

FITZ PARK, HOPE PARK & TOWNSFIELD CHARITABLE TRUSTS

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

3rd September 2015

Dear Sir/Madam

A meeting of the following Charitable Trusts will be held in the Council Chamber, First Floor, Council Offices, Keswick, on Thursday 10th September 2015 at 7.30pm.

Members of the public and press are welcome to attend.

Yours faithfully



Catherine Howe
Administration & Finance Officer

HOPE PARK	Registered Charity	503465
FITZ PARK	Registered Charity	520327
TOWNSFIELD	Registered Charity	520295

AGENDA

- 1. Apologies**
To receive apologies for absence.
- 2. Declarations of Interests**
To receive any Declarations of Interests from members in respect of items on this agenda.
- 3. Minutes**
To authorise the Chairman to sign as a correct record the Minutes of the Trust Meeting held on 9th July 2015.
- 4. Trustees Reports and Accounts for the year ended 31st March 2015**
To formally approve the Trustees Reports and Accounts for the year ended 31st March 2015 for Hope Park, Fitz Park and Townsfield. Frances Clark of Keswick Accountants will be in attendance for this item.
- 5. Sensory/Memorial Garden – Wivell Park**
To receive an update from Elizabeth Barraclough (Friends of Keswick Parks) in relation to this project. Elizabeth Barraclough will be in attendance for this item from 8pm.
- 6. PUP's Shelter – Wivell Park**
To discuss any action or upgrade work required on the PUP's Shelter following a resolution made at the July meeting for this area to be looked at.
- 7. Trust Chairman's Report**
To receive the Trust Chairman's report.
- 8. Parks Manager & RoSPA Report's**
To receive the Parks Manager's report for consideration and to agree any action to be taken and the annual RoSPA report for information.

9. Administration & Finance Officer's Report

To receive the Administration & Finance Officer's report for consideration.

10. Crosthwaite Road Car Park

It was resolved at the July meeting that a full review of Crosthwaite Road Car Park be undertaken in September to include looking at the surface, winter opening, signage and routes to the Town. To receive an update following a site visit, this took place on Monday 7th September, to look at the overall area.

11. Correspondence

To consider the following correspondence:

- i) United Utilities – Confirmation of charges for Park and cemetery sites
- ii) Keswick Museum & Art Gallery – Banner request on Play Area

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 that the public and/or press be temporarily excluded and they are instructed to withdraw'

12. Keswick Football Club - Contracting

To consider the following:

- i) Email received from Keswick Football Club.