



# Penrith Town Council

Unit 1, Church House, 19-24 Friargate, Penrith, Cumbria, CA11 7XR  
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**DRAFT** Minutes of the Extra Ordinary Meeting of Penrith Town Council held on Wednesday 18 October 2023, at 6.00pm at Unit 2, Church House, Friargate, Penrith CA11 7XR.

## FULL COUNCIL MEMBERSHIP

Cllr. Donald  
Cllr. Holden  
Cllr. Jackson

North Ward  
Carleton Ward  
North Ward

Cllr. Knaggs  
Cllr. Lawson  
Cllr. Smith

East Ward  
Carleton Ward  
South Ward

Acting Town Clerk

**Draft MINUTES FOR THE  
EXTRA ORDINARY MEETING OF FULL COUNCIL  
18 OCTOBER 2023**

**PTC23/64 Apologies for Absence**

Apologies for absence were received from Councillors Bowen, Burgin, B. Jayson, D. Jayson, Kenyon, Rudhall, Shepherd, Snell, Thomson.

**PTC23/65 Declaration of Interest and Requests for Dispensations**

Members were invited to provide declarations of interests in respect of items on this agenda and apply for a dispensation to remain, speak and/or vote during consideration of that item. The following declarations were made:

- i. Councillor Smith declared a registrable interest in item 5 Expansion of Places at Beaconside CE Primary School Consultation as he is a resident on the Carleton Estate.
- ii. Councillors Donald, Holden, Smith, Jackson and Lawson declared a registrable interest in item 5 Expansion of Places at Beaconside CE Primary School Consultation as the consultation affects their wards.

**PTC23/66 Public Participation**

**a) Public Representations**

Members noted that no questions or representations had been received from members of the public.

**b) Reports from Westmorland and Furness Councillors**

Members noted that no questions or representations had been received from Westmorland and Furness Councillors.

**PTC23/67 Excluded Item: Public Bodies (Admissions to Meetings) Act 1960**

Members noted that there were no items to be considered without the press and public.

**PTC23/68 Expansion of Places at Beaconside CE Primary School Consultation**

Members considered the Westmorland and Furness Council Consultation Proposal on the Expansion of Places at Beaconside CE Primary School.

**RESOLVED THAT:**

A corporate response to the Expansion of Places at Beaconside CE Primary School consultation be prepared and circulated to Councillors for additional comments to be then signed by the Chair and submitted to Westmorland and Furness Council.

### **PTC23/69 Statement of Licensing Policy 2024-2029**

Members noted that Westmorland and Furness Council are undertaking a 12-week consultation on its draft statement of Licensing Policy 2024-2029 and considered a corporate response.

#### **RESOLVED THAT:**

A response of no recommended amendments to the Statement of Licensing Policy 2024-29 be submitted to Westmorland and Furness Council but they be asked to clarify if Hackney Fees are going to be consistent throughout the Westmorland and Furness area.

### **PTC23/70 Statement of Gambling Policy 2024-2027**

Members noted that Westmorland and Furness Council are undertaking a 12-week consultation on its draft statement of Gambling Policy 2024-2027 and considered a corporate response.

#### **RESOLVED THAT:**

A response of no recommended amendments to the Statement of Gambling Policy 2024-2027 be submitted to Westmorland and Furness Council.

### **PTC23/71 Local Cycling and Walking Infrastructure Plan (LCWIP)**

Members were requested to reconfirm support for the Penrith Core Walking Zone identified in the Penrith Local Cycling and Walking Infrastructure Plan.

#### **RESOLVED THAT:**

- i. The Council reconfirmed its support for the Penrith Core Walking Zone identified in the Penrith Local Cycling and Walking Infrastructure Plan.
- ii. Delegated authority be given to the Economic Development Officer and the Deputy Town Clerk to work with Westmorland and Furness Council to support future LCWIP scheme development.

### **PTC23/72 Next Meeting**

Members noted the next meeting of Council was scheduled for Monday 20 November 2023 at 6.00pm, Unit 2, Church House, Friargate, Penrith.

## **PART II – PRIVATE SECTION**

There were no items in this part of the agenda.

**FOR THE ATTENTION OF ALL  
MEMBERS OF THE TOWN COUNCIL**

**Access to Information**

Copies of the agenda are available for members of the public to inspect prior to the meeting. Agenda and Part I reports are available on the Town Council website: <https://www.penrithtowncouncil.gov.uk/>

**Background Papers**

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made between the hours of 9.00am and 3.00pm, Monday to Wednesday via [office@penrithtowncouncil.gov.uk](mailto:office@penrithtowncouncil.gov.uk)

**CHAIR:**

**DATE:**