

KESWICK TOWN COUNCIL

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

12th November 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 19th November 2015 at 7.30pm**.

Prior to the start of the meeting, **at 7.00pm**, James Devenish of Keswick Ministries will make a presentation on plans for the Derwent Project (former Keswick Pencil Factory site).

Members of the public and press are welcome to attend.

Yours faithfully



Lynda Walker
Town Clerk

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 15th October 2015 (pages 23-26).
- 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 Interest**
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 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).

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**
To receive the report of the Allerdale Neighbourhood Policing Team (a Police Community Support officer will attend when on duty and available).
- 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 10 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. Former Pencil Factory Building – Proposed Listing**
To consider the following motion proposed by Councillor Paxon ‘that the Town Council support the listing of the façade of the former Pencil Factory building at Southey Hill Industrial Estate, Keswick’.
- 8. Applications for Development**
- i) To examine applications for development and agree observations to be submitted to the Lake District National Park Authority.
 - ii) To receive update on National Park planning decisions (none received).
- 9. Keswick Museum – Request to Waive Banner Site Fee**
To consider a request from Keswick Museum for the Council to waive charges for banner advertising in the Market Square for 21 weeks during 2016 (normal fee £50 per week per banner site – total £1,050) on the basis that the Museum is a local charity with a social remit for Keswick and a self-financed heritage facility (a representative of Keswick Museum may be in attendance for this item).
- 10. Mayor’s Report**
To receive a report from the Mayor including details of the Mayor’s engagements.
- 11. Reports from Ward Representatives**
To receive reports from the following representatives:
- i. Allerdale Borough Council Ward Representatives
 - ii. Cumbria County Council Ward Representative
 - iii. Lake District National Park Authority North Distinctive Area Parishes Representative.
- 12. Payment of Accounts**
To confirm the payment of accounts for November 2015 as approved by the Inspection Committee:
- i. For the Town Council
 - ii. For the Trusts
- 13. Bank Mandate Amendments**
To agree that the current bank mandate be amended to reflect the changes to Councillors in 2015 following elections and co-option.
- 14. Interim Audit Report**
To receive the interim report from the Internal Auditor for the period 1 April 2015 – 30 September 2015.
- 15. A-Board Survey**
To receive a response from the Lake District National Park Authority setting out comments and questions about A boards identified in the recent survey, and clarifying the situation regarding further action by the Authority and Cumbria County Council.
- 16. Keswick – status as a ‘Fair Wage Town’**
To consider the following motion proposed by Councillor Paxon – ‘that the Town Council support in principle Fair Cumbria’s intention of making Keswick a ‘Living Wage’ or ‘Fair Wage’ town.
- 17. Consultations**
To set up a working group(s) to consider the following consultation documents and advise on responses for submission by the Town Council:
- i) Allerdale Borough Council’s draft budget (closing date 14 January 2016)
 - ii) Cumbria County Council’s new Council Plan, Budget Savings and new ways of working (closing date 22 January 2016)
- 18. Reports from Representatives on Outside Bodies**
To receive reports from the following representatives:
- i. Keswick Tourism Association – Councillor Duncan Miller
 - ii. Keswick Youth Club – Councillor Adam Paxon

19. Clerk's Report

To receive the Clerk's report.

20. Correspondence

To receive for information details of the following correspondence:

- i. Cumbria Constabulary – response to letter concerning proposed funding cuts
- ii. Dept for Communities and Local Government – response to letter regarding extension of Right to Buy to housing association tenants
- iii. Lake District National Park Authority via CALC – Business Plan for April 2015 to March 2018
- iv. DEFRA – copy documents concerning Extensions to the Lake District and Yorkshire Dales National Parks
- v. Cumbria County Council – Allerdale Speed Limit Review – copy of notice of intention to make Speed Limit Order relating to High Hill Keswick and Main Street, Great Broughton

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'

21. Public Toilets (contracting)

To agree the terms for a community asset transfer of the public toilets at Bell Close and Lakeside car parks from Allerdale Borough Council to the Town Council.