

KESWICK TOWN COUNCIL

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

12th February 2015

Dear Sir/Madam

A meeting of Keswick Town Council will be held in the Council Chamber, First Floor, Council Offices, Keswick, on Thursday 19th February 2015 at 7.30pm. **Prior to the meeting, at 7.00 pm, Alex English and Penny Webb of the National Trust Borrowdale will be present to talk about events for the coming year.**

Members of the public and press are welcome to attend.

Yours faithfully



PP Lynda Walker
Town Clerk

A G E N D A

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 Thursday 15th January 2015 (pages -).
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)**
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
 - ii) To receive update on National Park Planning Decisions
 - iii) To receive an update on LDNPA Development Control Committee site visit – Application 7/2014/2300 - Sheepdog Field, Off Brundholme Road
- 9. Payment of Accounts**
To confirm the payment of accounts for February 2015 as approved by the Inspection Committee (to be circulated at the meeting) for:
 - i) The Town Council
 - ii) The Trusts
- 10. Moot Hall**
To consider whether the Town Council should express any interest in acquiring the Moot Hall following notification from Allerdale BC that it intends to sell the property. The Moot Hall is listed as an Asset of Community Value which means that the Borough Council is required to notify the Town Council of its intention to dispose of the asset. The Borough Council has stated that it is committed to securing the Hall for the local community in the future and that it does not intend to sell the property on the open market.
- 11. Review of Internal Audit**
To agree arrangements for the annual review of the effectiveness of the Council's system of internal audit and to receive the current Internal Auditor's interim audit report for the financial year ending 31st March 2015.
- 12. Review of Risk Assessment**
To receive for adoption the revised Risk Assessment as at February 2015
- 13. A Boards**
At the request of Councillor Keith Taylor, to consider making representations to the County Council for action to remove unlicensed A boards in the town centre.
- 14. Allerdale BC Draft Council Plan 2015-2019 Consultation**
To agree response to the consultation (the Mayor and Councillor Leighton to report back as resolved at the last meeting)
- 15. Allerdale BC Leisure Strategy Consultation**
To consider response if any to the consultation on the Leisure Strategy.
- 16. Rural Open Sure Signal Programme**
To receive an update from Councillor Titley.
- 17. National Geological Screening Event**
To receive a report from Councillor Martin Pugmire following his attendance at the above event on 4th February 2015.
- 18. Reports from Ward Representatives**
To receive reports from the following representatives:
 - i) Allerdale Borough Council
 - ii) Cumbria County Council
 - iii) Lake District National Park Authority
- 19. Clerk's Report**
To receive the Clerk's report.

20. Correspondence

To receive details of the following correspondence

- i) Allerdale BC – Allerdale Local Plan (Part 2) Site Allocations Issues and Options consultation
- ii) Allerdale Borough Council – Keswick Best Large Outdoor Market of the Year – Banner fee reduction request
- iii) Sally Bickerdyke – copy of letter to Keswick Tourism Association re parking for events
- iv) Theatre by the Lake – thanks for financial assistance 2015-16
- v) Caldbeck Parish Council – 73/73A Bus Service update (
- vi) CALC – Affordable Rural Housing: A Practical Guide for parish councils

To: All Councillors, Press, Police, Library