



Penrith Town Council

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

DRAFT Minutes of the meeting of the:

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

Held on:

Monday the 10th December 2018

PRESENT:

Cllr. Baker
Cllr. Burgin
Cllr. Lawson
Cllr. Jackson
Cllr. Kenyon

Economic Development Officer
Community Engagement Officer
Town Clerk

**DRAFT MINUTES FOR THE
COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE
10th DECEMBER 2018**

CCEG/18/54 Apologies for Absence

Apologies were received from:

Cllr. Kenyon

Cllrs. Briggs, Donald and Thorley were absent

CCEG/18/55 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 25th September 2018 as a true and accurate record.

CCEG/18/56 Declaration of Interests and Dispensations

Members were asked to receive any declarations of interest and to decide requests for dispensations. None received.

CCEG/18/57 Public Participation

No members of the public had requested in writing to speak prior to the meeting.

CCEG/18/58 Public Bodies (Admission to Meetings) Act 1960 – Excluded Items

Members considered whether items 16 & 17 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 press and public be excluded as discussions and Members considerations would inevitably include sensitive data of a third party.

CCEG/18/59 Resolutions Report

Members noted the Resolutions Report from the 25th September 2018 meeting.

CCEG/18/60 Community Engagement

Members noted the Work Plan update for Community Engagement.

CCEG/18/61 Budget Review

Members considered the report and recommendations contained within.

RESOLVED THAT:

- I. The £30,000 earmarked reserves resolved for match funding for Eden District Council's HLF 2018 bid, be reviewed and considered by Full Council as a budget for Regeneration and Tourism.
- II. The £10,000 inward investment budget be reallocated as follows:
 - a. £7,000 to Events budget.
 - b. £3,000 to Greening budget.

CCEG/18/62 Britain in Bloom

Members received a verbal report from the Economic Development Officer.

CCEG/18/63 Plastic Clever Penrith

Members considered the development of a Multi-Agency working party to progress the motion of Cllr Lawson, as agreed at Council on the 26th November 2018, and agree that officers write to the District Council to seek clarification on current plastic recycling procedures. A preliminary meeting was held on 6 December to establish the level of interest from other agencies and organisations to participate in a working party.

RESOLVED THAT:

A multi-organisation Task and Finish Group be established to develop the scope of the group and report back to the CCEG Committee.

CCEG/18/64 Regeneration

Members considered providing the Economic Development Officer with Delegated Authority to develop a regeneration project to support the Full Council resolution PTC18/74 Acquisition of Land Holdings and to note that the project plan will include the "Supporting Town Council Actions" from the Town Council's Neighbourhood Development Plan, which fall outside the remit of planning policy.

RESOLVED THAT:

That delegation of authority be approved.

CCEG/18/65 Open Funding Event Review

Members received and noted a verbal report of the funding event held on the 1st of October 2018.

CCEG/18/66 Committee Work Plan

Members noted progress for on the Committee Work Plan.

CCEG/18/67 Event Exit Reports

Members noted the exit reports from:

- a) Penrith on A Plate
- b) Penrith Arts Festival
- c) Winter Droving

Members discussed that it would be appropriate for an internal review of the PTC event grant process, application forms, criteria , weighting, timely and impartial exit reports, service level; agreements and the inclusion of a code for event recycling.

CCEG/18/68 Cumbria Joint Health and Wellbeing Strategy

Members considered the draft Cumbria Joint and Wellbeing Strategy <https://cumbria.citizenspace.com/> and agreed to provide comments on any issues noting that comments from the Planning and CCEG Committees would be amalgamated and ratified by Council on 28 January 2019.

RESOLVED THAT:

Members email the office with any comments by 10 January 2019.

PART TWO – CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

CCEG/18/69 Community Sponsorship Grant

This report was considered exempt under Section 100A (4) of the Local Government Act 1972. Members of the public (including the press) were 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.

Members considered the Community Sponsorship Grants applications:

I. Penrith Players

RESOLVED THAT:

The organisation is contacted to provide a marketing plan prior to a decision being made.

LGA 1972, section 145

II. Penrith Air Cadets

RESOLVED THAT:

A grant award of £2000 be awarded.

LGA 1972, section 137

CCEG/18/70 Event Grant

This report was considered exempt under Section 100A (4) of the Local Government Act 1972. Members of the public (including the press) were 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.

Members considered the event grant application from Penrith Lions for May Day.

RESOLVED THAT:

A grant award of £8,500 be awarded from the devolved EDC Events grant.
LGA 1972, section 144

CCEG/18/71 Next Meeting

Members noted that the next meeting of the Communities, Culture and Economic Growth Committee would be held Monday 21st January 2019, 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