

FITZ PARK, HOPE PARK & TOWNSFIELD CHARITABLE TRUSTS

Minutes of the meeting of Hope Park, Fitz Park & Townsfield Charitable Trusts held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick, on Thursday 9th July 2015 at 7.30pm.

Present:

Chairman
Councillor Martin Jordan

	Councillors	
David Burn	Denstone Kemp	Andrew Lysser
Tony Lywood	Duncan Miller	Martin Pugmire
Peter Price		

Also present were Catherine Howe (Admin & Finance Officer) & Keith Brown (Parks Manager). No members of the public or press were present.

Prior to the meeting at 7pm there was a 'Meet and greet' session to welcome Mr Keith Brown, Keswick Parks Manager to the team.

15. Apologies

Apologies for absence were received from Councillors Leighton (holiday), Paxon (other meeting), Titley (Mayoral engagement) and Taylor (other).

16. Declarations of Interests

No declarations of interests from members in respect of items on this agenda were received.

17. Minutes

RESOLVED that Chairman be authorised to sign the Minutes of the Annual Trust Meeting held on Thursday 28th May 2015 as a correct record (pages 1-3).

18. Sensory/Memorial Garden – Wivell Park

RESOLVED that:-

- i) This item be deferred to the September Charitable Trust meeting.
- ii) An item be placed on the September agenda to look at the PUP's shelter.

19. Chairman's Report

RECEIVED the Chairman's report.

20. Administration & Finance Officer's Report

RECEIVED the Administration & Finance Officer's report.

RESOLVED that:-

- i) Crosthwaite Road Car Parks be added to Parkopedia and the Keswick Tourism Association website.
- ii) The Parks Manager make the wire at the stranding area of the BMX track more visible.

21. Fitz Park – Vehicular Access Review

RECEIVED the Administration & Finance Officer's report.

RESOLVED that:-

- i) The existing policies be left as is (User Group Permits and Fitz Park Terms & Conditions of Use), as both were working well.
- ii) ALL event organisers (including the Keswick Town Council Events Committee) must write to the Trust if they require vehicles to enter the park during their event, these requests will be looked at on their own merit

- iii) This resolution be mentioned at the July Town Council meeting as a point of information.

22. 1st Quarter Budgets

RECEIVED for information first quarter budget reports.

RESOLVED a timetable be agreed with the contractor for the payment of income from Crosthwaite Road Car Park and that the income to date for this financial year be reported to the next meeting.

23. Correspondence

RECEIVED the following correspondence:

- i. Keswick Football Club – request for letter of support to accompany funding application for repairs to the Hogg House
RESOLVED that a letter of support be sent to the club to assist with funding applications.
- ii. Mr Beebe – request to bring vehicles onto Fitz Park
RESOLVED that the request be declined due to current Trust policies in place.
- iii. YHA – request for use of Fitz Park Sunday 6th September 2015 for Annual YHA Day
RESOLVED that permission be granted on the standard terms and condition with a reduced fee of £200 + VAT due the organiser's charitable status.
Further **RESOLVED** that Lakeland Trails be made aware of this event.

The meeting closed at 8.25pm

Chairman

Date