



# Penrith Town Council

Unit 1, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR  
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Minutes of the meeting of the:

## **COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE**

Held on:

Tuesday 25th September 2018

### **PRESENT:**

Cllr Baker  
Cllr Jackson  
Cllr Kenyon

Economic Development Officer  
Community Engagement Officer  
Town Clerk

**DRAFT MINUTES FOR THE  
COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE  
25th SEPTEMBER 2018**

**CCEG/18/37 Chairman**

Members were asked to elect a chairman.

**RESOLVED THAT:**

Cllr. Jackson be elected as chairman.

**CCEG/18/38 Apologies for Absence**

Apologies were received from the following members:

Cllr. Burgin

Cllr. Briggs

Cllr. Donald

Cllr. Lawson

**CCEG/18/39 Minutes of the Previous Meeting**

Members authorised the Chairman to sign the Minutes of the Meeting of the Community, Culture & Economic Growth Committee held on the 24th July 2018 as a true and accurate record.

**CCEG/18/40 Declaration of Interests and Dispensations**

Members were asked to receive any declarations of interest and dispensations– None received.

**CCEG/18/41 Public Participation**

No members of the public had requested to speak.

**CCEG/18/42 Public Bodies (Admission to Meetings) Act 1960  
– Excluded Items**

Members considered whether agenda items 14 and 15 should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

**RESOLVED THAT:**

The matters be considered in the absence of the press and public as they were considered exempt under Section 100A(4) of the Local Government Act 1972: Members of the public (including the press) should be excluded from the meeting during discussion of the of items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 to Schedule 12A of the Act.

**CCEG/18/43 Resolutions Report**

Members noted the Resolutions report from the 24th July 2018 meeting.

## **CCEG/18/44 Community Engagement Proposals**

Members considered the report from the Community Engagement Officer and the recommendations contained within.

### **RESOLVED THAT:**

- I. The refreshed Community Engagement Council Plan be approved.
- II. The Work Plan be approved.
- III. The Community Engagement Officer be given delegated authority – For clarity, it was recognised that on occasion opportunities may arise for developments not already in the Work Plan that would either a) enhance the Council's reputation or b) prevent an adverse effect on the Council's reputation, therefore a 'Delegation of Authority' was approved so that appropriate action can be taken in these circumstances. In this event a report will be given to the CCEG Committee at the next possible meeting.

## **CCEG/18/45 Budget Review**

Members considered the report and recommendations contained within.

### **RESOLVED THAT:**

- I. The Community Engagement Budget be moved across to the CCEG Committee from the Finance Committee budget.
- II. The In-Bloom budgets be combined and renamed – "Greening"
- III. Any underspend be carried over at year-end to mitigate potential changes to the events fund from EDC.

## **CCEG/18/46 In Bloom**

Members received a verbal report from the Economic Development Officer.

Members requested that their appreciation and acknowledgement of all the hard work by the community volunteers, residents, local business, voluntary groups who have contributed to the success of Penrith In Bloom 2018. The Chairman asked that the officers' contributions to the project also be acknowledged and minuted.

## **CCEG/18/47 Open Event – Funding Forum**

Members considered the arrangements for the Funding Forum open event.

## **CCEG/18/48 Work Plan**

Members noted the Work Plan.

## **CCEG/18/49 Exit Reports**

Members noted the exit reports from:

- a) Penrith Lions May Day Event
- b) Beneath the Beacon Project

## **PART TWO**

### **CCEG/18/50 Community Sponsorship Grant**

Members considered the Community Sponsorship Grants applications:

- I. **St Andrews Parish Centre**  
**RESOLVED THAT:**  
A grant award be made of £2,000.  
Local Government (Miscellaneous Provisions) Act 1976 s.19
  
- II. **Penrith Football Club**  
**RESOLVED THAT:**  
A grant award of £5,000 be earmarked and reserved pending receipt of match funding.  
Local Government (Miscellaneous Provisions) Act 1976 s.19
  
- III. **106 Bus Partnership**  
**RESOLVED THAT:**  
A grant award be made of £1,000.  
Local Government and Rating Act 1997, s.26-29
  
- IV. **Penrith Divers**  
**RESOLVED THAT:**  
A grant award be made of £1,000.  
Public Health Act 1936 s.234
  
- V. **Fell Runner Bus Service**  
**RESOLVED THAT:**  
A grant award be made of £2,000.  
Local Government and Rating Act 1997, s.26-29

### **CCEG/18/51 Event Grant**

Members considered the event grant application from EVAN for WW1 commemoration activities in Penrith.

**RESOLVED THAT:**

Evan be awarded a grant of £3,500.  
Local Government Act 1972, s. 145

### **CCEG/18/52 Committee Membership**

**RESOLVED THAT:**

Cllr. Thorley be invited to join the Committee.

## **CCEG/18/53 Next Meeting**

Members agreed to change the meeting to:

10<sup>th</sup> December 2018, 4.00 pm – 6.00 pm, the Board Room, Council Offices, 19-24 Friargate, Penrith.

### **CHAIRMAN:**

### **DATE:**

### **For the attention of:**

Cllr. Baker  
Cllr. Burgin  
Cllr. Briggs  
Cllr. Donald  
Cllr. Lawson  
Cllr. Jackson  
Cllr. Kenyon  
Cllr. Thorley

### **For information:**

Remaining Members of the Town Council