



PENRITH TOWN COUNCIL

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

DATE: 16th July 2018

Dear Councillor

You are hereby summoned to attend a meeting of the:

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

to be held on:

Tuesday 24th July 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
24th July 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's

To authorise the Chairman to sign the Minutes of the Meeting of the Community, Culture & Economic Growth Committee held on the 22 May 2018 as a true and accurate record.

To authorise the Chairman to sign the Minutes of the Special Meeting of the Community, Culture & Economic Growth Committee held on the 5th June 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 Item

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's

To note the Resolutions report from the 22 May and the 5th June 2018 meetings.

7. Community Engagement Proposals

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

8. Community Sponsorship Grant

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) Eden Mencap Society £4995

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

c) BlueJam Arts £2500

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

d) Penrith Football Club £5000

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

9. Event Grant

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

10. Penrith in Bloom

To receive a verbal report from the Economic Development Officer.

11. Work Plan

To note the Work Plan.

12 Next Meeting

To note that the next meeting of the Communities, Culture and Economic Growth Committee will be held 25th September 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. Connelly
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