



Penrith Town Council

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

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DRAFT Minutes of the meeting of

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

Held on Monday 20 January 2020 , at 4.00 p.m. Board Room, Unit 1, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR.

PRESENT

Cllr. Bowen	Pategill Ward	Cllr. Jackson	North Ward
Cllr. Davies	West Ward	Cllr. Knaggs	West Ward
Cllr. Donald	North Ward	Cllr. Snell	West Ward

Town Clerk
Economic Development Officer
Community Engagement Officer

DRAFT MINUTES FOR THE MEETING OF

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

MONDAY 20 JANUARY 2020

PART I

CCEG19/44 APOLOGIES FOR ABSENCE

There were no apologies from Members

CCEG19/45 MINUTES

Members authorised the Chair to sign, as a correct record, the minutes of the meeting of the Council held on Monday 23 September 2019.

CCEG19/46 PUBLIC PARTICIPATION

Members noted that there were no questions or representations that had been received from members of the public prior to the meeting.

CCEG19/47 DECLARATION OF INTERESTS AND REQUESTS FOR DISPENSATIONS

Members noted that no declarations of interests or requests for dispensations by Members in respect of items on the agenda were received prior to the meeting.

Cllr. Donald declared an interest in item 16 c as he is a St. Andrews Parish Rooms director.

CCEG19/48 EXCLUDED ITEM: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Members confirmed that matter 16 should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2 as the matter involved exempt information of a legal context.

CCEG19/49 RESOLUTIONS REPORT

Members noted the Resolutions Report.

CCEG19/50 WORK PLAN REPORT - ECONOMIC DEVELOPMENT

Members noted the report and the progress in the Committee Work Plan from the Economic Development Officer. Members noted that the Committee Work Plan would be reviewed to align with the Council's refreshed Business Plan 2017-23.

CCEG19/51 WORK PLAN REPORT - COMMUNITY ENGAGEMENT

Members noted the report and the progress in the Committee Work Plan from the Community Engagement Officer. Members noted that a Consultation Methods booklet was now available as a Council resource and that the Youth Panel would meet again in January.

Cllr. Jackson joined the meeting

CCEG19/52 VE DAY REPORT

Members received an oral report.

CCEG19/53 ARTS AND CULTURE STRATEGY REPORT

Members considered the amended strategy specification.

RESOLVED THAT

- i. The strategy be approved.
- ii. That Cllrs. Bowen, Davies, Donald and Knaggs would review the submissions with the Economic Development Officer prior to the next CCEG meeting on 9 March 2020.
- iii. That the Economic Development Officer would return the results of the review and weighting process to the CCEG Committee for ratification on 9 March 2020.

Cllr. Snell joined the meeting.

CCEG19/54 IN BLOOM REPORT

Members received an oral report.

CCEG19/55 PARKING AND MOVEMENT STUDY REPORT

Members received an oral report.

CCEG19/56 BUDGET STATEMENT REPORT

Members considered the report and the recommendations contained within.

RESOLVED THAT

The statement be approved.

CCEG19/57 MEETING DATES 20/21

Members considered the proposed meeting dates for the CCEG Committee meetings in 2020/21 as follows:

- 27/07/2020
- 12/10/2020
- 14/12/2020
- 15/02/2021
- 19/04/2021

RESOLVED THAT

The dates be approved and go forward to the Annual Meeting of the Full Council for ratification.

CCEG19/58 NEXT MEETING

Members noted the next meeting was scheduled for 9 March 2020 at 4.00pm, Board Room, Unit 1, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR.

PART II

CCEG19/60 GRANT APPLICATIONS

Members noted that the grant system required reviewing and that the Economic Development Officer would progress this work and report to the Committee. Members noted the written report and considered the recommendations contained within for each of the following bodies who had applied to the Council for grant funding.

A) CUMBRIA ALCOHOL AND DRUG ADVISORY SERVICE

RESOLVED THAT

- i. An in principal grant be approved for £5,000.
- ii. The grant be awarded on receipt of the following written assurances:
 - The building is owned by CADAS
 - CADAS have received permission from the LPA for change of use.
 - That a business plan be submitted with a precise and detailed strategy and costings for the building and service
 - That the Council's grant contribution be used for resources and equipment for the sole use of the clients.
 - That should the building be sold within five years of the grant being awarded, the Council would receive a full reimbursement of the £5000 award.

B) PENRITH BID GREENING

RESOLVED THAT

A grant of £7,718 be awarded.

C) ST ANDREWS PARISH ROOMS

Cllr. Donald left the meeting.

RESOLVED THAT

A grant is not awarded at this time.

D) 4 EDEN

Cllr. Donald returned to the meeting.

RESOLVED THAT

A grant of £5,00 be awarded.

E) PENRITH CRICKET CLUB

RESOLVED THAT

A grant of £1,000 be awarded.

F) FELLRUNNER LATE ITEM

RESOLVED THAT

A grant of £3,000 be awarded.

CHAIR:

DATE:

**FOR THE INFORMATION OF ALL MEMBERS OF
THE COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE
AND FOR INFORMATION FOR ALL REMAINING MEMBERS OF THE TOWN COUNCIL**