



# Penrith Town Council

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

Tel: 01768 899 773 Email: [office@penrithtowncouncil.gov.uk](mailto:office@penrithtowncouncil.gov.uk)

Minutes of the Ordinary Meeting of the Community, Culture & Economic Growth Committee held on Monday 28 February 2022.

## **PRESENT**

Cllr. Davies	West Ward
Cllr. Jackson	North Ward
Cllr. Knaggs	West Ward
Cllr. Snell	West Ward
Town Clerk	
Economic Development Officer	

## **General Power of Competence**

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**

**28 February 2022**

**PART I**

**CCEG21/31 Apologies for Absence**

Apologies were received from the following Members:

- i. Councillor Donald.
- ii. Councillor Hawkins was absent without apologies.
- iii. Councillor Knaggs asked the Chair if he could speak. The Chair approved. Councillor Knaggs informed the meeting that he was submitting his resignation from the committee with immediate effect. Councillor Knaggs explained that he had submitted a Code of Conduct Complaint to the District Council's Monitoring Officer regarding Councillor Davies. Councillor Knaggs said that he believed it was not appropriate to remain as a member of the committee until the complaint had been considered and concluded. Both councillors mutually agreed that they would meet to have a discussion after the conclusion of the Code of Conduct Complaint process. Councillor Knaggs left the meeting.

**CCEG21/32 Minutes**

Members were asked to authorise the Chair to sign, as a correct record, the minutes of the meeting of the Community, Culture & Economic Growth Committee held on Monday the 18 October 2021.

**RESOLVED THAT:**

The minutes Monday the 18 October 2021 be approved and duly signed.

**CCEG21/33 Declarations of Interest and Requests for Dispensations**

Members were asked for their declarations of interests in respect of items on the agenda and apply for a dispensation to remain, speak and/or vote during consideration of that item.

**CCEG21/34 Public Participation**

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

## **CCEG21/35 EXCLUDED ITEM: Public Bodies (Admissions To Meetings) Act 1960**

Members noted that there were no items, that 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, a on the agenda.

## **CCEG21/36 Resolutions Report**

Members noted the Resolutions Report.

## **CCEG21/37 Work Plan Report – Economic Development Report**

Members noted the Economic Development Work Plan report.

## **CCEG21/38 Budgetary Control Statement 2021/22: Expenditure to 30 November 2021 and 31 January 2022**

Members were asked to note the Budgetary Control Statement for 30 November 2021 and noted that an additional statement report for 31 January 2022.

Members considered both statements which were duly noted.

## **CCEG21/39 Penrith Events, & Community Projects**

Members received an oral update.

## **CCEG21/40 Dates of Future Meetings 2022-2023**

Members were asked to consider dates for meetings for the Municipal Year 2022 to 2023 to take forward for approval to the Annual Meeting of the Town Council. The following dates were proposed:

- 18 July 2022
- 17 October 2022
- 19 December 2022
- 27 February 2023
- 24 April 2023

### **RESOLVED THAT:**

- i. The dates be approved and go forward for approval to the Annual Meeting of the Town Council in May.
- ii. That the timings of the meeting be determined at the first meeting of the CCEG committee in the new Municipal Year 2022-23.

## **CCEG21/41 Date and Time of Next Meeting**

Members noted the next meeting was scheduled for Monday 16 May 2022, Unit 2, Church House, 19-24 Friargate.

**CHAIR:**

**DATE:**

**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)