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| |  | | --- | | **PENRITH TOWN COUNCIL** |   **Council Office, First Floor, The Parish Centre, St. Andrew’s Place,**  **Penrith, Cumbria, CA11 7XX**  **Enquiries: Carol Grey, Economic Development Officer**  **Tel:** **01768 899773**  **Email:** [**economicdevelopmentofficer@penrithtowncouncil.co.uk**](mailto:economicdevelopmentofficer@penrithtowncouncil.co.uk)  Minutes of the  **COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE**  Held on:  Monday 22nd May 2018, Unit 1, Church House, 19-24 Friargate, Penrith Cumbria, CA11 7XR  **PRESENT:**  Cllr Burgin  Cllr Jackson  Cllr Lawson  Economic Development Officer  **MINUTES FOR**  **THE COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE**  **22nd May 2018**   |  | | --- | | **CCEG/18/ 01. Chairman** | | Members elected Cllr Connolly as Chairman   |  | | --- | | **CCEG/18/02. Vice Chair** |   Members appointed Cllr Jackson as Vice Chair |   Members were requested to consider two late agenda items:  a. A sponsorship Application from Eden Arts in support of the Winter Droving Event.  b. A request from the RHS to nominate 5 individuals to represent Penrith at the Britain in Bloom award ceremony in Belfast.  Resolved that these items can be considered after item 13 on the Agenda.   |  | | --- | | **CCEG/18/ 03. Apologies for Absence** | | Apologies were received from Cllr Connelly, Cllr Kenyon Cllr Bowen Cllr Baker  Cllr Briggs Cllr Donald  Cllr Jackson agreed to chair the meeting.   |  | | --- | | **CCEG/18/04. Minutes of the previous Meeting** |   Members **RESOLVED** the minutes of the last meeting held on the 13th March 2018 be signed by the Chairman as a true and accurate record. | | **CCEG/18/05. Declarations of Interests and Dispensations** |   Members were asked to disclose their interests in matters to be discussed and to decide requests for dispensations. None received.   |  |  | | --- | --- | |  | | | **CCEG/18/06. Public Participation** | | | There were no members of the public in attendance who had requested, prior to the meeting, to speak about any items on the agenda. | | | **CCEG/18/07 Public Bodies (Admission to Meetings) Act 1960 – Excluded Item** | | | **RESOLVED** that there were no agenda items to be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2. | | |  | | | **CCEG/18/08. Resolutions Report** | | | Members noted the Resolutions Report from the 13th March 2018 meeting.   |  | | --- | | **CCEG/18/09. Penrith Reading Round** |   Members considered the supporting information requested from the Penrith Reading Round minute ref: CCEG/17/65d  **RESOLVED** that Sponsorship of £1000 be awarded.   |  |  |  | | --- | --- | --- | | **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 |  |  | | --- | | **CCEG/18/10. Community Sponsorship Grants** |   Members considered the Community Sponsorship Grants applications:  **RESOLVED** that   1. Cumbria Youth Alliance be funded in principle £5000**:** 2. £2500 will be given up front with the remainder of the funding to be paid on confirmation of matched funding. 3. The project manager to be invited when matched funding secured to update members on the project development.  |  |  |  | | --- | --- | --- | | **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 |  1. Penrith and District Bee Keepers be awarded £990  |  |  |  | | --- | --- | --- | | **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 |  |  | | --- | | **CCEG/ 18 /11 Penrith in Bloom** |   RESOLVED that the Cumbria in Bloom signage be erected.   |  | | --- | | **CCEG/ 18 /12 Open Meeting** |   Members resolved that an open meeting be held at the end of September  **CCEG/18/13 Work Plan**  Members noted the Workplan.    **CCEG/18/14 Extra Agenda Item – Eden Arts Sponsorship Proposal.**  **RESOLVED** that:   1. the application be supported in principle 2. Eden arts be invited to a meeting to be held on the 5th June 2018 to discuss and agree an amount.   **CCEG/18/15 Extra Agenda Item – RHS request.**  **RESOLVED** that the Mayor attend and that the invite is extended to representatives from community group’s who have contributed towards Cumbria and Britain in Bloom.   |  |  | | --- | --- | | **CCEG/ 18 /16 Next Meeting** | | | Members noted that the next C,C,E,G Committee Meeting would be held Tuesday 24th of July 2018, 4.30 pm – 2.00 pm, at 19/24 Friargate Penrith. | | | | |  | | |
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**Chairman:**

**Date:**