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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**Minutes of the  **SPECIAL MEETING** **COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE** Held on: Tuesday 5th June 2018, Unit 1, Church House, 19-24 Friargate, Penrith Cumbria, CA11 7XR**PRESENT:**Cllr. BakerCllr. BriggsCllr. BurginCllr. ConnellyCllr. DonaldCllr JacksonCllr LawsonEconomic Development Officer**MINUTES FOR** **THE COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE**  **5th June 2018****Members were asked to consider an extra agenda item**

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| **CCEG/18/ 17. Apologies for Absence** |
| Apologies were received from Cllr Bowen, Cllr Kenyon  |
| **CCEG/18/18. 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.

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| **CCEG/18/19. 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/18/20. 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. |
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| **CCEG/18/21. Eden Arts Winter Droving** |

Members received a presentation from Eden Arts **RESOLVED** that Eden Arts be awarded £5000 sponsorship towards the 2018 Winter Droving Event:1. that the offer letter reflects the concerns of Cllrs regarding the timing of the event and the demand that the Town Council are involved at an earlier stage in the planning for future events.
2. that a detailed exit report is produced that describes methodology used and provides evidence-based statistics.

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| **Function** | **Powers and Duties** | **Statutory Provision** |
| Tourism | Power to Contribute to encouragement of Tourism | LGA 1972, section 144 |

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| **CCEG/18/22. Penrith in Bloom**  |

Members considered the Sponsorship Grant Application from Penrith Bid for Penrith in Bloom.**RESOLVED** that Penrith Bid be awarded £6000.

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| **Function** | **Powers and Duties** | **Statutory Provision** |
| Tourism | Power to Contribute to encouragement of Tourism | LGA 1972, section 144 |

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| **CCEG/ 18 /23 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:**