

KESWICK TOWN COUNCIL

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

9th January 2014

Dear Sir/Madam

Aa meeting of Keswick Town Council will be held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick on Thursday 16th January 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 19th December 2013 (pages 31-33).
- 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 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 Keswick Neighbourhood Policing Team - an officer may be in attendance to update crime and detection figures and to 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 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. Cumbria Highways Update

Karl Melville, Area Highways and Transport Manager West, will provide an update on the current structure and priorities for Cumbria Highways relating to Keswick.

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.

9. Payment of Accounts

To confirm the payment of accounts for January 2014 as approved by the Inspection Committee:

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

10. Quarterly Budgets

To receive for information the third quarter budget comparisons.

11. Cumbria County Council Budget Consultation

To further consider response to Cumbria County Council's consultation about its service priorities for 2014/15 and proposed budget savings, in particular proposition 29 – Targeted on street parking charges.

12. Schedule of Meetings

To approve the Schedule of Meeting Dates for 2014/15.

13. Clerk's Report

To consider the Clerk's report.

14. Town Council Business Plan Monitoring

To receive an update on progress in relation to Theme 4 - Transport Access & Highways.

15. Chairman's Announcements

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

16. Reports from Ward Representatives

To receive reports from the following representatives:

- i) Allerdale Borough Council Ward Representatives
- ii) Cumbria County Council Ward Representative

17. Correspondence

To receive details of the following correspondence:

a) For consideration and action -

- i) Department for Transport – Proposed stopping up of highway at unclassified road off Crow Park Road – request for comments/objections
- ii) Allerdale Borough Council – draft 2014-15 Council Plan refresh – request for views on key projects and actions identified
- iii) Environment Agency – Generic Design Assessment on new nuclear reactor

b) For information –

- i) Lake District National Park Authority – Housing Provision Supplementary Planning Document – report of Consultation Responses