

KESWICK TOWN COUNCIL

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

11th September 2014

Dear Sir/Madam

A meeting of Keswick Town Council is to be held in the Council Chamber, first floor, Council Offices, 50 Main Street, Keswick on Thursday 18th September 2014 **at 7.30pm.**

Prior to the start of the meeting, **at 7.00pm**, Rachel Chapman, Programme Communications and Engagement Lead for the NHS North Cumbria Programme Board, will make a presentation on 'Together for a Healthier Future' which is a five year plan to transform health services. Feedback received will be used to inform the plan.

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 21st August 2014 (pages 15-18).
- 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 (10 minutes allowed)

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

6. Matters to be received from the Public (30 mins max allowed)

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 (20 mins allowed)

- i) To examine applications for development and submit observations to the Lake District National Park Authority (list enclosed – Planning Group report to be circulated at the meeting).
- ii) To receive update on National Park planning decisions (enclosed).
- iii) To consider arrangements for preliminary discussions on significant planning applications

8. Payment of Accounts

To confirm the payment of accounts for September 2014 as approved by the Inspection Committee (to be circulated at the meeting):

- i) For the Town Council
- ii) For the Trusts

9. Keswick Town Council Christmas Lights Switch On 2015 – Market Square (10 mins allowed)

To consider the date of the Christmas Lights switch on in 2015 .

10. Town Council Business Plan (15 mins allowed)

To receive a report from the working group following an annual review of the Town Council's five year Business Plan and to agree amendments (report to follow).

11. Provision of Assisted Listening System in the Council Chamber (5 mins allowed)

To consider report of the Clerk.

Prior to the following business the Chairman will move the following resolution:

'That in view of the special or confidential nature of the business about to be transacted, it is advisable/in the public interest that the public and/or press be temporarily excluded and they are instructed to withdraw'

12. Contracting/Staffing - Review of Service Provision and Office Accommodation (20 mins)

To consider report enclosed.

13. Contracting – Public Toilets (20 mins)

To consider report.

The press and public will be re-admitted to the meeting.

14. Communications Update (5 mins allowed)

To receive a verbal update from Councillors Titley and Lysser on Broadband and Mobile phone connectivity.

15. Reports from Ward Representatives (e where submitted) (5 mins allowed)

To receive the following reports:

- i) Allerdale Parishes Member of Lake District National Park Authority (e)
- ii) Cumbria County Council Ward Rep - verbal report from County Councillor Lysser

16. Reports from Representatives on Outside Bodies (5 mins allowed)

To receive the following reports:

- i) Keswick In Bloom – Councillor Susan Leighton
- ii) Keswick Flood Recovery & Emergency Group – verbal report from Councillor Martin Pugmire & Councillor Lorraine Taylor

17. Chairman's Engagements

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

18. Clerk's Report (5 mins allowed)

To consider the Clerk's report

19. Correspondence (5 mins allowed)

To receive details of the following correspondence:

- i) Summer Parcs Activity Scheme 2015 – funding for Keswick session
- ii) Environment Agency – Regulators complete initial GDA assessment step for UK Advanced Boiling Water Reactor

To: All Councillors
Police
Press
Library