



Penrith Town Council

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DRAFT Minutes of the meeting of the

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

Held virtually via video conference on **Monday 26th July 2021.**

PRESENT

Cllr. Davies
Cllr Hawkins

West Ward
North Ward

Cllr. Donald
Cllr. Jackson

Economic Development Officer
Deputy Town Clerk

The Town Council resolved from 20 May 2019, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence.

**DRAFT MINUTES FOR THE MEETING OF
COMMUNITY, CULTURE &
ECONOMIC GROWTH COMMITTEE**

26th July 2021

PART I

CCEG21/01 Apologies for Absence

Apologies for absence were received from Councillor Knaggs and Cllr Snell.

CCEG21/02 Appointment of Deputy Chair

Cllr Jackson was appointed as Deputy Chair

**CCEG21/03 Declaration of Interests and Requests for
Dispensations**

Members were asked to disclose their interests in matters to be discussed whether disclosable pecuniary or other registrable interest, and to decide requests for dispensations. No declarations were received.

CCEG21/04 Public Participation

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

**CCEG21/05 EXCLUDED ITEM: Public Bodies (Admissions to
Meetings) Act 1960**

Agreed that Item 11 could be considered without the presence of the press and public, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, and agreed that there were no applications to be considered without the press or public present.

**CCEG21/06 Work Plan Report – Economic Development
Report**

Members noted the report.

CCEG21/07 In Bloom

Members noted the report.

CCEG21/08 Arts and Culture Strategy

Members considered the written report and the recommendations contained within.

RESOLVED THAT:

- i. delegated authority be given to the Economic Development Officer to work with Stakeholders to develop a series of events, activities and joint initiatives to enhance the provision of arts and cultural activities within Penrith.
- ii. the Committee the scope, objectives, key activities and a work programme, developed with partners which will be brought back to Committee.
- iii. the remaining budget from the Arts and Cultural Strategy budget be transferred to an Arts and Culture development budget.
- iv. the Economic Development Officer has delegated authority for this budget
- v. the Economic Development Officer has delegated authority to secure new funding streams to deliver the agreed programme
- vi. the Economic Development Officer has delegated authority to explore the potential to attract inward investment through the stimulation of the creative footprint in Penrith.
- vii. the Economic Development Officer works with Stakeholders to create a "What's on" Calander

CCEG21/09 Budget Statement Report

Members noted the report.

CCEG21/10 Next Meeting

Resolved that:

1. Future meetings of the CCEG Committee will be held at 6 pm.
2. The next meeting will be held on the 18th October 2021.

PART TWO

CCEG21/11 Grants Applications

Resolved that:

- a. It be noted that £1000 had been awarded to Penrith Bee Keepers under Officer delegated authority.
- b. No Grant would be awarded to Eden Arts for the following reasons:
 - i. That the application was for the same or similar elements previously funded.
 - ii. That the grant would not add value to the event
 - iii. The Committee were concerned that the number of opportunities for local Charities and community groups to have a stall or take part in the event had been decreased.

iv. The Committee would welcome the opportunity to talk to Organisers before next years event and would look favourably at funding projects that would involve the local community and build on the success of the event.

c. Fellrunner:

- i. £3000 be awarded to Fellrunner for financial year 2021/22
- ii. £3000 be awarded in principal for the financial year 2022/23 on receipt of a report for financial year 2021/22 that includes details of passenger numbers in and out of Penrith.
- iii. That a meeting be held of all community transport providers within the area to develop a plan/strategy.

d. EVAN

- I. £1500 be awarded
- II. £1000, upfront with £500 on receipt of interim report.

CHAIR:

DATE: