



# Penrith Town Council

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

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**Draft** Minutes of the video conference meeting of

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

Held on **Monday 27 July 2020**

### **PRESENT**

Cllr. Davies	West Ward	Cllr. Knaggs	West Ward
Cllr. Donald	North Ward	Cllr. C. Shepherd	East Ward
Cllr. Jackson	North Ward	Cllr. Snell	West Ward

Town Clerk  
Economic Development Officer  
Community Engagement Officer

# **DRAFT MINUTES VIRTUAL CCEG MEETING**

**MONDAY 27 JULY 2020**

Due to the current restrictions in place, this meeting was a virtual meeting and therefore would not take place in a physical location. Therefore, this was a meeting in public, not a public meeting.

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") came into force on 4 April 2020.

Section 78 of the 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until May 2021

The Regulations apply to local council meetings, committees, and sub-committees.

## **CCEG20/01 Apologies for Absence**

### **Members were asked to note that:**

- a) No apologies had been received.
- b) As Standing Deputy, Cllr. C. Shepherd attended the meeting as a full member of the committee to cover the resignation of Cllr. Bowen.

## **CCEG20/02 Public Participation and Representations**

### **Members were asked to note that:**

No questions, petitions or statements had been received in advance of the meeting.

## **CCEG20/03 Declaration of Interests and Requests for Dispensations**

### **Members were asked to note that:**

No declarations of interest of any disclosable pecuniary or other registrable interests relating to any items on the agenda for this meeting had been received in advance of the meeting.

## **CCEG20/04 Excluded: Public Bodies (Admission to Meetings) Act 1960**

Members were asked to consider whether agenda item 11 should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2 as publicity relating to that (any of those) matter/s may be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for the other special reasons noted in relation to that matter on the agenda.

### **RESOLVED THAT:**

Matter 11 be considered in private session without the press and public.

## **CCEG20/05 Resolutions Report**

### **Members were asked to note:**

The Resolution Report.

## **CCEG20/06 Work Plan Report – Economic Development Report**

### **Members were asked to note:**

The written report for the Committee Work Plan from the Economic Development Officer.

## **CCEG20/07 Work Plan Report – Community Engagement**

### **A) Members were asked to note:**

The written report for the Committee Work Plan from the Community Engagement Officer.

**B)** Members considered the recommendations contained within part b) regarding community engagement website changes and community toolkit

### **RESOLVED THAT:**

The recommendations be approved.

## **CCEG20/08 In Bloom**

Members received an oral report from the Council Officers.

## **CCEG20/09 Budget Statement Report**

Members considered the Budget Statement Report.

### **RESOLVED THAT:**

The Budget Statement to 30 June 2020 be approved.

## **CCEG20/10 Next Meeting**

### **Members noted that:**

The next meeting was scheduled for 12<sup>th</sup> October 2020 at 2.00pm, Unit 2, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR or that the meeting may be convened on this date via video conferencing.

## **Private Session**

### **Part Two**

#### **Members noted that:**

There was one item in this part of the Agenda, which should be considered in private. The reason that the item is likely to be considered in private is that it will involve the disclosure of exempt information under the following category of Part 1 of Schedule 12A of the Local Government Act 1972: Paragraph 3 - Exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

### **CCEG 20/11 Grant Applications**

#### **11a) EDEN ARTS - Winter Droving 2020**

##### **RESOLVED THAT:**

No funds be awarded, a letter be sent to Eden Arts outlining the reasons behind the decision:

- i. Public safety during Covid19
- ii. Activities appear not benefit the local business or creative community.
- iii. Insufficient detail given for the Trail element of the event and as such this was considered expensive.
- iv. There was little evidence that the annual event, or elements of it, were becoming more sustainable and independent of external funders
- v. No evidence of inclusion of Ethnic Minorities or provision for individuals with disabilities
- vi. There appeared to be a lack of local marketing the event in the Eden Valley.

#### **11b) EVAN Penrith Arts Festival**

##### **RESOLVED THAT:**

EVAN, having had to withdraw their previous application due to Covid 19, resubmit an application for a reimagined event that would be considered at an extra ordinary meeting of the committee that would be held at the earliest opportunity.

#### **11c) 106 Partnership**

##### **RESOLVED THAT:**

- i. £1500 be awarded.
- ii. That the Council participate in with the 106 Partnership and all Parishes along the route to discuss the future of the service.

It was requested that member's votes were recorded:

##### **FOR**

Cllr. Jackson  
Cllr. Donald  
Cllr. C. Shepherd

##### **Casting Vote**

Cllr. Jackson - Chair

##### **AGAINST**

Cllr. Davies  
Cllr. Knaggs  
Cllr. Snell

**CHAIR**

**DATE:**

**FOR THE ATTENTION OF ALL MEMBERS OF THE CCEG COMMITTEE AND FOR  
INFORMATION FOR MEMBERS OF THE TOWN COUNCIL**

**ACCESS TO INFORMATION**

Copies of the agenda are available for members of the public to inspect prior to the meeting.  
Agenda and Part I reports are available on the Town Council website:

[www.penrithtowncouncil.co.uk](http://www.penrithtowncouncil.co.uk)

**Background Papers**

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to the Town Clerk address overleaf between the hours of 9.00 am and 3.00 pm, Monday to Wednesday via [office@penrithtowncouncil.co.uk](mailto:office@penrithtowncouncil.co.uk)

