

Unit 1, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR Tel: 01768 899 773 Email: office@penrithtowncouncil.gov.uk

## DRAFT MINUTES OF THE ORDINARY MEETING OF THE COMMUNITIES COMMITTEE.

Held on 15 April 2024, at 5.00pm at Penrith Town Council Office, Unit 1, Board Room, Church House, Friargate, Penrith.

#### **PRESENT**

Cllr Bowen Pategill Ward Cllr B. Jayson West Ward

Cllr Snell West Ward

Community Services Officer Deputy Town Clerk

#### **General Power of Competence**

The Town Council resolved from 15 May 2023, 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 ORDINARY MEETING OF

# COMMUNITIES COMMITTEE MONDAY 15 APRIL 2024

#### **PART I**

#### CC23/51 Apologies

Members received apologies from Cllr Kenyon, Cllr Donald and Cllr Jackson.

#### CC23/52 Minutes

Members were asked to authorise the Chair to sign, as a correct record, the minutes of Communities Committee held on Monday 26 February 2024 and agree they be signed as such by the Chair.

#### **RESOLVED THAT:**

The minutes be approved, and the Chair be authorised to sign, as a correct record, the minutes of the meeting of the Communities Committee held on Monday 26 February 2024.

## CC23/53 Declarations of Interest and Requests for Dispensations Members were asked to receive declarations by Members 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.

There were no declarations of interest.

#### CC23/54 Public Participation

Members noted that there were no questions or representations, from members of the public.

### CC23/55 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.

#### CC23/56 Resolutions Report

Members noted the report.

#### **CC23/57 Communications Report**

Members noted the report.

#### CC23/58 Climate Strategy Report

Members noted the report.

#### CC23/59 80<sup>th</sup> Anniversary to Commemorate D-Day

Members noted the report.

#### CC23/60 Fairhill Noticeboard

Members considered the report and the recommendations contained within.

#### **RESOLVED THAT:**

 The Council purchase and install a noticeboard at Fairhill Playing Field.

#### CC23/61 Email Distribution

Members considered the report and the recommendations contained within.

#### **RESOLVED THAT:**

 Penrith Town Council renew its contract with Granicus for the govDelivery service for April 2024 – April 2025.

#### CC23/62 Next Meeting

Members noted that the next meeting is scheduled for 10 June 2024 at 5pm at Penrith Town Council Office, Unit 1, the Board Room, Church House, Friargate, Penrith.

#### FOR THE ATTENTION OF ALL MEMBERS OF THE COMMUNITIES 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:

https://www.penrithtowncouncil.gov.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 Friday via <a href="mailto:office@penrithtowncouncil.gov.uk">office@penrithtowncouncil.gov.uk</a>