



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 11 March 2019 Monday at 4.00 pm – 6.15 pm.

PRESENT:

Cllr. Burgin
Cllr. Donald
Cllr. Kenyon
Cllr. Lawson
Cllr. Jackson
Economic Development Officer

**MINUTES FOR THE
COMMUNITY, CULTURE & ECONOMIC GROWTH
COMMITTEE
11 MARCH 2019**

CCEG/18/85 Apologies for Absence

No apologies received.

CCEG/18/86 Minutes of the Previous Meeting

The Chairman was authorised to sign the Minutes of the Meeting of the Community, Culture & Economic Growth Committee held on the 11 February 2019 as a true and accurate record.

CCEG/18/87 Declaration of Interests and Dispensations

Members were asked 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 the meeting and to decide requests for dispensations. None received.

Cllr Lawson declared that he knew one of the Grant Applicants, and he would not take part in the decision process.

CCEG/18/88 public Participation

A member of the public made representation and sought clarification on the Council's decision to distribute the Neighbourhood Plan Survey Booklet in plastic wrapping.

CCEG/18/89 Public Bodies (Admission to Meetings) Act 1960 – Excluded Items

Members considered whether items 12,13,14 should be excluded as sensitive data may be discussed an/or contained within the application documents.

RESOLVED THAT:

Matters 12, 13, and 14 should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

CCEG/18/90 Resolutions Report

RESOLVED THAT:

The Resolutions report from the 11 February 2019 meeting be noted.

CCEG/18/91 Committee Work Plan

RESOLVED THAT:

The updated Work Plan for the Economic Development Officer be noted.

CCEG/18/92 Britain in Bloom

- a) Members received a verbal report from the Economic Development Officer and were informed that the following projects had been supported as part of Britain in Bloom:
- Gateway Sites £990
 - Penrith Edibles £950
 - Penrith Community Gardeners £490
- b) Members were asked to consider allocating £3,000 for the making of a promotional film to support the Britain in Bloom (BiB) application and awarding the scheme of work to a local film maker.

RESOLVED THAT:

The Economic Development Officer engage De La Mare Photography for a promotional film to be made to support this year's entry Britain in Bloom for the value of £3,000.

CCEG/18/93 Plastic Clever Penrith

Members received an oral update from Cllr. Lawson who advised the Committee that a plastic usage questionnaire had been developed which will be conducted in the first instance by volunteers visiting businesses within the Town Centre and used as a bench mark for future activity.

CCEG/18/94 URGENT LATE ITEM – Eden District Council's (EDC) Expression of Interest to Future High Street Fund

Members considered the request from EDC for a letter of support for EDC's Expression of Interest to the Government's Future High Street Fund.

RESOLVED THAT:

A letter of support be sent to Eden District Council.

PART TWO

CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

The following matters were 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.

CCEG/18/95 Grant Requests

Members considered the following Grant Requests:

i) Penrith BiD

RESOLVED THAT:

A grant award of £6000 be awarded.

LGA 1972, section 144

ii) EdenVentures

RESOLVED THAT:

A grant award of £357.50 be awarded.

Open Spaces Act 1906, section 9-10, Local Government (Miscellaneous Provisions) Act 1976, section 19

CCEG/18/96 Event Grant Requests

Members considered the following Event Grant Request:

i) Penrith Lions and Great Dockary Residents Group –

Richard 111

RESOLVED THAT:

A grant award of £2960 be awarded from the 2018/19 budget.

LGA 1972, section 144

ii) Eden Arts - Winter Droving

RESOLVED THAT:

A grant award of £5000 be awarded from the 2019/20 budget.

LGA 1972, section 144

iii) EVAN - Artists in Penrith

RESOLVED THAT:

A grant award of £ be awarded from the 2019/20 budget.

LGA 1972, section 144.

CCEG/18/97 URGENT LATE ITEM

Penrith Poly Tunnel Committee and Community Gardeners

Members considered a request for funds to be provided to the Poly Tunnel Committee to allow site improvements at the Penrith Poly Tunnel.

RESOLVED THAT:

That an EBS payment made to the Poly Tunnel Committee for the value of £630 be made from the Community Gardener's budget for the scheme of work.

CCEG/18/98 Close

Members noted that the next meeting date would be resolved at the Annual Town Council Meeting 2019.

CHAIRMAN:



DATE:

20th MAY 2019.

For the attention of CCEG Committee Members

And for information for all Town Council Members

