

FITZ PARK, HOPE PARK & TOWNSFIELD CHARITABLE TRUSTS

Council Offices
50 Main Street
Keswick
CA12 5JS

20th November 2014

Dear Sir/Madam

A meeting of the following Charitable Trusts to be held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick, on **Thursday 27th November 2014 at 7.30pm.**

Members of the public and press are welcome to attend

Yours faithfully



Lynda Walker
Town Clerk

HOPE PARK	Registered Charity	503465
FITZ PARK	Registered Charity	520327
TOWNSFIELD	Registered Charity	520295

AGENDA

- 1. Apologies**
To receive apologies for absence.
- 2. Declarations of Interests**
To receive any declarations of interests in respect of items on this agenda.
- 3. Minutes**
To receive, approve and authorise the Chairman to sign the minutes of the meeting held on 11th September 2014 (pages 5 – 6).

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'

- 4. Contracting - Hope Park**
To consider proposals outlined in letter enclosed.
- 5. Contracting - Fitz Park**
To consider issues raised in letter enclosed and arrangements for games provision at Fitz Park during 2015.
(Ray Dowding will be in attendance for the above two items).
- 6. Grass Cutting Tender 2015-2018**
To consider a report on the opening of tenders and to agree the award of the contract for grass cutting for 2015-2018.

The press and public will be re-admitted to the meeting.

- 7. Fitz Park Sports Pavilion**
To consider a proposal from Keswick Cricket and Athletic Clubs for an extension to the existing pavilion in lower Fitz Park . (Steve Harwood will be in attendance for this item).
- 8. Five Year Financial Forecast for Hope and Fitz Parks**
As agreed at the last meeting, Frances Clark ACA of Keswick Accountants will present a five year financial forecast for Hope and Fitz Parks .
- 9. Friends of the Parks - Proposed Sensory Garden**
To consider a proposal from Friends of the Parks to provide a Sensory Garden adjacent to Fitz Park.
- 10. Wivell Bridge – Padlocks**
In accordance with Standing Order 12 written notice has been put forward which bears the names of three members of the Council of a special resolution to rescind Minute No. 16 which states ‘that no objection be raised to the placing of such items (i.e. padlocks) on Wivell Bridge but that the situation be monitored’.
- 11. Trustee Report and Accounts for the year ended 31st March 2014 – the Townsfield**
To formally approve the Trustee Report and Accounts for the year ended 31st March 2014 for the Townsfield.
- 12. Draft Budgets for 2015-16**
To approve the draft budgets for Hope Park and Fitz Park for the next financial year and to confirm the grant required from Keswick Town Council to Fitz Park Trust.
- 13. Hope Park & Fitz Park Budgets – 2nd quarter**
To receive for information the 2nd quarter budget comparisons.
- 14. Clerk’s Report**
To receive the Clerk’s report.
- 15. Head Gardeners Report**
To receive the Head Gardener’s report.
- 16. Requests for Use of Fitz Park**
To consider the following requests for use of Fitz Park:
 - (i) Keswick Mountain Festival Schools Triathlon 14 May 2015
 - (ii) Lakeland Trails – 6 September 2015
 - (iii) Rivers Ride – either 12/13 or 26/27 September 2015 (date tbc)
 - (iv) Lakeland Monster Miles – 3 & 4 October 2015