



Penrith Town Council

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

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Draft Minutes of the video conference extra ordinary meeting of

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

Held on **Monday 3 August 2020**

PRESENT

Cllr. Davies	West Ward	Cllr. Knaggs	West Ward
Cllr. Donald	North Ward	Cllr. C. Shepherd	East Ward
Cllr. Jackson	North Ward	Cllr. Snell	West Ward

Town Clerk
Economic Development Officer

DRAFT MINUTES VIRTUAL CCEG MEETING EXTRA ORDINARY

MONDAY 3 AUGUST 2020

Due to the current restrictions in place, this meeting was a virtual meeting and therefore would not take place in a physical location. Therefore, this was a meeting in public, not a public meeting.

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") come in to force on 4 April 2020.

Section 78 of the 2020 Regulations enables local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until May next year. The Regulations apply to local council meetings, committees, and sub-committees.

CCEG 20/12 Apologies for Absence

Members were asked to note that:

No apologies had been received.

CCEG 20/13 Public Participation and Representations

Members were asked to note that:

No questions, petitions or statements had been received in advance of the meeting.

CCEG20/14 Declaration of Interests and Requests for Dispensations

Members were asked to note that:

No declarations of interest of any disclosable pecuniary or other registrable interests relating to any items on the agenda for this meeting had been received in advance of the meeting.

CCEG20/15 Excluded: Public Bodies (Admission to Meetings) Act 1960

Members were asked to consider whether agenda item 5 should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2 as publicity relating to that (any of those) matter/s may be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for the other special reasons noted in relation to that matter on the agenda.

RESOLVED THAT:

Matter 5 be considered in private session without the press and public.

Private Session

There is one item in this Part of the Agenda

Part Two

There is one item in this part of the Agenda, which should be considered in private. The reason that the item is likely to be considered in private is that it will involve the disclosure of exempt information under the following category of Part 1 of Schedule 12A of the Local Government Act 1972: Paragraph 3 - Exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

CCEG20/16 Grant Application

Members considered the grant application from EVAN.

RESOLVED THAT:

- i. Event 1 Penrith Arts Festival be supported, and a grant award be made of £1,200 pending confirmation that the Penrith Arts Festival had free admission and that the cost of £15.00 for the Picturing Penrith Competition as advertised on the website, is clarified
- ii. Event 2, Winter Wonderland, an in principal grant award be made of £1,200, after further information and clarification is sought.
- iii. Event 3, Musicians in Penrith, be rejected at this moment time, with the caveat that the event could be re-considered at a later date, due to health and safety issues as the event would need to be Covid 19 conscious.

CHAIR:

DATE:

**FOR THE ATTENTION OF ALL MEMBERS OF THE CCEG COMMITTEE AND FOR
INFORMATION FOR MEMBERS OF THE TOWN COUNCIL**

ACCESS TO INFORMATION

Copies of the agenda are available for members of the public to inspect prior to the meeting. Agenda and Part I reports are available on the Town Council website:

www.penrithtowncouncil.co.uk

Background Papers

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to the Town Clerk address overleaf between the hours of 9.00 am and 3.00 pm, Monday to Wednesday via office@penrithtowncouncil.co.uk