KESWICK TOWN COUNCIL

Council Offices 50 Main Street Keswick CA12 5JS

8th August 2019

A meeting of Keswick Town Council will be held in the Council Chamber, 50 Main Street, Keswick on **Thursday 15**th **August 2019 at 7.30pm. The press and public are welcome to attend.**

Prior to the meeting, at <u>7.00pm</u>, Sandra Dempsey, Community Connections Worker at Age UK West Cumbria, will give a presentation about the 'Men in Sheds' project.

marca

Lynda Walker Town Clerk

AGENDA

1. Apologies

To receive apologies for absence.

2. Minutes

To authorise the Chairman to sign as a correct record the minutes of the Town Council meeting held on the 18th July 2019 (pages 10-15).

3. Presentation of Scroll

The Mayor will present a scroll recording the Council's sincere appreciation of the services rendered as Councillor and Mayor of Keswick over a period of 40 years to Redvers Martin Jordan.

4. Requests for Dispensations

The Clerk to report any requests received since the last meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

5. Declarations of Interests

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting). Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

If a member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the Clerk at least 24 hours in advance of the meeting

6. Police Report

To receive the report of the Allerdale Rural Neighbourhood Policing Team - a Police Community Support Officer will attend when on duty and available.

7. Matters to be received from the Public

Such matters may be received throughout the meeting, however items raised should not be discussed for longer than ten minutes and the Chairman reserves the right to curtail repetitious matters. Public participation shall not be longer than half an hour throughout the meeting.

8. Matters to be raised by Councillors

An opportunity for Councillors to raise any <u>unforeseen</u> matters, with the consent of the Chair, which do not require a decision – items raised should not be discussed for longer than 10 minutes.

9. Applications for Development

- i) To examine applications for development and submit observations to the Lake District National Park Authority.
- ii) To receive update on National Park planning decisions.

10. Consultation on Planning Application – Allerdale BC

To agree observations, if any, on an application from British Telecomm to remove the public pay phone opposite Glenburn, Browfoot, Keswick.

11. Keswick to Threlkeld Railway Track Reinstatement

To consider the report of Councillor Harwood.

12. Mayor's Engagements

To receive details of the Mayor's engagements and meeting attendance for the period 12^{th} July $2019 - 8^{th}$ August 2019.

13. Request for Speed Indication Device at High Hill

To receive an update from the Mayor.

14. Reports from Ward Representatives

To receive reports from the following representatives:

- i) Allerdale Borough Council
- ii) Cumbria County Council
- iii) LDNPA North Distinctive Area Parishes Representative

15. Payment of Accounts

To confirm the payment of accounts for August 2019 as approved by the Inspection Committee (to be circulated at the meeting):

i) For the Town Council

ii) For the Trusts.

16. Ethical Banking

To consider the report of the Responsible Financial Officer.

16a. Climate Emergency

To consider the following motion submitted by Councillor Todd:

'That Keswick Town Council writes to both Allerdale Borough Council and the Government, informing them that we have declared a Climate Emergency. For Allerdale Borough Council, to also ask that they work with Keswick Town Council to help deliver action on the Climate Emergency via strategies, plans and shared resources. For the Government, to also ask them to provide the policy changes and funding necessary to help Keswick and Allerdale become carbon neutral.

17. Keswick in Bloom – Planters

To consider a request from Keswick in Bloom to sign a Memorandum of Agreement with Cumbria Highways accepting responsibility for planters to be provided on the Market Square.

18. Representatives on Outside Bodies

To note the rota for reporting to Council.

19. Ten Minute Rule Bill re Reservoirs and Flood Risk

To receive information from Councillor Paul Titley – Keswick Flood Action Group (KFAG) representative – on Holly Lynch MP's Bill re Reservoirs and Flood Risk; and to consider a motion put forward by the Mayor that the Town Council write to the Secretary of State for the Environment, Food and Rural Affairs echoing KFAG's request that Water Utility companies be given a statutory responsibility to mitigate flood risk in the light of this recent Ten Minute Rule Bill.

20. Clerk's Report

To consider the Clerk's report.

21. Minutes of Committee Meetings

To receive for information the minutes of the Events Committee meeting held on 6th August 2019.

22. Correspondence

To consider the following correspondence:

- i) A local resident campervan parking on Crow Park Road
- ii) Cumbria Association of Local Councils Direct Elections to CALC Executive Committee