

KESWICK TOWN COUNCIL

Council Offices
50 Main Street
Keswick
CA12 5JS
017687 73607

11th June 2015

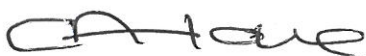
Dear Sir/Madam

A meeting of Keswick Town Council will be held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick, on **Thursday 18th June 2015 at 7.30pm.**

Prior to the meeting, at 7.00 pm, David Thomas of the Lakeland Rowing Club will be present to make a short presentation about the Club.

Members of the public and press are welcome to attend.

Yours faithfully



Catherine Howe
Administration & Finance Officer

AGENDA

- 1. Apologies**
To receive apologies for absence.
- 2. 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.
- 3. 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

- 4. Minutes**
To authorise the Chairman to sign as a correct record the minutes of the Town Council meeting held on Thursday 21st May 2015 (pages 1-6).
- 5. Police Attendance**
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 matters of local concern).

6. 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.

7. Applications for Development

- i) To examine applications for development and submit observations to the Lake District National Park Authority.
- ii) To receive update on National Park planning decisions.

8. Funding for Town Centres

A further £10,000 for 2015/16 has been confirmed for Keswick from Allerdale Borough Councils Market Towns Fund. The process will be the same last year i.e. a list of projects drawn up by the Town Council and Town Centre Manager that will require approval by an Allerdale Borough Council Service Manager and Portfolio Holder. As before, projects must benefit Keswick town centre and align with Allerdale Borough Council's objectives.

Joe Broomfield, Town Centre Manager for Keswick, is keen to work with the Town Council to ensure the funding is prioritised and spent effectively and will be in attendance for this item to provide more information and seek suggestions for projects.

9. 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 – Geoff Davies

10. Payment of Accounts

To confirm the payment of accounts for June 2015 as approved by the Inspection Committee:

- i) For the Town Council
- ii) For the Trusts.

11. Annual Accounts

To approve the statement of accounts for the year ending 31st March 2015, receive the Internal Auditor's report, and authorise the Chairman to sign the Annual Return for the Audit Commission.

12. Written Notice of Special Resolution

To receive a Written Notice of Special Resolution, at the request of Councillors Titley, Lywood and Pugmire. 'That the Town Council resolves to rescind the resolution in Minute No. 213 i.e. 'that Allerdale Borough Council be advised that the Town Council would not be interested in taking over Bell Close toilets via Capital Asset Transfer. This would then allow any local consortium to contact Allerdale Borough Council to take over the running and management of Bell Close toilets.'

13. Public Toilet Provision in Keswick

To receive a report from Councillor Lywood detailing a proposition regarding Public toilet provision in Keswick and correspondence from various Keswick businesses supporting these proposals. To consider a proposal from Councillor Lywood 'for Keswick Town Council to enter into substantive negotiations for the asset transfer of both Bell Close and Lakeside (Theatre) toilet block's. Frances Clark will be in attendance for this item.

14. Keswick Town Council Events

To receive an update from Councillor Titley, Keswick Town Council Events Committee Chairman, containing details of upcoming Keswick Town Council organised events during 2015.

15. Administration & Finance Officer's Report

To consider the Administration & Finance Officer report.

16. Mayor's Engagements

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

17. Representatives on Outside Bodies

To receive the rota for reporting to Council.

At the request of Councillors Leighton and Lysser to add the following outside bodies to the existing rota:-

- Keswick School – Council Representative - Councillor Andrew Lysser
- Keswick Carer's Forum – Council Representative – Councillor Susan Leighton
- Churches Together Keswick – Council Representative – Councillor Susan Leighton

18. Correspondence

To receive details of the following correspondence:

a) For information:

- i) CALC – Local Government (Religious etc. Observances) Act 2015
- ii) CALC – NHS Trust Announcement about Success Regime in North Cumbria
- iii) Great North Air Ambulance – Thank you for grant given

To: All Councillors, Police, Press, Library