#### **KESWICK TOWN COUNCIL**

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

13<sup>th</sup> March 2014

Dear Sir/Madam

You are summoned to attend a meeting of Keswick Town Council to be held in the Council Chamber, First Floor, Council Offices, Keswick, on Thursday 20th March 2014 at 7.30pm.

Yours faithfully

Lynda Walker

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 20<sup>th</sup> February 2014 (pages 38-41) (enclosed).

## 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** (15 minutes allowed)

To receive the report of the Keswick Neighbourhood Policing team - an officer may attend to update crime and detection figures and address relevant matters of local concern.

#### 6. Recycling in Allerdale

Rob Kitchen, Waste and Recycling Officer for Allerdale Borough Council, will be in attendance to provide information on the development of the service in Keswick.

## 7. 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.

## 8. Applications for Development

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

## 9. Payment of Accounts

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

i) The Town Council

ii) The Trusts

## 10. 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 following the resignation of John Hayton (copy of letter from CALC enclosed).

#### 11. Possible Reinstatement of BID Status for Keswick

To consider whether attempts should be made to seek reinstatement of Business Improvement District status for Keswick to secure additional funding for projects in the town (copy of 2013 Nationwide BID survey enclosed for information).

#### 12. Public Toilets

To receive an update on the proposed improvement works to Bell Close toilets and to consider representations to Allerdale Borough Council on the need for a higher standard of public toilet provision in Keswick and how this can best be achieved (report of Councillor Pugmire enclosed).

#### 13. Proposal to provide Speed Signs on Chestnut Hill

At the request of Councillor Pugmire, to consider the possibility of providing signs which show speed of vehicles on Chestnut Hill (report of Councillor Pugmire enclosed).

### 14. Remembrance of the 1914 -18 Great War

To receive details of a proposal by the Royal British Legion to hold a 2 minute silence and service at Keswick War Memorial on Sunday 3 August 2014 (enclosed).

## 15. Reports from Ward Representatives

To receive reports from the following representatives:

- i) Allerdale Borough Council
- ii) Cumbria County Council

#### 16. Mayor's Engagements

To receive details of the Chairman's calendar of duties (enclosed).

### 17. Town Council Business Plan Monitoring - Theme 6 Housing and Health

To receive an update on progress in relation to Theme 6 – Housing and Health (enclosed).

## 18. Clerk's Report

To give consideration to the Clerk's report (enclosed).

#### 19. Correspondence

To receive and give consideration to the following correspondence:

- a) For consideration and action:
   Allerdale Borough Council Overview and Scrutiny Footway Lighting Review (e)
- For information:
   Allerdale Borough Council Allerdale Local Plan (Part 1) Main Modifications (e)

# 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

# 20. Staffing - Local Government Pension Scheme

To receive reply from Your Pension Service regarding request to transfer benefits (e).

# 21. Contracting - Outsourcing Payroll

To consider report of Clerk (enclosed).

To: All Councillors

Press Police Library