



Penrith Town Council

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

Tel: 01768 899 773 Email: office@penrithtowncouncil.co.uk

Draft Minutes of the video conferencing meeting of the

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

Held on **Monday 14 December 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

Economic Development Officer
Community Engagement Officer
Town Clerk

DRAFT MINUTES VIRTUAL CCEG MEETING

MONDAY 14 December 2020

Due to the current restrictions in place, this meeting will be a virtual meeting and therefore will not take place in a physical location. The meeting be held virtually via video conferencing. Therefore, this is 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 enable 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.

CCEG20/31 Apologies for Absence

Members noted that no apologies had been received.

CCEG 20/32 Confirmation of Minutes of Previous Meetings RESOLVED THAT:

The Chair sign, as a correct record, the minutes of the meeting of the Committee held on Monday 12 October 2020 when able to do so.

CCEG 20/33 Public Participation and Representations

Members noted that no questions, petitions, or statements had been received in advance of the meeting.

CCEG20/34 Declaration of Interests and Requests for Dispensations

Members noted 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.

CCEG20/35 Excluded: Public Bodies (Admission to Meetings) Act 1960

Members were asked to consider whether agenda item 14 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:

Agenda item 14 be considered in private session without the press and public.

CCEG20/36 Resolutions Report

Members noted the report.

CCEG20/37 Work Plan Report – Economic Development Report

Members noted the report.

CCEG20/38 Work Plan Report – Community Engagement

Members noted the report.

CCEG20/39 In Bloom

Members noted the oral report: Cumbria in Bloom 2021 confirmed as postponed until 2022 but work will continue with stakeholders to support local projects.

CCEG20/40 2021/22 Budget Statement Report

Members noted the Budget Control Statement.

CCEG20/41 Arts and Cultural Strategy

Members noted the oral report: The first Focus Group had taken place with key stakeholders, Local Enterprise Partnership, Cumbria County Council, Eden District Council, EVAN, Penrith Players and Lancaster University.

Workshops took place to consider and discuss the current landscape, a future vision for arts and culture in Penrith and opportunities and barriers to deliver the vision.

Community consultation was discussed and how wider community engagement of Penrith can be developed to foster inclusivity. It was agreed that young people should be encouraged to be involved in the development of the strategy along with people with learning disabilities and mental health needs.

CCEG20/42 Penrith 1940's Weekend

Members considered the report and recommendations contained within.

RESOLVED THAT:

Substantive motion amended, and seconded, to defer the event to 2022 and:

- i. Members agreed a budget of £10,000 to hold a themed event in Penrith in 2022.
- ii. Officers be given delegated authority to organise a free family event,

CCEG20/43 Next Meeting

Members noted the next meeting was scheduled for 15 February 2021 at 2.00pm, Unit 2, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR or that the meeting may be convened on this date via video conferencing.

Private Session

Part Two

One item in this part of the Agenda, was considered in private as it would 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).

CCEG20/44 Grant Applications

Members noted the written report and consider the recommendations contained within.

RESOLVED THAT:

That a grant is not awarded at this time as the grant appeared to be for reoccurring costs and for wider Cumbrian/Eden projects rather than Penrith specific projects.

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.

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 the Town Council Office.