

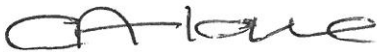
14th May 2015

Dear Sir/Madam

The Annual Keswick Town Council meeting will be held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick on **Thursday 21st May 2015 at 7.30pm.**

Members of the public and press are welcome to attend.

Yours faithfully



Catherine Howe
Administration & Finance Officer

A G E N D A

1. **Election of Chairman (Town Mayor)**
To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
2. **Election of Vice Chairman (Deputy Mayor)**
To elect the Deputy Chairman and to receive the Deputy Chairman's Declaration of Acceptance of Office.
3. **Presentation of Mayor's Cadet**
The Mayor's Cadet for the year, Cadet Shaw, will be presented.

There will follow a short adjournment during which refreshments will be available.

4. **Apologies**
To receive apologies for absence.
5. **Requests for Dispensations**
The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
6. **Declarations of Interests**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting). Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

If a member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the Clerk at least 24 hours in advance of the meeting.

- 7. Minutes**
To authorise the Chairman to sign as a correct record the minutes of the Town Council meeting held on 16th April 2015 (pages 48-51).
- 8. Police Report**
To receive the report of the Allerdale Neighbourhood Policing team (an officer may attend to give an update on crime and detection figures and address relevant matters of local concern) and to receive a reply regarding outcomes of crimes.
- 9. Matters to be received from the Public**
Such matters may be received throughout the meeting, however items raised should not be discussed for longer than ten minutes and the Chairman reserves the right to curtail repetitious matters. Public participation shall not be longer than half an hour throughout the meeting.
- 10. Applications for Development**
 - i) To examine applications for development and submit observations to the Lake District National Park Authority (Planning Group report to be circulated at the meeting).
 - ii) To receive an update on National Park Planning Decisions.
- 11. Chairman's Allowance**
To fix the amount of the Chairman's allowance in pursuance of Section 15 (5) of the Local Government Act 1972 (budget provision £2,000).
- 12. Working Group Members**
To review, and to appoint members to serve on, the undermentioned working groups:
Staffing Committee
Planning Group
Housing Group
Christmas Lights Advisory Committee
Events Committee
- 13. Outside Bodies**
To appoint representatives on outside bodies.
- 14. Schedule of Meetings 2015/16**
To confirm the date and times of ordinary meetings of the Council for the ensuing year.
- 15. Members Attendances**
To receive for information details of members' attendances for 2014/15.
- 16. Schedule of Charges**
To confirm the level of charges to be set for 2015/16.
- 17. Review of Standing Orders and Financial Regulations**
To adopt amended Standing Orders and Financial Regulations to reflect recent changes in legislation.
- 18. Protocol on the Recording & Filming of Town Council and Committee Meetings**
To adopt the Protocol on the Recording & Filming of Town Council and Committee Meetings.
For information: Under new rules members of the public are legally permitted to record and film Town/Parish meetings as long as they do so in line with the Protocol to be adopted by the council
- 19. Annual Review of Effectiveness of Internal Financial Control**
To receive a report on the Town Councils Annual Review of Effectiveness of Internal Financial Control from Councillors Burn and Miller and to approve the recommendation contained in the report.
- 20. The Power of General Competence**
To pass a resolution confirming that the Council meets the eligibility criteria to be able to exercise the Power of General Competence.

21. Payment of Accounts

To confirm the payment of accounts for May 2015 as approved by the Inspection Committee (to be circulated at the meeting) for:

- i) The Town Council
- ii) The Trusts

22. Mayor's Engagements

To receive details of the Mayor's calendar of duties.

23. Reports from Ward Representatives

To receive reports from the following representatives:

- i) Allerdale Borough Council
- ii) Cumbria County Council
- iii) Lake District National Park Authority

24. United Utilities West Cumbria Water Supplies Project

A the request of Councillors Lywood and Miller to discuss details of the proposed route of the pipeline, following the presentation made by United Utilities at the last Town Council meeting.

25. Reports From Representatives on Outside Bodies

To receive reports form the following representatives:-

- i) CALC Allerdale District – Minutes of General Meeting – Councillors Lorraine Taylor & Martin Pugmire

26. Administration & Finance Officers Report

To give consideration to the Administration & Finance Officers report.

27. Correspondence

To receive details of the following correspondence:

a) For consideration and action:

- i) Explore and Lakeland Toys & Hobbies – Objections to additional Markets in Keswick
- ii) Sean Crawford – Complaint regarding standing surface water on Station Road
- iii) CKP Railways – Meeting of Bondholders & Voting paper
- iv) NALC Direction of Travel - Strategic Plan Update 2016/17

b) For information:

- i) CALC – Cumbria Community Foundation – Local Grant Making Charitable Trusts
- ii) NALC – Chairman congratulations to new and existing Councillors
- iii) Cumbria County Council – Response regarding diversion signage for road closures, specifically the United Utilities West Cumbria Pipeline Project
- iv) NuGeneration Ltd – Moorside Project Stage 1 Public Consultation

To: All Councillors
Press
Library
Police