

KESWICK TOWN COUNCIL

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

13th November 2014

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 20th November 2014 at 7.30pm.**

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 16th October 2014 (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. Keswick Market

Joe Broomfield, Keswick Town Centre Manager, and Matthew Heath, Interim Commissioning Manager for Allerdale Borough Council, will be in attendance to provide an update on the markets contract and to seek views on future market provision in Keswick.

8. Mayor's Report

To receive a report from the Mayor including details of the Mayor's engagements.

9. 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.

10. Payment of Accounts

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

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

11. Cumbria County Council Public Budget Consultation

To consider arrangements for responding to the County Council's public budget consultation 'Securing Our Future'. The Mayor, Deputy Mayor and Councillor Lywood have agreed to go through the consultation document to highlight issues of potential concern (the consultation runs until 20 January 2015).

12. Lake District National Park Partnership's Plan 2015-2020 Consultation

To agree arrangements for responding to the consultation on the Lake District Partnership's Plan 2015-2020 (full document available from the office and on www.lakedistrictpartnership.co.uk/theplan). The consultation ends on 18 January 2015.

13. Events Committee

To agree the terms of reference, membership and delegated powers of the proposed Events Committee.

14. Pavement Café Licences

At the request of County Councillor Lysser, to consider making representations to Cumbria County Council about the non take-up of some of the pavement café licences for the Market Square and to ask for the licences to be re-allocated.

15. Liaison Meetings

To receive a report on the following:

- i) CALC AGM held on Saturday 15 November 2014 attended by the Mayor and Councillor Susan Leighton
- ii) Lake District National Park Parish Forum held on 20 October 2014 attended by the Mayor and Councillor Leighton

16. Proposed Footpath Low Briery/Storms

To receive a report on the meeting with the Highways Agency held on 12 November 2014 attended by the Mayor and Councillor Miller.

17. 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 Allerdale Parishes Representative.

18. Reports from Representatives on Outside Bodies

To receive reports from the following representatives:

- i. Keswick Fair Trade Campaign – Councillor Susan Leighton
- ii. Keswick Tourism Association – Councillor Duncan Miller

19. Housing Working Group

To receive a report on the meeting of the Housing Working Group held on 30 October 2014.

20. Town Council Business Plan Monitoring

To receive an update on progress in relation to Theme 1 (Governance).

21. Clerk's Report

To receive the Clerk's report.

22. Correspondence

To receive details of the following correspondence:

a) For consideration and action:

- i) Keswick Tourism Association – Keswick Tourist Information Centre
- ii) Caldbeck Parish Council – 73/73A bus service
- iii) LDNPA – Woodland Plan Consultation
- iv) CALC – nominations for election to NALC's Smaller Councils Committee
- v) CALC – news release from National Grid re North West Coast Connections final consultation

b) For information:

- i) Maureen Shirvell – closure of public toilets at the old station
- ii) EM Highways Services Ltd – A66 Trunk Road improvement works
- iii) ACT Gazette Issue 19 Autumn/Winter 2014 (copy available from the office)