KESWICK TOWN COUNCIL SEVEN PRINCIPLES OF PUBLIC LIFE Selflessness – Integrity – Objectivity – Accountability – Openness – Honesty - Leadership

Minutes of the Extraordinary Meeting of Keswick Town Council held at Council Chamber, Town Hall, 50 Main Street, Keswick CA12 5JS on **Wednesday 31st May 2023 at 11.00 a.m**.

Present:

Chair

Councillor Steve Harwood

Councillors

Chris Houghton

Claire Houghton

Denstone Kemp

Sally Lansbury

Benita Lapthorn

Also present was Vivien Little (Town Clerk) and Catherine Parker (Responsible Financial Officer).

30. Apologies

Apologies for absence were received from Councillors Murray, Nelson, Parsons, Paxon and Taylor. Their apologies were noted and accepted by Councillors.

31. Declarations of Interests

No declarations of interest were made at this meeting.

Prior to consideration of the following business, the Chairman will move 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'

32. Insurance Matters

RECEIVED the report of the Clerk

RESOLVED that the recommendations contained in the report be approved.

33. Date of Next Meeting

The next ordinary meeting of the Council will be held on Thursday 15 June 2023 at 7pm.

The meeting closed at 11.15am

Chairman

15.06.2023

Date