

DRAFT MINUTES

Ennerdale & Kinniside Parish Council

Clerk to the Council: Jane Coltman
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Minutes of the Parish Council Meeting **Held on 27th September at 6.30pm in The Gather**

Present: Cllr S Sharpe (Chair), Cllr S Guise (SG), Cllr K Park (KP), Cllr N Rowson (NR), Cllr R Taylor (RT), Cllr D Young (DY)

Also in attendance: Copeland Councillor G Everett (GE), County Councillor A Lamb (AL) and Cumberland Councillor L Jones-Bulman (LJB).

Clerk: J Coltman (JC)

Members of the public: 15

Meeting commenced at 6.35pm

Minute Number	Item	Action
774/09/22	To Receive Apologies Apologies were received from Councillor Outhwaite	
775/09/22	Declarations of Interest No councillors declared an interest. The clerk reminded RT and DY that they should be declaring an interest in the bridge on their land that was being discussed in the planning section. DY agreed that he would leave at that point of the meeting. RT said that he would not leave, he refused to declare an interest.	
776/09/22	Exclusion of Press and Public No items required exclusion of the press and public	
777/09/22	To Approve the Minutes of: <ul style="list-style-type: none">• The EGM 23rd June 2022. Resolved to approve the minutes. RT asked for a recorded vote. In favour were SG, KP, chair. Against were NR, RT, DY. The chair used the casting vote in favour.• The EGM 30th June 2022. Resolved to approve the minutes.• The Parish council meeting of 19th July 2022. Resolved to approve the minutes subject to the addition of the following into minute 772/07/22 "A member of the public raised concerns about the order of items on the agenda and asked if the order could be changed. Things that were of interest to the public had been put at the end and didn't get discussed." RT asked that it be noted that he wanted a discussion about the timing of minutes production on the next agenda.	

778/09/22	<p style="text-align: center;">Reports from Ward and County Councillors</p> <ul style="list-style-type: none"> • GE updated that Frizington Surgery has indicated that it will close but NHS England have not received the application. Warmth and support, advice would be available at the United Reform Church Whitehaven 10am-2pm Mondays. There were a number of events for the Big Green Week. A Rembrandt masterpiece is on display in the Beacon until January. Recycling boxes would be replaced by recycling bins. • LJB So far only the oversight and scrutiny committee had been formed and she serves on that. Some officers were being appointed and decisions were being made about who was taking over what area. There was little to report at the moment. • AL The TRO has gone out to formal advertising. The A595 would be shut for 10 weekends next year. 	
779/09/22	<p style="text-align: center;">Clerk's Updates</p> <ul style="list-style-type: none"> • The SSSI training was outstanding. • Advice from Standards and Ethics committee. Councillors were asked to come forward with proposals for the next meeting in response to the letter received. • Queen Elizabeth II memorial. Councillors were asked to bring feedback and suggestions to the next meeting if there was a wish to do something. • King Charles III coronation is estimated to take place in spring or early summer 2023. Councillors to feedback wishes and ideas for how to mark this to the next meeting. • Empty properties, United Utilities had now also responded. One property was to be marketed next year, another is let to a local family and the mill was being demolished. • Planning had been approved for 6 Kirkland Road. • Planning enforcement appeal for Fearon Place Farm had been dismissed. • Planning refusal appeal for the land adjacent to Thorntrees had been dismissed. • Nuisance motorbikes – The PCSO had said to continue to report to 999/101 as appropriate. There was an ongoing initiative to address these matters. A registration number and description of the bikes and riders would assist them. • Bowness Knott car park. Ice cream vans and fly camping was not permitted. Details of who to contact if observed had been passed on. • Defibrillator at Croasdale. Forestry England said that they were unable to sponsor this. 	<p>Full council</p> <p>Full council</p> <p>Full council</p>
780/09/22	<p style="text-align: center;">Councillor Updates</p> <p>Wild Ennerdale: SG said that she had attended a meeting with Wild Ennerdale (WE) and had sent a report to the July meeting. An invite would be sent to Rachael Oakley of WE and they would attend alternate meetings where possible. RT asked if there was a Complaints procedure because WE had a code of conduct but no complaints procedure. A letter had been sent to WE and others asking for key contacts because of this. (JC would pass the information to SG). The valley plan (community led plan) had</p>	<p>JC</p>

	<p>been discussed and the council needed to look into what was involved in producing a new one. Car parking charges still look to be going ahead but there would be a membership scheme. RT said that previously memberships had been withdrawn after a few years and asked if a long-term agreement to them could be made. SG would ask. WE recognised that better communication was needed. RT asked if the new beaver fence that had already been erected had been mentioned and SG said that it hadn't. She would raise the issue with them. A local resident had pointed out that an award had been given to WE.</p> <p>Broadmoor Trail: The chair said that the RPA had been out and inspected the trail, it had been approved and the grant money received, so this was on the list of payments for approval to refund the LDNPA. SG said that the people counter locations had been agreed. These had been provided without charge but the council would need to download the data.</p> <p>Village Enhancement: KP said the seats should be delivered soon from Copeland and United Utilities had agreed to the benches on their section of the trail. This would be installed by FE. KP said that volunteers had cleaned out the tubs and put in winter bedding plants and bulbs and the plants had been donated. He said that a weekend of volunteers for a tidy up was needed and RT said that the tree in bridge park needed to be taken down.</p> <p>Highways: DY said there was still flooding in a number of places. DY would forward the reference numbers to AL who would chase. The chair asked who would be doing the highways. RT said it had been handed to the her, but she stated that she had received nothing. The chair said that the "S" was still missing off the "Slow" road marking. DY said that with timber movements about to start, low hanging trees were a concern. RT said that there were some trees in the village with ash dieback which needed to be removed. The chair asked RT if he was arranging the hedge cutting. He said he had handed that over to her, so she asked for the information and he said there was none. Residents also needed reminding to cut their hedges. The clerk would put a reminder on the website and Facebook page, then this would be discussed again in November.</p>	<p>SG</p> <p>SG</p> <p>DY/AL</p> <p>JC</p>
781/09/22	<p style="text-align: center;">Public Participation</p> <ul style="list-style-type: none"> • A member of the public asked about signposts for The Broadmoor Trail. The chair confirmed that the LDNPA was adopting the footpath and would supply them. • A member of the public raised the subject of the lack of engagement from Wild Ennerdale. He objected to accepting the consultation method proposed in agenda item 11. He said that the council needed to work to represent the residents. He offered to pay £500 for the timber on the common land if Forestry England felled it and left it stacked. 	

	<ul style="list-style-type: none"> • A member of the public said that they objected to the use of Citizen Space for consultation, even with a paper copy as it was inadequate and did not allow room for debate and expression of opinion. • A member of the public objected to the use of Citizen Space as it was flawed and did not involve the community. He was asked to suggest an alternative and said that Forestry England had a toolbox of 60 options so the council should reject citizen space and ask them to come back with something better. He backed a suggestion that local government should carry out their own consultation and report back to Forestry England. The chair stated that we risked being left with only online Citizen space without a hard copy if we rejected this. • A member of the public said we should write back and reject Citizen space. • DY said that he had items on an EGM, regarding consultation and the valley plan. He said that we could defer these items until then and further information would be brought forward to provide a response. • A member of the public said that he was happy to participate in the EGM and share his knowledge. DY told him that when it came to that point, he would propose that. • A member of the public asked that his offer on the wood be noted. The clerk explained that there would have to be a signed request by 50% of the council to revisit their earlier decision. DY said that he would arrange that. • A member of the public raised the defibrillator at Croasdale and asked if the parish council would take on the maintenance. The clerk said she had already emailed her about this for details for the November agenda. She also stated that a lorry had reversed into her garden wall and had photographs. She was asked to forward this to the clerk who would send it to the correct person. 	<p>DY</p> <p>DY</p> <p>JC</p>
782/09/22	<p style="text-align: center;">Councillor Application</p> <p>Mr Thursz introduced himself and stated his reasons for wishing to join the council.</p> <p>RT asked if we had the paperwork for him to sign and the chair said that would happen at the November meeting as that was our process; it had happened for every member that had been co-opted on the council. LJB said that he could be co-opted on the same night, but the clerk explained that she had been told that she had to stick to the council's existing procedure which was that after attending a first meeting, they were co-opted at the second meeting. That was the process which the council had always followed. The chair called for a proposer and seconder to nominate Mr Thursz for the position, Resolved to confirm Mr Thursz would be co-opted onto the council.</p>	

783/09/22	<p style="text-align: center;">Complaint Against Forestry England</p> <p>Resolved To carry over to Friday</p>	
784/09/22	<p style="text-align: center;">Forestry England Consultation Proposal</p> <p>Resolved To carry over to Tuesday. The chair asked DY to work with the clerk on the motions as they would now need amending.</p>	
785/09/22	<p style="text-align: center;">Planning</p> <ul style="list-style-type: none"> • 7/2022/4054 at Ennerdale Mill, Ennerdale Bridge, Cleator, CA23 3AS – An addition to previous plans. Resolved to offer no objection to the tower but to request original stonework is used. • 7/2021/4090 Alleged breach of planning conditions at Longmoor Bridge. The chair asked RT and DY if they were leaving the room while this matter was debated. DY left the room. RT refused to leave. Four separate complaints had been received by the council. The chair proposed that they be forwarded directly to the relevant authorities. RT continued to interrupt the debate despite the chair reminding him that he was not allowed to participate. Resolved to forward the complaints to the relevant authority. DY re-entered the room. • 42223700f1 Low Stowbank Farm – Siting of a mobile home (retrospective). Resolved to offer no objections subject to permission being temporary. • Low Stowbank Farm – A request to support planting of broadleaf woodland from ECO Prospects. Resolved to respond to confirm there were no objections. 	<p>JC</p> <p>JC</p> <p>JC</p> <p>JC</p>
786/09/22	<p style="text-align: center;">New Code of Conduct</p> <p>Resolved To adopt the new code of conduct issued by Copeland Borough Council. Unanimous.</p>	
787/09/22	<p style="text-align: center;">Internal Audit</p> <p>Resolved to approve the internal auditor's report. Resolved to agree the amendments to the 2020-2021 figures as noted by the internal auditor.</p>	
788/09/22	<p style="text-align: center;">Friends of the Lake District – Common Land</p> <p>Resolved to agree to support and work with the group in this matter.</p>	
789/09/22	<p style="text-align: center;">Emergency Plan</p> <p>Resolved to defer until November</p>	

790/09/22	Finance Report With the payments included in this meeting the balance was £12809.95 A member of the public said that an income could be made from grants for planting trees on the common land. This would be mentioned to the Friends of the Lake District.																																														
791/09/22	<p style="text-align: center;">Payments for approval</p> <table border="1" data-bbox="300 465 1313 1122"> <tr> <td>27th Sept. 2022</td> <td>J Taylor</td> <td>Jubilee Coins</td> <td>£ 55.96</td> <td>000652</td> </tr> <tr> <td>27th Sept. 2022</td> <td>N Rowson</td> <td>Jubilee Bunting etc</td> <td>£ 294.72</td> <td>000653</td> </tr> <tr> <td>27th Sept. 2022</td> <td>G D Airey</td> <td>Internal Audit Fee</td> <td>£ 50.00</td> <td>000654</td> </tr> <tr> <td>27th Sept. 2022</td> <td>LDNPA</td> <td>Refund of Grant</td> <td>£ 92,697.60</td> <td>000655</td> </tr> <tr> <td>27th Sept. 2022</td> <td>CALC</td> <td>Training session</td> <td>£ 20.00</td> <td>000656</td> </tr> <tr> <td>27th Sept. 2022</td> <td>The Gather</td> <td>Room Hire</td> <td>£ 30.00</td> <td>000657</td> </tr> <tr> <td>27th Sept. 2022</td> <td>J Coltman</td> <td>Staff Salary</td> <td>£ 730.94</td> <td>000658</td> </tr> <tr> <td>27th Sept. 2022</td> <td>HMRC</td> <td>PAYE on Salary</td> <td>£ 136.80</td> <td>000659</td> </tr> <tr> <td>27th Sept. 2022</td> <td>J Coltman</td> <td>Expenses</td> <td>£ 174.35</td> <td>000660</td> </tr> </table> <p>Resolved.</p> <ul style="list-style-type: none"> To approve the payments as listed <p>NR said that there was money left from the jubilee budget that could be used towards the defibrillator at Croasdale. JC asked Nancy to put that forward as a motion for the November meeting. RT said that a contract had been drawn up with the landowner, The Gather and the Parish Council. The chair queried this. RT said that it had been drawn up and the Parish Council should agree to it. The chair said that the council needed to see it first. This would need to go on the November agenda.</p>	27th Sept. 2022	J Taylor	Jubilee Coins	£ 55.96	000652	27th Sept. 2022	N Rowson	Jubilee Bunting etc	£ 294.72	000653	27th Sept. 2022	G D Airey	Internal Audit Fee	£ 50.00	000654	27th Sept. 2022	LDNPA	Refund of Grant	£ 92,697.60	000655	27th Sept. 2022	CALC	Training session	£ 20.00	000656	27th Sept. 2022	The Gather	Room Hire	£ 30.00	000657	27th Sept. 2022	J Coltman	Staff Salary	£ 730.94	000658	27th Sept. 2022	HMRC	PAYE on Salary	£ 136.80	000659	27th Sept. 2022	J Coltman	Expenses	£ 174.35	000660	
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792/09/22	Date of Next Meeting Due to the clerk being unavailable, the next meeting was brought forward and confirmed as 10 th November 2022.																																														

Meeting closed at 21.16pm

Chairman's signature.....

Date.....

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