

FITZ PARK, HOPE PARK & TOWNSFIELD CHARITABLE TRUSTS

Minutes of the meeting of Fitz Park, Hope Park & Townsfield Charitable Trusts held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick, on Thursday 9th November 2017 at 7.30pm.

Present:

Chairman
Councillor Adam Paxon

Councillors		
David Burn	Allan Daniels	Martin Jordan
Denstone Kemp	Graham Kendall	Susan Leighton
Paul Titley		

Also in attendance were Lynda Walker (Trust Clerk), Christine Fawcett (Parks Manager) and Keith Richardson (Keswick Cricket Club).

42. Apologies

Apologies for absence were received from Councillors Lywood, Miller and Pugmire.

43. Declarations of Interests

No declarations of interests were received from members in respect of items on this agenda.

44. Minutes

RESOLVED that the Chairman be authorised to sign as a correct record the Minutes of the Trust Meeting held on Thursday 14th September 2017 (pages 6 – 7).

45. Chairman's Report

RECEIVED the Chairman's report.

46. Clerk's Report

Consideration was given to the Clerk's report. Keith Richardson provided an update on progress with the new maps and timeline banner for Fitz Park.

RESOLVED that permission be granted for a temporary plinth to be positioned behind the bus shelter on Wivell Park to accommodate a pump to remove surface water from Penrith Road, subject to liaison with the Parks Manager and reinstatement of any damage caused.

47. Parks Manager's Report

Consideration was given to the report of the Parks Manager.

RESOLVED that the cost of tokens for lighting at the Community Sports Area at Fitz Park be increased to £2 with immediate effect to cover electricity costs.

48. Proposed Donation Box – Hope Park

RECEIVED an update provided by Councillor Lywood.

49. Hope Park & Fitz Park Budgets – 2nd quarter

RECEIVED for information the 2nd quarter budget comparisons.

50. Correspondence/Requests for use of the Parks

Consideration was given to the following correspondence:

- i) Wayne Wright – dog fouling in Fitz Park

The Clerk reported that dog wardens had visited the park that day and had reported that dog fouling did not seem to be a major issue in Fitz Park.

It was suggested that an article be placed in the Keswick Reminder.

- ii) Lakeland Trails – request for use of Fitz Park on 1st September 2018
RESOLVED that the request be approved on the normal conditions of hire.
- iii) Active Cumbria – request for free use of Fitz Park for Cumbria School Games Go Tri Festival on Friday 29th June 2018 from 10.30 am to 3.00 pm
RESOLVED that the request be approved.
- iv) Rather be Cycling Events – request for use of Fitz Park on Friday 12th October 2018 (set up), Saturday 13th October 2018 (open day) and Sunday 14th October 2018 (Monster Miles event)
RESOLVED that the request be approved on the normal conditions of hire.
- v) Keswick Town Council Events Committee – request for use of Fitz Park for Proms in the Park on Saturday 30th June 2018 and Scruffs on Sunday 1st July 2018 together with closure of the Multi Use Games Area from 3pm on Saturday 30th June and all day on Sunday 1st July 2018.
RESOLVED that the request be approved.

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

‘That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.’

- 51. **Contracting - New Equipment Store and Staff Accommodation Buildings at Hope Park/Knightsbridge**
RECEIVED an update on progress from Steve Harwood.
- 52. **Contracting - Hope Park Lease Renewal**
Consideration was given to a letter from Hope Leisure Ltd.
RESOLVED that the request be agreed.
- 53. **Contracting – Crosthwaite Road Car Park**
Consideration was given to the current arrangements for management of Crosthwaite Road car park.
RESOLVED that no changes be made to the current arrangements.

The meeting closed at 8.25 pm

Chairman

Date