#### **KESWICK TOWN COUNCIL**

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

10<sup>th</sup> July 2014

Dear Sir/Madam

A meeting of Keswick Town Council will be held in the Council Chamber, 50 Main Street, Keswick, on Thursday 17<sup>th</sup> July 2014 at **7.30pm**.

Members of the public and press are welcome to attend.

Yours faithfully

Lynda Walker

### 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 19<sup>th</sup> June 2014 (pages 7-10).

#### 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. Payment of Accounts

To confirm the payment of accounts for July 2014 as approved by the Inspection Committee:

i) For the Town Council

ii) For the Trusts

### 9. Quarterly Budgets

To receive for information and approval the quarterly budgets.

#### 10. Keswick Festival

To receive a report on the Keswick Festival 2014 and preliminary plans for 2015.

#### 11. Town Council Grants Scheme

To review the Council's policy regarding grant applications.

# 12. Town Council Business Plan Monitoring

To receive an update on progress in relation to Theme 4 – Transport, Access and Highways.

### 13. Mayor's Engagements

To receive details of the Mayor's Calendar of Duties.

## 14. Reports from Ward Representatives

To receive reports from the following representatives:

- i) Allerdale Borough Council Ward Representative
- ii) Cumbria County Council Ward Representative

# 15. Reports from Outside Bodies

To receive reports from the following representatives:

- i) Cumbria Theatre Trust Councillor Martin Pugmire
- ii) The Battersby Charity Councillor Tony Lywood

# 16. Report from Lake District National Park Authority Representative

To receive report from the Allerdale Parishes member of the LDNPA.

## 17. Report on Derwent 7 AGM

To receive a report on the AGM of the Derwent 7 group held on 16<sup>th</sup> June 2014 attended by the Mayor and Councillor Leighton.

#### 18. Clerk's Report

To receive the Clerk's report.

## 19. Correspondence

To receive details of the following correspondence:

i) Allerdale BC – Allerdale Local Plan (Part 1) Inspector's report

To: All Councillors, Press, Police, Library