

**FITZ PARK, HOPE PARK & TOWNSFIELD CHARITABLE TRUSTS**

Minutes of the meeting of Hope Park, Fitz Park & Townsfield Charitable Trusts held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick, on Thursday 10<sup>th</sup> July 2014 at 7.30pm.

---

Present:

Chairman  
Councillor Martin Pugmire

| Councillors    |               |                 |
|----------------|---------------|-----------------|
| David Etherden | Martin Jordan | Denstone Kemp   |
| Susan Leighton | Andrew Lysser | Tony Lywood     |
| Duncan Miller  | Keith Taylor  | Lorraine Taylor |
| Paul Titley    |               |                 |

Also present was Lynda Walker (Trust Clerk) and James Hewitt (Head Gardener).

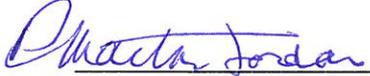
12. **Apologies**  
Apologies for absence were received from Councillor Burn (holiday).
13. **Declarations of Interests**  
No declarations of Interests in respect of items on this agenda were received from members.
14. **Minutes**  
**RESOLVED** that the Chairman be authorised to sign as a correct record the Minutes of the Annual Trust Meeting held on Thursday 22<sup>nd</sup> May 2014 (pages 1-2).
15. **Condition of Knights Bridge**  
Consideration was given as to whether an inspection of Knights Bridge was required as the last condition survey was undertaken in 2009.  
**RESOLVED** that an inspection of Knights Bridge be commissioned and a report on the findings be brought to a future meeting.
16. **Padlocks on Railings**  
A discussion took place regarding the placing of padlock/mementoes on railings in the parks.  
**RESOLVED** that no objection be raised to the placing of such items on Wivell Bridge but that the situation be monitored.
17. **Chairman's Report**  
**RECEIVED** the Chairman's report.
18. **Clerk's Report**  
**RECEIVED** the Clerk's report. A report on costs of installing CCTV at Fitz Park was requested for the next meeting.  
**RESOLVED** that the use of Fitz Park be granted for the Scruffs Dog Show to be held on Sunday 21<sup>st</sup> June 2015.
19. **Head Gardener's Report**  
**RECEIVED** the Head Gardener's report.  
**RESOLVED** that the proposed new pedestrian access gate into Fitz Park adjacent to Keswick Museum be installed subject to a maximum cost of £1,000, to be funded from contingency.
20. **1<sup>st</sup> Quarter Budgets**  
**RECEIVED** the first quarter budget reports.

**21. Correspondence**

**RECEIVED** the following correspondence:

- i. Keswick Cricket Club – request for limited additional car parking in Fitz Park  
**RESOLVED** that special permission be granted for the Cricket Club to park 6 vehicles in Lower Fitz on Wednesday 30 July 2014 for the use of officials
- ii. Above Derwent PC – response to request for funding for Fitz Park
- iii. St Johns, Castlerigg & Wythburn PC – response to request for funding for Fitz Park
- iv. Bassenthwaite PC – response to request for funding for Fitz Park

The meeting closed at 8.30 pm

  
Chairman  
11 Sept 2014  
Date