

FITZ PARK, HOPE PARK & TOWNSFIELD CHARITABLE TRUSTS

Minutes of the meeting of Fitz Park, Hope Park & Townsfield Charitable Trusts held at the Crosthwaite Parish Rooms, Keswick on **Thursday 11th November 2021 at 7.00 pm.**

Present:

Chairman
Councillor Adam Paxon

	Councillors	
Alexandra Boardman	David Burn	Allan Daniels
Alan Dunn	Steve Harwood	Sally Lansbury
Tony Lywood	Paul Titley	

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

41. Apologies

Apologies for absence were received from Councillors Campbell-Savours, Miller and Terry. The Trustees noted the apologies and accepted the reasons provided.

42. Declarations of Interests

Councillor Harwood gave a personal explanation with regard to agenda item 15, as he is a member of Keswick Athletics Club.

43. Minutes

RESOLVED that the Chairman be authorised to sign as a correct record the minutes of the Trust Meeting held on on 09 September 2021 (pages 8 - 9).

44. Chairman's Report

RECEIVED the Chairman's report.

45. Parks Manager's Report

The Parks Manager delivered their update. Councillor Titley raised concern with the vandalism that had taken place on the zip wire, and pointed out that a fuss needed to be made regarding it, to try to stop it happening again.

RECEIVED the report of the Parks Manager.

46. Clerk's Report

Consideration was given to the report of the Clerk.

RESOLVED that the report of the Clerk was noted.

47. Golf Ball Incident

Consideration was given to the report of the Clerk.

RESOLVED that:

- i. The Trustees do not approve the raising of the fence at Hope Park;
- ii. Quotes be obtained to improve the signage around the boundary of Hope Park; and
- iii. The Chairman and the Parks Manager review the direction of all the holes, and any suggestions be put before Trustees in January.

48. Draft Budgets for Hope and Fitz Parks 2022-23

RECEIVED the draft budgets for Hope and Fitz Parks for the next financial year.

RESOLVED that the draft budgets be agreed subject to;

- i) the amendments discussed at the meeting;
- ii) the announcement of the updated Real Living Wage expected imminently; and
- iii) confirmation of the Keswick Town Council administration charge.

49. Hope Park & Fitz Park Budgets – 2nd quarter 2021-22

RECEIVED for information the 2nd quarter budget comparisons.

50. Charity Fundraising Update

Councillor Dunn gave a verbal update regarding his forthcoming events to raise money for the benefit of Fitz Park.

RECEIVED a verbal update from Councillor Dunn, Mayor of Keswick Town Council.

51. Requests for use of the Parks

Consideration was given to the following:

- (i) Lakesman Triathlons – To consider a request to book Crosthwaite Road Car Park from Friday 17 June to Monday 20 June 2022, as well as booking Hope Park for Sunday 19 June 2022.
RESOLVED that the request be granted, subject to the fee for the Car Park being raised by £100.
- (ii) RSPB – To consider a request to have space for a stall at Hope Park on 13 and 21 November 2021, and at Fitz Park on 22 November and 5 December 2021.
RESOLVED that the request be granted.
- (iii) Lakeland Trails Event – To consider a request to book Fitz Park for Saturday 3 September 2022
RESOLVED that the request be granted.

Prior to the following business the Chairman moved 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.’

52. Crosthwaite Road Car Park

Consideration was given to the report of the Parks Manager.

RESOLVED that the quote to re-gravel the whole of Crosthwaite Road Car park be accepted.

53. Footpath in Hope Park

Consideration was given to the report of the Parks Manager.

RESOLVED that approval to proceed with repairing the footpaths as set out in the report be granted.

54. Parks Protocol

RESOLVED that an area in Hope Park be set aside if needed.

55. Leases/Licences

RESOLVED that this item be deferred to January, subject to meetings with the clubs.

56. Hospital Field

RESOLVED that Councillor Titley provide further information as it becomes available.

The meeting closed at 8.35 pm.

Chairman

Date