

9<sup>th</sup> April 2015

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 16<sup>th</sup> April 2015 to start immediately following the Annual Parish Meeting and not before 7.30 pm.**

Members of the public and press are welcome to attend.

Yours faithfully



**Catherine Howe**  
**Administration & Finance Officer**

#### 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 19<sup>th</sup> March 2015 (pages 43 – 47)
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**  
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 April 2015 as approved by the Inspection Committee for:

- i) The Town Council
- ii) The Trusts

**9. Budget Summary Comparisons as at 31<sup>st</sup> March 2015**

To receive budget comparisons for the 4<sup>th</sup> Quarter

**10. Assets Register**

To approve and adopt the updated Assets Register.

**11. Mayor's Engagements**

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

**12. Reports from Ward Representatives**

To receive reports from the following representatives:

- i) Allerdale Borough Council – Councillor Pugmire
- ii) Cumbria County Council

**13. Administration & Finance Officers Report**

To receive the Clerk's report.

**14. Election of Parish Member to Lake District National Park Authority**

To agree a nomination to stand in the election for an Allerdale parish member on the Lake District National Park Authority.

**15. A Boards**

To receive a reply from Lake District national Park Authority regarding A-board guidance and rules. *For information - No reply received from Cumbria Highways following correspondence sent after the March Council meeting.*

**16. Keswick Sign Audit**

To agree a resolution for an article to be placed in the press for residents assistance to add to initial signage audit completed by Keswick Town Councillors. This would enable Councillors to produce a more comprehensive report to send to the relevant responsible authorities for action to be taken.

**17. Connecting Cumbria – Superfast Broadband**

To receive an update from Councillor Lorraine Taylor following a meeting held with a BT representative.

**18. Correspondence**

To receive details of the following correspondence:

a) For consideration and action:

- i) Your Derwent & Solway – Invitation to celebrate the completion of Greta Gardens, Friday 8<sup>th</sup> May 2015 (*stakeholder invitation only – prospective residents will be invited to another event*)

b) For information:

- i) Rural Housing Policy – A Fair Deal for Rural communities – Report summary (*deferred from March meeting*)
- ii) Lake District National Park Authority – Property sales update – Long Bridge, Portinscale

**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'*

**19. Staffing**

To receive an update from the staffing panel.

To: All Councillors, Press, Police, Library