th September 2019 Monday at 4.10 pm – 6.05 pm.

PRESENT:

Cllr. Davies
Cllr. Jackson – Chair
Cllr. Knaggs
Cllr. Snell
Cllr Donald
Cllr Shepherd – Standing Deputy

Economic Development Officer

Community Engagement Officer

**MINUTES FOR THE
COMMUNITY, CULTURE & ECONOMIC GROWTH
COMMITTEE
9 SEPTEMBER 2019**

The Committee agreed to consider as a late item, a funding application from Penrith Lions for a Christmas Lights Switch on Event.

CCEG/19/15 Apologies for Absence

Apologies were received from Cllr. Bowen.

CCEG/19/16 Minutes of the Previous Meeting

The Chair was authorised to sign the minutes of the Community, Culture & Economic Growth Committee held on the 17th June.

CCEG/19/17 Declaration of Interests and Dispensations

Members were asked 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 the meeting and to decide requests for dispensations.

Cllr Shepherd declared a registrable interest as a member of the Penrith Bid Board.

Cllr Davies declared a Registerable interest as a member of Clifton parish Council who had already discussed the 106 partnership. Cllr Davies had also attended the 106 partnership AGM.

CCEG/19/18 public Participation

Members noted that no members of the public had requested in writing to speak prior to the meeting.

CCEG/19/19 Public Bodies (Admission to Meetings) Act 1960 – Excluded Items

Members considered whether items 14 and the late agenda item from the Lions should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2

RESOLVED THAT:

Matters 14 and the late agenda item should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2 as the documents contain sensitive data regarding third party personal details and banking details.

CCEG/19/20 Resolutions Report

Members noted the resolutions report from the 17th June 2019.

CCEG/19/21 Committee Work Plan

Members noted the work plan of the Economic Development Officer.

CCEG/19/21 Community Engagement

Members noted the Work Plan of the Community Engagement officer and considered the terms for the Youth Advisory Panel.

RESOLVED THAT

- i. The creation of a Penrith Town Council Youth Team was agreed.
- ii. Cllrs. Davies, Jackson and Snell were elected to sit on the Youth Team.
- iii. A budget of £10,000 was agreed to support the Youth Team.

CCEG/19/22 Britain in Bloom

Members received a verbal report from the Economic Development Officer who advised the Committee that a total of ten awards were won at the Cumbria in Bloom award ceremony held on the 5th September and the Britain in Bloom awards ceremony will take place in London on the 25th October 2019.

CCEG/19/23 Funding for Art and Cultural Strategy and VE Day 75 Event

Members considered the report.

RESOLVED THAT

- i. Funding from existing budgets be used to fund the Cultural Strategy and the VE Day 75 Event.
- ii. The specification to quote for the development of Arts and Cultural Strategy be approved.
- iii. The specification to quote for a VE Day 75 Events Coordinator be approved.
- iv. £5,000 for the Cultural Strategy be met from the Officer Support budget (£4,500 in 2019/20 and £500 in 2020/21) and £10,000 for the VE Day 75 Event is met from the Events Grants budget, initially in 2019/20.

CCEG/19/24 CCEG Budget Expenditure

Members noted the statement from the Responsible Finance Officer regarding the CCEG Budget Expenditure to 31st July 2019.

CCEG/19/25 Plastic Clever Penrith

Members received an oral update from the Economic Development Officer.

PART TWO –

CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

CCEG/19/26 Grant

This report was considered exempt under Section 100A (4) of the Local Government Act 1972. Members of the public (including the press) were 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.

106 Partnership

Members considered the Grant application for:

RESOLVED THAT:

Funding would not be awarded.

CCEG/19/27 Event Grant

This report was considered exempt under Section 100A (4) of the Local Government Act 1972. Members of the public (including the press) were 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.

Penrith Lions

Members considered the event grant application from Penrith Lions for A Christmas Lights Switch on Event.

RESOLVED THAT:

That a grant award of £3000 be awarded.

CCEG/19/14 Close of Meeting

Members noted that the next meeting date would be 11 November 2019, the Board Room, Council Offices, 19-24 Friargate, Penrith.

CHAIR:

DATE: