



# Penrith Town Council

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Minutes of the meeting of

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

Held on **Monday 18 October 2021**, at 6.00pm. Penrith Parish Rooms, St Andrew's.

### **PRESENT**

Cllr. Burgin  
Cllr. Davies

West Ward  
West Ward

Cllr. Donald  
Cllr. Knaggs

North Ward  
West Ward

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.

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

**Monday 18 October 2021**

**Prior to the start of the meeting a minute silence was held as a mark of respect for the MP Sir David Ames who had been killed whilst on public service.**

**PART I**

**CCEG21/17 Apologies for Absence**

Apologies for absence with reasons were received from Councillor Jackson. Councillor Snell has a dispensation for attendance at meetings. Councillor Hawkins was absent without apologies.

**CCEG21/18 Minutes**

Members were asked to consider the draft minutes for 326 July 2021 and the Extra Ordinary meeting held on 6 September 2021.

**RESOLVED THAT:**

The Chair be authorised to sign, as a correct record, the minutes of the meetings of the Committee held on

- a) Monday 26 July 2021 and:
- b) The Extra Ordinary meeting held on 6 September 2021

and agreed they be signed as such.

**CCEG21/19 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.

**CCEG21/20 Public Participation**

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

## **CCEG21/21 EXCLUDED ITEM: Public Bodies (Admissions to Meetings) Act 1960**

Members considered whether item 14 on the agenda should be considered without the presence of the press and public, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960.

### **RESOLVED THAT:**

Agenda item 14 be considered in private session without the press and public.

## **CCEG21/22 Resolutions Report**

Members noted the report.

## **CCEG21/23 Work Plan Report – Economic Development Report**

Members noted the report.

## **CCEG21/24 In Bloom**

Members were informed that Penrith Town and Community had done very well in Cumbria in Bloom and Britain in Bloom achieving a number of awards including a Gold Award for the Large Town. Penrith was the only area in the country to receive awards in two sections.

Everyone involved was thanked for their participation and hard work.

## **CCEG21/25 Arts & Culture Strategy**

Members considered the report and were advised that an Arts and Culture Framework would be brought to the next meeting.

### **RESOLVED THAT:**

- i. The programme of events, namely the ongoing Music in Penrith project, the 1940's Event and the Queen's Platinum Jubilee Event be agreed.
- ii. Council be requested to approve the creation of an Arts and Culture Development budget of £22,500 by transferring £6,300 from the Arts and Cultural Strategy budget, £13,200 from the Town Projects budget and £3,000 from the Large Grants budget in order to fund an allocation of £8,500 for the 1940's Event and £14,000 for the Queen's Platinum Jubilee. From the CCEG 2021/22 Budget
- iii. It be noted that plans for a Medieval Market to mark 800 years of Penrith Town being awarded the Market Charter would be brought to the next meeting; and
- iv. The funding applications submitted to Cumbria County Council be noted.

## **CCEG21/26 Budgetary Control Statement 2021/22: Expenditure to 31 August 2021**

Members considered the statement.

### **RESOLVED THAT:**

- i. The budgetary control statement be received.
- ii. Council be recommended to transfer £3,000 from the Grow Nature Grants budget to the Greening budget to meet an overspend in 2021/22.

## **CCEG21/27 Corporate Projects Budget**

Members considered the report.

### **RESOLVED THAT:**

There were no proposals to submit a bid for funding from the corporate project budget at this time.

## **CCEG21/28 2022/2023 Budget: Process and Proposals**

Members considered the report.

### **RESOLVED THAT:**

- i. There should be no revision to the CCEG services budget of £122,000 for the current financial year.
- ii. The changes made to the 2021/22 budget to create the Grants Scheme budget should be made permanent.
- iii. The ongoing budget of £109,500 as shown in the Medium-Term Financial Plan should be retained.
- iv. No new service development proposals would be submitted as growth bids in the 2022/23 budget process.

## **CCEG21/29 Next Meeting**

Members noted that the next meeting was scheduled for Monday 13 December 2021 at 6.00pm, Penrith Parish Rooms, St Andrews.

## **Private Session**

### **Part II**

Members agreed that there was one item in this part of the Agenda to be considered in private. The reason that the item was considered in private is that it would 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).

## **CCEG21/30 Grant Applications**

Members noted the written report considered the recommendations contained within.

### **RESOLVED THAT:**

- i. No grant be awarded to Penrith Tennis Club at this time.
- ii. Officers discuss development plans at Castle Park with Eden District Council.

### **CHAIR:**

### **DATE:**

## **FOR THE INFORMATION OF ALL MEMBERS OF THE CCEG COMMITTEE AND FOR INFORMATION TO ALL REMAINING 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.

### **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.gov.uk](mailto:office@penrithtowncouncil.gov.uk)