

KESWICK TOWN COUNCIL

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

11th December 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 18th December 2014 at 7.30pm.**

Prior to the start of the meeting, **at 7.00pm**, there will be a presentation by representatives of United Utilities on the West Cumbria Supply Pipeline project.

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 20th November 2014 (pages 27 - 31).
- 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 (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. Mayor's Report

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

8. Applications for Development

- i) To examine applications for development and submit observations to the Lake District National Park Authority (Planning Group report to be circulated at the meeting).
- ii) To receive update on National Park planning decisions.

9. Payment of Accounts

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

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

10. Budget for 2015/2016

To approve the draft Budget for the financial year 2015/16, to set the precept, and to agree grants to local organisations . (Clerk's report on annual review of pay and conditions of service of employees as required by Standing Order no. 7 enclosed for Councillors only – any discussion on this item will take place with the press and public excluded).

11. Keswick School Competition

To consider report of Councillor Burn.

12. Greta Gardens Development

To receive a report from the Housing Working Group following a meeting with representatives of Your Housing Group held on 12 December 2014 regarding the new development at Greta Gardens.

13. Public Toilet Provision

To receive an update following a meeting with officers of Allerdale Borough Council on 12 December 2014.

14. Cumbria County Council Public Budget Consultation

To agree response to the consultation on the County Council's budget for 2015/16 (papers circulated with agenda for last meeting and available at www.cumbria.gov.uk/budgetconsultation).

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

To agree response to the consultation on the Lake District National Park Partnership's Plan for 2015-2020 (papers circulated with agenda for last meeting and available at www.lakedistrictpartnership.co.uk/theplan)

16. Local Flood Risk Management Strategy Consultation

To agree response to Cumbria County Council's draft strategy to manage risk from localised flooding. The consultation closes on 23 December 2014.

17. Town Council Business Plan Monitoring

To receive an update on progress in relation to Theme 2 (Leisure and Community).

18. 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

19. Reports from Representatives on Outside Bodies

To receive reports from the following representatives:

- i) Keswick Flood Action Group – Councillors Paul Titley and Keith Taylor

20. Liaison Meetings

To receive a report on the following:

- i) CALC Allerdale 3 tier meeting held on 11 December 2014 attended by the Mayor.

21. Clerk's Report

To receive the Clerk's report.

22. Correspondence

To receive details of the following correspondence:

- i) CALC – copy of letter to Rt Hon Eric Pickles MP re Unitary Local Government in Cumbria
- ii) Cumbria County Council – Connecting Cumbria Phase 2 State Aid Public Consultation
- iii) Cumbria Police & Crime Commissioner – Cumbria Independent Custody Visiting Scheme – West Cumbria ICV Panel
- iv) LDNPA – Digest of Partnership meeting held on 1 December 2014

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

23. Staffing

To consider report of Staffing Committee.

24. Contracting

To consider letter from Internal Auditor.