

FITZ PARK, HOPE PARK & TOWN FIELD CHARITABLE TRUSTS

Council Offices
50 Main Street
Keswick
CA12 5JS

5th March 2015

Dear Sir/Madam

A meeting of the following Charitable Trusts will be held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick on Thursday 12th March 2015 at 7.30pm.

Members of the public and press are welcome to attend.

Yours faithfully



pp Lynda Walker
Town Clerk

HOPE PARK	Registered Charity 503465
FITZ PARK	Registered Charity 520327
TOWN FIELD	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 approve and authorise the Chairman to sign the Minutes of the meeting held on Thursday 27th November 2014 (pages 7 -9).
- 4. Chairman's Report**
To receive the Chairman's report.
- 5. Administration & Finance Officer's Report**
To receive the report of the Administration & Finance Officer.
- 6. Head Gardener's Report**
To receive the report of the Head Gardener.
- 7. Budget Comparisons**
To receive for information the 3rd quarter's budget comparisons.
- 8. Memorials at Fitz Park**
To give further consideration to the suggestion of a 'memorial path/slate tiles'.
- 9. Sensory Garden – Wivell Park**
To receive an update from Elizabeth Barraclough.

10. **Keswick Surface Water Flood Risk & Pump Capacity**
To receive details from Lynne Jones (Chair KFAG) regarding the possible location of a pump at Wivell Park.
11. **Fitz Park Bowling Club**
Request for the removal of pillars in the Bowling Club.
12. **Keswick Lions 100 Year Anniversary**
Request for floral display to commemorate the above celebration.
13. **Correspondence**
To receive details of the following correspondence:-
 - i) Coast to Coast Adventure Race – Request for use of Fitz Park August 28th to 31st 2015
 - ii) Taylors Funfairs - Request for use of Fitz Park 8th to 16th August 2015 and to agree rate – Information sent to Trustees previously (following cancellation of January Trust meeting) along with suggested rate of £350 per day (due to long term hire) – Formal ratification of this decision required at this Trust meeting.

Prior to the following business the Chairman will move the following resolution:

'That in view of the confidential nature of the business about to be transacted, it is advisable that the public and/or press be temporarily excluded and they are instructed to withdraw'

14. **Contracting Grass Cutting Tender 2015-2017**
To consider a report to agree the award of the contract for grass cutting for 2015-2017.
15. **Contracting Keswick Football Club – Terms of Lease**
Request for funding towards repairs.