KESWICK TOWN COUNCIL

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

10th September 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 17th September 2015 at 7.30pm.

Prior to the start of the meeting, <u>at 7.00pm</u>, Marie Whitehead, Events Director for GLL/CN Group and Adrian Sowerby, Director of Sport in Action, will make a presentation on plans for Keswick Events to be organised by GLL/CN Group.

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 the 20th August 2015 (pages 16-18).

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 Attendance

An officer will attend to update crime and detection figures and address relevant matters of local concern.

6. Resignation

Administration and Finance Officer to report the resignation of Councillor Lorraine Taylor and arrangements for filling the vacancy.

7. Reports from Ward Representatives

To receive the following reports:

- i) Allerdale Borough Council Ward Representative
- ii) Cumbria County Council Ward Representative
- iii) Lake District National Park Authority Allerdale Parishes Member Geoff Davies

8. 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.

9. 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.

10. Payment of Accounts

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

i) For the Town Council ii) For the Trusts

11. Administration & Finance Officer's Report

To consider the Administration & Finance Officer's report.

12. Keswick Town Council – Events Committee Report

To receive an update report from Cllr Titley.

13. Allerdale Borough Council's – Funding for Town Centres

To receive a report from the working group with the proposed allocation of the £10,000 fund for Keswick Town Centre for ratification by the Town Council.

14. Public Toilet Provision in Keswick

To receive a report from the FLUSH Committee following the subcommittee meeting that took place on Thursday 10th September for consideration and approval of the summary. To receive a letter from Keswick Rotary Club in relation to the Town Councils recent decision to initiate negotiations regarding public toilets in Keswick.

15. Chairman's Engagements

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

16. Correspondence

To receive details of the following correspondence:

- a) For consideration and action:
 - i) Mr Sean Crawford Approaches to the Town Transfer of Ownership to Town Council
 - ii) Ulverston Town Council Campaign re derelict buildings
 - iii) CALC Casual Vacancy on CALC Executive Committee
- b) For information:
 - i) Cumbria County Council Adult Education Services Courses in Cumbria
 - ii) CALC Implementing Geological Disposal Letters or response Cumbria Trust
 - iii) CALC Geological Disposal Facility Radioactive Waste Management team link to bulletin
 - iv) CALC DECC consultation Government's Geological Disposal Facility Programme
 - v) Underskiddaw Parish Council Keswick School Classroom and Drama Studio planning application 7/2014/2125
 - vi) Cumbria Highways Highway adjacent to Theatre by the Lake Pending works
 - vii) United Utilities Keeping Cumbria Flowing West Cumbria water supply project Phase three consultation exhibitions
 - viii) Mr MTV Atkinson Cumbrian Prosperity and Improvement's Recommendation

To: All Councillors

Police

Press

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