

4 March 2019

Dear Councillor

You are hereby summoned to attend a meeting of the:

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

To be held on 11 March 2019 Monday 4.00 pm – 6.00 pm, Board Room, Penrith Town Council Office, 19-24 Friargate, Penrith.

Tunnero

Mrs V. Tunnadine

TOWN CLERK

(Please Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public)

When it is proposed to consider the following business:

AGENDA FOR THE COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE 11 MARCH 2019

1. Apologies for Absence

To receive apologies from members.

2. Minutes of the Previous Meeting

To authorise the Chairman to sign the Minutes of the Meeting of the Community, Culture & Economic Growth Committee held on the 11 February 2019 as a true and accurate record.

3. Declaration of Interests and Dispensations

To receive any declarations of interest by elected or co-opted Members of any disclosable pecuniary or other registrable interests relating to any items on the agenda for this meeting and to decide requests for dispensations.

Members are reminded to make any declarations at any stage during the meeting if it becomes apparent that this may be required when an item or issue is considered. If councillor has a pecuniary interest in an item on this agenda, who wish to remain, speak and/or vote during consideration of that item, they may apply for a dispensation in writing to the Town Clerk prior to the meeting. Applications may also be considered at the meeting itself should the nature of the interest become apparent to a Councillor at the time of the meeting.

Note: If a Member requires advice on any item involving a possible declaration of interest or requiring a dispensation which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk in advance of the meeting.

4. Public Participation

Members of the public who have requested in writing to speak prior to the meeting, are invited to speak on matters related to the agenda for up to three minutes.

5. Public Bodies (Admission to Meetings) Act 1960 – Excluded Items

To consider whether any agenda items other than item 11 should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

6. Resolutions Report

To note the Resolutions Report from the 11 February 2019 meeting.

7. Committee Work Plan

To note the final updated Work Plan for the Economic Development Officer.

8. Britain in Bloom

To receive a verbal report from the Economic Development Officer.

9. Plastic Free Penrith

To receive an oral update from Cllr. Lawson.

10. Committee Meeting Dates 2019/20

To resolve the following meeting dates for the committee for 19/20:

- 17 June 2019
- 16 September 2019
- 18 November 2019
- 20 January 2020
- 16 March 2020

11. Exclusion of the Press and Public

To consider whether agenda item Grant Requests should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

To disclose decisions would be a breach of the Council's obligations under the Data Protection Act 1998 and is considered exempt under Section 100A(4) of the Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of the of items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 to Schedule 12A of the Act, information relating to the financial or business affairs of any particular person (including the authority holding that information). Members are also advised that the reports may also include personal sensitive data from applicants and is therefore also exempt under GDPR 2018.

12. Grant Requests

To consider the following Grant applications:

a) Penrith Bid Britain in Bloom Project

Function	Powers and Duties	Statutory Provision
Tourism	Power to contribute to encouragement of Tourism	LGA 1972, section 144

b) EdenVentures

Function	Powers and Duties	Statutory Provision
Recreation	Power to provide a wide range of recreational	Open Spaces Act 1906, section 9-10, Local
	facilities	Government (Miscellaneous Provisions) Act 1976, section 19

13. EDC Event Grant 18/19

To consider the following Event Grant Application's:

Penrith Lions and Great Dockray Residents Group Partnership - Richard III event

Function	Powers and Duties	Statutory Provision
	Power to contribute	
Tourism	to encouragement of	LGA 1972, section 144
	Tourism	

14. PTC Events Grant 19/20

a) Eden Arts, Winter Droving (2019)

Function	Powers and Duties	Statutory Provision
Tourism	Power to contribute to encouragement of Tourism	LGA 1972, section 144

b) EVAN, Artists in Penrith (2019)

Function	Powers and Duties	Statutory Provision
Tourism	Power to contribute to encouragement of Tourism	LGA 1972, section 144

15. To note the Next Meeting

To note that the next meeting of the Communities, Culture and Economic Growth will be ratified by Full Council at the Annual Meeting of the Town Council.



Unit 1, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR Tel: 01768 899 773 Email: office@penrithtowncouncil.co.uk

DRAFT Minutes of the meeting of the:

COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE

Held on 11 February 2019 Monday at 4.05 pm – 5.05 pm.

PRESENT:

Cllr. Baker Cllr. Burgin Cllr. Donald Cllr. Lawson Cllr. Jackson Economic Development Officer

DRAFT MINUTES FOR THE COMMUNITY, CULTURE & ECONOMIC GROWTH COMMITTEE 11 FEBRUARY 2019

CCEG/18/72 Apologies for Absence

Members received apologies from Cllr. Kenyon.

CCEG/18/73 Minutes of the Previous Meeting

The Chairman was authorised to sign the Minutes of the Meeting of the Community, Culture & Economic Growth Committee held on the 10 December 2019 as a true and accurate record with an amendment to CCEG/18/70 to show that the grant award of £8,500 was awarded from the PTC Events grant and not the devolved EDC events.

CCEG/18/74 Declaration of Interests and Dispensations

Members were asked to receive any declarations of interest by elected or coopted Members of any disclosable pecuniary or other registrable interests relating to any items on the agenda for the meeting and to decide requests for dispensations. None received.

CCEG/18/75 public Participation

Members noted that no members of the public had requested in writing to speak prior to the meeting.

CCEG/18/76 Public Bodies (Admission to Meetings) Act 1960 – Excluded Items

RESOLVED that there were no agenda items that should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

Councillor R Burgin joined the meeting at 4.10pm.

CCEG/18/77 Post Office Proposal and Consultation

Members were asked to consider and agree a response regarding the transfer of Penrith Post Office into WHSmith's branch Angel Lane. Those present considered the proposed location and accessibility to the store.

RESOLVED that the following letter be returned as the Town Council's response to the consultation:

CCEG/18/77 Post Office Proposal and Consultation Continued

"Dear Mr Hall

Local public Consultation, Penrith Post Office, Crown Square, Penrith, CA11 7AA

Penrith Town Council would like to express concern with the proposal to move Penrith Post Office to WHSmith, Unit 4 Angel Square, Penrith. The reasons for our concern regarding this proposal are outlined below.

How easy is it to get to the new location?

The present location has two free, parking bays to the front of the building and several free on street bays close by. These bays are used by the elderly and customers with mobility issues as well as by customers who are dropping off heavy parcels.

The proposed location is in a shopping street with no vehicle access. Paid parking is available 80 metres away at a cost of \pounds 1.30 for one hour however disabled parking is limited and often full.

Are the new premises easy to get into and accessible once inside?

WHSmith is a relatively small congested retail space. Concern has been raised about the accessibility for people with sight impairments, those using wheelchairs, mobility scooters and parents with push chairs. The aisles are narrow and getting through the front doors can be difficult at the present time if a number of people are queuing to be served.

Crowding will also be an issue particularly for the elderly and those suffering from anxiety.

If the move were to proceed is there anything, we could do to make it easier.

The refurbishment of the space should take into account issues concerning all members of our society including, but not restricted to, those mentioned above. A review of disabled parking within easy access to the store should also be carried out.

Although the Town Council recognises that this is a commercial decision and not restricted to Penrith, they would like to express the concern and apprehension that this decision has caused for the residents of Penrith.

The Town Council would also like to ask what the plans are for the sorting office which is behind the Post Office and also what is planned for the Post Office Building itself."

CCEG/18/78 Resolutions Report

RESOLVED THAT:

The Resolutions report from the 10 December 2018 meeting be noted.

CCEG/18/79 Committee Work Plan

RESOLVED THAT:

The updated Work Plan for the Economic Development Officer be noted.

CCEG/18/80 Britain in Bloom

Members received a verbal report from the Economic Development Officer.

Members were informed that the Economic Development Officer had attended a seminar for finalists and that help, and support had been offered by one of the CiB judges to assist the Penrith entry.

RESOLVED THAT:

The Economic Development Officer be authorised to make arrangements for a promotional film to be made to support this year's entry.

CCEG/18/81 Plastic Clever Penrith

Members received an oral update from Cllr. Lawson who advised the Committee that the next meeting of the group would be held on Wednesday 13th February and that all were welcome to attend.

Grants

CCEG/18/82 Exit Reports

RESOLVED THAT:

The exit report from Penrith Parish Centre be noted.

CCEG/18/83 URGENT LATE ITEM – EDC Council Plan Consultation

Members considered and agreed a response to the EDC Council Plan Consultation. Members agreed that the document contained many laudable goals but was short on detail and that they would like to be able to respond on the supporting policies rather than generalised statements.

RESOLVED THAT:

The following letter be sent to Eden District Council:

CCEG/18/83 URGENT LATE ITEM – EDC Council Plan Consultation Continued

"Dear Sir or Madam

Penrith Town Council thanks you for the opportunity to comment on Eden District Council's Draft Council Plan 2019-2023 and welcomes the general laudable goals outlined within.

The document was considered at Committee on the 11th February 2019. The Committee considered that the document provided is short on detail, definition is required for the "Priorities, goals and promises", no background to the development of the plan is given, and no supporting policies are included. It is these policies that Penrith Town Council would like to be able to respond to.

It is also felt that the document would benefit from an outline of exactly how EDC would seek to deliver the "Priorities, goals and promises" within its Council Plan and make more mention generally of working with partner organisations such as CCC and the parishes.

The Town Council would also like to raise particular points against the different headings:

Council

"Commercial initiatives

• "Review the devolution programme and plan for the next phase." EDC are asked when reviewing their Devolution Plan to pay particular attention to how EDC is working with parishes.

Penrith Town Council would also like to express concern over the delays to devolving assets and whether the process is fit for purpose.

"Economy

Supporting Communities"

This also needs to include Rural Transport.

"Tourism

 Develop the Council owned land at Redhills as the gateway to the Lake District."

Concern was raised questioning if this is the correct place. Members expressed the view that marketing this area as a gateway to the Lakes may mean that visitors could by-pass Penrith. Penrith Town Council. Would also like to ask if there is a Cultural Strategy for Eden.

CCEG/18/83 URGENT LATE ITEM – EDC Council Plan Consultation Continued

"Health and Wellbeing

Right homes, right place

• Develop a strategy which supports innovative sustainable and affordable housing."

Penrith Town Council are concerned about the amount of affordable housing being built as it seems that developers often reduce the amount from 30% citing viability grounds.

Penrith Town Council would like to enquire exactly how stakeholders are to be engaged in the delivery of these "Priorities" and how does the Council Plan fit into other organisational plans and aspirations.

Eden District Council are also asked to consider that if the Council Plan is to aid in a Review of the Eden Local Plan that EDC takes into account prevailing public opinion and that the expressed wishes of residents are considered. Opposition to current District Council proposals should not be underestimated."

CCEG/18/84 Close

Members noted that the next meeting date would be resolved at the Annual Town Council Meeting 2019.

CHAIRMAN:

DATE:

ITEM 7: RESOLUTIONS REPORT

MINUTE REF:	RESOLUTION	ACTION
CCEG/16/62	Castle Park Development Group	
	£30,000 to support the Castle Park Development Group's Heritage Lottery Fund Application by match funding Eden District Councils contribution of £167,000	Match funding of £15,000 earmarked for 2017/18 draft budget and £15,000 Application unsuccessful Awaiting decision from EDC regarding the any proposals for Castle Park. On-going
CCEG/16/38	B Penrith Chamber of Trade "Pots of money"	
	£1000 awarded for a Pilot Scheme for Town Ambassadors to identify areas of the town that need improvement.	Areas identified and works completed. Meeting held to combine some identified projects to link with C in B 2018 awaiting meeting with new Chair Projects that were identified undertaken by C in B committee at no cost. On-going
CCEG/17/23	Two Lions	
	Open meeting held 19 th September. 1 st committee meeting held 12 th October Draft constitution drawn up.	Agreed difficult to proceed without the ownership of the property, or in partnership with the owners. EDC Contacted July 2018, they are awaiting a meeting with Sainsburys, awaiting an update. On-going

MINUTE REF:	RESOLUTION	ACTION
CCEG/18/10a	Cumbria Youth Alliance	
	£5000 awarded in principle: £2500 given up front with the remainder of the funding to be paid on confirmation of matched funding The project manager be invited to update members before release of final payment	Signed SLA received initial funds released, project manager to inform when matched funding in place. Follow up
CCEG/18/64	Regeneration	
	Draft report complete to be considered by Full Council.	Work in Progress
CCEG/18/69a	Penrith Players	
	Organisation contacted to provide a marketing plan prior to a decision being made.	Follow up
CCEG/18/69b	Penrith Air Cadets	
	£2000 awarded	Signed SLA received funds released Completed
CCEG/18/70	Penrith Lions	
	£8,500 awarded	Awaiting receipt of Signed SLA funds released Follow up
CCEG/18/77	Post Office Proposal and Consultation	
	Letter to be sent in response to the consultation.	Completed
CCEG/18/83	EDC Council Plan Consultation	
	To send a letter to EDC Expressing the Views of CCEG Committee	Completed

ITEM 8 – YEAR-END FINAL WORK PLAN 18/19

Health & We Strategic Priority	Ibeing Delivery Work Progress at 11 th March 2019		Reason for any under performance and revised date when target will be	
Environment	Cumbria/Britain in Bloom Stakeholders: Community Gardeners, Penrith Bid, Eden Mencap, Bee Keepers, Allotments, Virgin Trains, Forest School, Thacka Beck Nature Reserve, Richardson's, Salvation Army, Great Dockray residents	Cumbria in Bloom Penrith awarded 'Best Large Town' Category and the Gold Award for the 'Penrith Business Improvement District (BID).' In addition, the town also won the most Improved in the Year Award, the 'Best Sustainable Community' award and 'Joint Winner in the 'Best Overall Town & Urban Community' Category. Penrith Poly Tunnel received the highly prestigious 'Britain in Bloom National Certificate of Distinction.' and 'Joint Runner Up for the Continental Landscapes Trophy.' Individual awards for 'It's Your Neighbourhood Level 5: Outstanding' were Penrith Poly Tunnel Group, the Stricklandgate Community Garden Project, the Penrith Railway Station the Great Dockray Residents and	met	

	Delivery Work	Progress at 11 th March 2019	Reason for any under performance and revised date when target will be met
	Penrith in Bloom Facebook and Photo library created. Prospectus developed. Sponsorship Packages created. Projects: Gateways, Streetscape and Public Realm	Britain in Bloom Outstanding' were Penrith Poly Tunnel Group, the Stricklandgate Community Garden Project, the Penrith Railway Station the Great Dockray Residents and Business group, Eden Mencap Society, Penrith Thacka Beck Nature Reserve Penrith and Queen Street Nursery Britain Bloom Judging held awards ceremony 19th October	
	Awareness/consultation	Penrith received an overall 'Silver Gilt' award in the' 'Large Town Category.' Penrith Poly Tunnel received a 'National Certificate of Distinction'	
	Lions installed new planters at the entrance signs to Penrith.	Interested parties in Sponsorship of Gateway Sites, costings being sought. Agreed Penrith to represent Cumbria in Britain in Bloom 2019. ED Officer to attend seminar for B IN B 2019	
		Plans for Great Dockray underway First 2019 in Bloom stakeholder meeting to be held Feb 2019	
	Plastic Smart Penrith	Stakeholder Group established meeting to be held the 13th February 2019 Questionnaire produced to be distributed to retailers	

Health & Wellbeing				
Strategic Priority	Delivery Work	Progress at 11 th March 2019	Reason for any under performance and revised date when target will be met	
Lifesaving appliances	Provide awards for Life Saving appliances			

Strategic Priority	Delivery Work	Progress at 11 th March 2019	Reason for any under performance and revised date when target will be met
Tourism	Develop a Tourism Strategy	Discussions on going with BID re joint marketing initiatives Tourism projects being developed with Great Dockray	
Entertainment and the Arts	Events Programme Ongoing support, project planning given to EVAN	Penrith Food and Farming Festival 2018 - Funding agreed £6500 Event Held Exit Report received EVAN "Represent Penrith" - Funding agreed Event held Exit report EVAN Light Festival, WW1, memorial Invoice paid Winter Droving 2018 – event held – exit report received. "Under the Beacon - Web Site and trail created exit report received	

Transport	ansport				
Strategic Priority	Delivery Work		Progress at 11 th March 2019	Reason for any under performance and revised date when target will be met	
	Provide support for community transport initiatives	106 Partnership Fell runner Bus Service	Awarded £1000 Awarded £2000		

Strategic Priority	Delivery Work	Progress at 11 th March 2019		Reason for any under performance and revised date when target will be met
	community or	St Andrews Parish Centre Awarded £2000	Awarded £1268 (2018/19 budget)	
	operating within the	Penrith Football Club Awarded £5000	Awarded £5000 (2018/19 budget)	
		Cumbria Children's Dyslexia Project	Awarded £4995 (2018/19 budget)	
		Cumbria Youth Alliance	Awarded £1500	
		Eden Mencap	Awarded £4995	
		Bluejam	Awarded £1500	
		Penrith Air Cadets	Awarded £2000	

FOR INTERNAL USE
AUTHOR:
ECONOMIC DEVELOPMENT OFFICER
CHALLENGED:
TOWN CLERK
CHECKED:
TWO OFFICERS

For the attention of:

Cllr. Burgin Cllr. Donald Cllr. Lawson Cllr. Jackson Cllr. Kenyon

For information: Remaining Members of the Town Council