



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 17 June 2019 Monday at 4.00 pm – 6.15 pm.

PRESENT:

Cllr. Bowen
Cllr. Davies
Cllr. Jackson – Chairman
Cllr. Knaggs
Cllr. Snell

Economic Development Officer

**MINUTES FOR THE
COMMUNITY, CULTURE & ECONOMIC GROWTH
COMMITTEE
17 June 2019**

CCEG/19/01

Cllr Davies was appointed Vice Chair

CCEG/19/02 Apologies for Absence

Apologies were received from Cllr. Donald

CCEG/19/03 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.

CCEG/19/04 public Participation

Members noted that no members of the public had requested in writing to speak prior to the meeting.

CCEG/19/05 Public Bodies (Admission to Meetings) Act 1960 – Excluded Items

RESOLVED THAT there were no agenda items that should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

CCEG/19/06 Committee Terms of Reference

Members noted the Committee Terms of Reference

CCEG/19/07 Meeting Arrangements

RESOLVED THAT meetings will begin at 4pm.

CCEG/19/08 Committee Work Plan

RESOLVED THAT:

The Work Plan for the Economic Development Officer should include the creation of an Arts and Cultural Strategy.

CCEG/19/09 Dementia Action Plan RESOLVED THAT

1. The Town Councils Dementia Action Plan page 3 paragraph line 4 be amended to include " The Town Council would work with stakeholders"
2. The Action Plan was then agreed.

CCEG/19/10 VE Day

Members considered the VE Day report

RESOLVED THAT

- a Agree to participate in VE Day 75
- b.A sub committee be set up of members of the CCEG Committee
- c Officers liaise with Community organisations to evaluate local interest in VE Day 75 event
- d A budget of up to £10,000 be allocated to fund events and activities.

CCEG/19/11.Britain in Bloom

Members received a verbal report from the Economic Development Officer who advised the Committee that;

- a. Cumbria in Bloom judging would take place on the 9th July 2019
- b. Britain in Bloom judging would take place on the 2nd August 2019

CCEG/19/12 Plastic Clever Penrith

Members received an oral update from the Economic Development Officer.

CCEG/19/13 Penrith Dreamscheme

Members considered the report to release funds to deliver Penrith Projects in 2019/20 ref CCEG/18/10a

RESOLVED THAT £2500 be released

CCEG/19/14 Close

Members noted that the next meeting date would be 9th September 2019, the Board Room, Council Offices, 19-24 Friargate, Penrith.

CHAIRMAN:

DATE: