

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, Keswick, on Thursday 8th November 2018 at 7.30pm.

Present:

Chairman
Councillor Adam Paxon

	Councillors		
David Burn	Allan Daniels		Martin Jordan
Denstone Kemp	Graham Kendall		Susan Leighton
Duncan Miller			

Also in attendance were Lynda Walker (Trust Clerk), Christine Fawcett (Parks Manager) and Catherine Parker (Responsible Financial Officer).

50. Apologies

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

51. Declarations of Interests

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

52. Minutes

RESOLVED that the Chairman be authorised to sign as a correct record the minutes of the meeting held on 13th September 2018 (pages 7 - 8).

53. Chairman's Report

The Chairman thanked all the staff for their hard work.

54. Draft Budgets for Hope and Fitz Parks 2019-20

RESOLVED that the draft budgets for Hope and Fitz Parks for 2019-20 be approved and that the fund movements recommended by the Responsible Financial Officer be implemented as follows:

- i) Hope Park - £3,000 to be transferred from the Memorials Fund to the Development & Equipment Fund
- ii) Fitz Park - £3,000 to be transferred from the Memorials Fund to the Sinking Fund

It was further **RESOLVED** that the Building Fund bank account be closed and the remaining balance be transferred into the Hope Park current account.

55. Hope Park & Fitz Park Budgets – 2nd quarter 2018-19

RECEIVED for information the 2nd quarter budget comparisons.

56. Parks Manager's Report

Consideration was given to the report of the Parks Manager.

RESOLVED that the proposal to carry out litter picking during the week only (i.e. not on Saturdays or Sundays) from November to March be trialled with a review in January.

57. Clerk's Report

Consideration was given to the Clerk's report.

RESOLVED:

- i) That the request from Keswick Cricket Club to fund the replacement of the doors at the pavilion in Fitz Park be approved in principle, and that Councillor Miller meet Keith Richardson to agree the work required and report back to the January Trust meeting.
- ii) That the purchase of a chipper at a cost of £9,200 be ratified to be funded from the Fitz Park sinking fund.

58. Correspondence/Requests for use of the Parks

The following correspondence was considered:

- (i) Keswick Lions Club – request for use of Fitz Park for fundraising event in aid of Diabetes Awareness provisional date August 2019
RESOLVED that the request be approved – no charge to be levied
- (ii) Letter from Steve Harwood on behalf of Keswick Athletics Club advising that distance markers had now been fixed at Fitz Park as previously approved

Prior to the following business the Chairman moved the 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.’

59. Contracting - Hope Park Lease/Licence

The Clerk gave an update on progress with the new Lease and Licence for Hope Park together with details of a request from the leaseholder following closure of the putting green during September and October and use of temporary greens on the pitch and putt golf course.

RESOLVED: that the Chair and Vice Chair be authorised to sign the new lease and licence for Hope Park, and that the leaseholder be compensated for the loss of income from the putting green only for the period from 10th September to 31st October 2018, to the level of takings for the same period in 2017.

60. Amendment to Lease – Keswick Football Club

RECEIVED an update from the Clerk.

The meeting closed at 8.50 p.m.

Chairman

Date