

KESWICK TOWN COUNCIL

Council Offices  
50 Main Street  
Keswick  
CA12 5JS  
Tel 017687 73607

9<sup>th</sup> July 2015

Dear Sir/Madam

A meeting of Keswick Town Council will be held in the Council Chamber, 50 Main Street, Keswick, on Thursday 16<sup>th</sup> July 2015 at 7.30pm.

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. **Minutes**  
To authorise the Chairman to sign as a correct record the minutes of the Town Council meeting held on 18<sup>th</sup> June 2015 (pages 7-11).
3. **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.
4. **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*

5. **Police Report**  
To receive the report of the Allerdale Neighbourhood Policing team (an officer may attend to update on crime and detection figures and address relevant 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. Reports from Ward Representatives**  
To receive reports from the following representatives:
  - i) Allerdale Borough Council Ward Representative – Tony Lywood
  - ii) Cumbria County Council Ward Representative
  - iii) Lake District National Park Authority – Geoff Davies
- 9. Payment of Accounts**  
To confirm the payment of accounts for July 2015 as approved by the Inspection Committee:
  - i) For the Town Council
  - ii) For the Trusts
- 10. Quarterly Budgets**  
To receive for information and approval the quarterly budgets.
- 11. Public Toilet Provision in Keswick**  
To receive a report from the FLUSH Committee following the subcommittee meeting that took place on Monday 6<sup>th</sup> July for consideration and approval of the summary.
- 12. Keswick Town Council Events Committee**  
To receive a report from Councillor Paul Titley, Chairman of the Events Committee on the Keswick Festival 2015 and preliminary plans for 2016.
- 13. Mayor's Engagements**  
To receive details of the Mayor's Calendar of Duties.
- 14. Administration & Finance Officer's Report**  
To receive the Administration & Finance Officer's report.
- 15. The Isthmus**  
At the request of Councillor Andrew Lysser at the June Town Council meeting to consider writing to Allerdale Borough Council regarding the future of the Isthmus following the expiration of the lease.
- 16. Northern Gas Networks – Gas Renewal Scheme Victoria Road & Station Street**  
To receive details of the dates for the above work to be carried out following a meeting in the Town Council Chamber which took place on Tuesday 7th July 2015. The meeting was attended by 3 representatives from Cumbria Highways, 4 representatives from Northern Gas Networks, Judy Sharpe (Chair KTA) and Catherine Howe (Admin & Finance Officer KTC).
- 17. Allerdale BC Market Consultation 2015**  
To consider response to Allerdale BC market consultation document – the consultation will run until 24<sup>th</sup> July 2015.
- 18. Community Pump, Penrith Road**  
To receive report from K FAG.

## 19. Correspondence

To receive details of the following correspondence:

- a. For consideration and action:
  - i) CALC/NALC – Then Commonwealth Flag Day 14 March 2016
  - ii) Hillary Daneen, Sharpe Edge Gallery – Possibility of Italian Twinning
  - iii) Highways England Scheme Evaluation – A66 Crosthwaite Road Roundabout, Cycleway Improvements
  - iv) EM Highways – A66 East of Burns Junction, Drainage Repairs
  
- b. For information:
  - i) Geoff Davies, LDNPA Member – Local Occupancy Clauses/S106 agreements
  - ii) LDNPA – Car Park Fees as from 1<sup>st</sup> July 2015

**Prior to the following business, the Chairman will move the following resolution:**

‘That in view of the confidential nature of the business about to be transacted, it is advisable/in the public interest that the press and public be temporarily excluded and they are instructed to withdraw’

## 20. Staffing

To receive a report following the recommendations made at the March 2015 Town Council meeting.

To: All Councillors, Press, Police, Library