

DRAFT MINUTES

Ennerdale & Kinniside Parish Council

Clerk to the Council: Jane Coltman
54 Gosforth Road, Seascale, Cumbria CA20 1PJ
Tel: 07977339928
clerk@eandkpc.co.uk

Minutes of the Parish Council Meeting

Held on 10th November at 6.30pm in St Mary's Church Rooms, Ennerdale Bridge

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

Also in attendance: Copeland Councillor S Morgan (SM)

Clerk: J Coltman (JC)

Members of the public: 10

Meeting commenced at 6.36pm

Minute Number	Item	Action
793/11/22	To Receive Apologies Apologies were received from Councillors Lamb and Jones-Bulman and Rachael Oakley from Wild Ennerdale	
794/11/22	Declarations of Interest No councillors declared an interest.	
795/11/22	Exclusion of Press and Public Agenda item 19 would require the exclusion of press and public and would therefore be heard at the end of the meeting.	
796/11/22	To Approve the Minutes of: <ul style="list-style-type: none">• The Parish Council Meeting of 27th September 2022. Resolved to defer approval until the January meeting.• The EGM 30th September 2022. Resolved to approve the minutes. Proposed by Chair, seconded SG.• The EGM 18th October 2022. Resolved to defer approval until the January meeting.	
797/11/22	Reports from Ward and County Councillors and guest speakers <ul style="list-style-type: none">• Cllr Morgan said that Copeland was winding down. There was a hope for good news regarding jobs soon. The demographics of the area was changing and there were concerns for the availability of workforce in the future.• Cllr Lamb had sent an email to update that Cumbria Highways had gained permission from a landowner in Croasdale to attach the traffic counter to their property. He was happy to attend any future timber transport meetings and support the request for extra lighting around the school. Cumbria County Council was prioritising grant funding towards	

	<p>helping with the cost-of-living crisis. He also stated that he was happy to put his name to the letter to Forestry England.</p> <ul style="list-style-type: none"> • Rachael Oakley from Wild Ennerdale had sent in a report which was read out by the clerk. She also sent an email detailing her reason for non-attendance which was read out by the Chair. 	
798/11/22	<p style="text-align: center;">Clerk's Updates</p> <ul style="list-style-type: none"> • The SSSI training was outstanding. • The external auditors had approved the accounts and issued the closure notice which had been displayed on the website. • A letter of complaint had been received but there was no return address on the letter so no acknowledgement had been sent. • Planning 4/22/2370OF1. The siting of a mobile home at Low Stow Bank Farm. A temporary one-year permission had been granted. • NALC councillor-officer protocol had been circulated. This would be formally adopted at a future meeting but councillors were asked to agree to adhere to it from today. Agreed without objection. • Hedge cutting. Two quotes had been received and passed to the Chair for them to arrange. It was agreed that this should be put before the full council in January for the council to select which quote to accept. 	SS
799/11/22	<p style="text-align: center;">Public Participation</p> <ul style="list-style-type: none"> • A member of the public said that they wished a complaint that they had submitted to be treated as a complaint against the council and not against an individual. The chair said that they would receive a response in writing. • A member of the public raised a number of complaints about Wild Ennerdale and Forestry England and said that they were unhappy that the parish council had not supported them and the parish. 	JT/SG
800/11/22	<p style="text-align: center;">Emergency Plan</p> <p>Resolved to defer to January meeting.</p>	
801/11/22	<p style="text-align: center;">Timber Transport Letter</p> <p>It was agreed to hear this item out of sequence.</p> <p>Resolved to agree to send the letter. It would be decided afterwards who would be the Parish Council's representative.</p>	SS
802/11/22	<p style="text-align: center;">Forestry England Valley Plans</p> <p>Resolved To call an EGM on 24th November at 7pm and discuss this item then.</p>	
803/11/22	<p style="text-align: center;">To Create a Stakeholder Delegate Team</p> <p>Resolved To defer to January.</p>	

804/11/22	<p align="center">Adoption of Updated Standing Orders, FOI and Complaints Procedures</p> <p>Resolved JT would look at the NALC standards and the proposed versions provided and submit a motion for January with his proposals.</p>	JT
805/11/22	<p align="center">Replacement Battery and Supplies for Defib</p> <p>Resolved To purchase the items and vire any shortfall in the defib budget from the village enhancement budget.</p>	SS/JC
806/11/22	<p align="center">Defibrillator for Croasdale.</p> <p>Resolved to ring-fence the £1000 from the Jubilee budget to go towards the defibrillator. NR to bring a full proposal back from Community Hearts to the next meeting so that council could consider. If no solution could be found to overcome the problem of maintaining the phone box, a member of the public said that it could be fixed to the wall of their property.</p>	NR
807/11/22	<p align="center">Lighting around the school</p> <p>Resolved to write to highways to request better lighting around the school and support any measures that keep the children safe.</p>	JC
808/11/22	<p align="center">Frequency of meetings</p> <p>Resolved to move to monthly meetings for the next six months</p>	
809/11/22	<p align="center">Monitoring officer recommendation.</p> <p>Resolved JT would explore the mediation options and submit a motion to the council at a future meeting.</p>	JT
810/11/22	<p align="center">Draft Budget</p> <p>The clerk read through the draft budget for 2023-2024</p>	
811/11/22	<p align="center">NALC Pay Review</p> <p>Resolved to accept the new NALC pay rates.</p>	
812/11/22	<p align="center">Planning</p> <ul style="list-style-type: none"> • 7/2022/4087 Land at Cold Fell – permission granted. • 7/2022/4054 Ennerdale Mill – permission granted • Stock How Hall Request to support broadleaf woodland – no objections. 	
813/11/22	<p align="center">Overtime Payments</p>	

	Resolved to agree to pay the overtime hours worked as per the report submitted before the meeting.																					
814/11/22	<p style="text-align: center;">Finance Report</p> <p>The opening balances at 1st April were £7870.41 and £225.97. Income of £106,215.45 had been received. Expenditure of £101,194.78. Bank balances were £12,890.98 and £226.07, total £13.117.05. Cheque still to clear and payments due at this meeting totalled £892, so the reconciled book balance was £12,225.05.</p>																					
815/11/22	<p style="text-align: center;">Payments for approval</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">10th November 2022</td> <td style="width: 15%;">J Coltman</td> <td style="width: 25%;">SLCC Exam Fee</td> <td style="width: 10%;">£ 205.00</td> <td style="width: 30%;">000661</td> </tr> <tr> <td>10th November 2022</td> <td>J Coltman</td> <td>Poppy Wreath</td> <td>£ 19.00</td> <td>000661</td> </tr> <tr> <td>10th November 2022</td> <td>The Gather</td> <td>Room Hire</td> <td>£ 60.00</td> <td>000662</td> </tr> <tr> <td>10th November 2022</td> <td>PKF Littlejohn</td> <td>Audit Fee</td> <td>£ 360.00</td> <td>000663</td> </tr> </table> <p style="text-align: center;">Resolved to approve the payments as listed</p>	10th November 2022	J Coltman	SLCC Exam Fee	£ 205.00	000661	10th November 2022	J Coltman	Poppy Wreath	£ 19.00	000661	10th November 2022	The Gather	Room Hire	£ 60.00	000662	10th November 2022	PKF Littlejohn	Audit Fee	£ 360.00	000663	
10th November 2022	J Coltman	SLCC Exam Fee	£ 205.00	000661																		
10th November 2022	J Coltman	Poppy Wreath	£ 19.00	000661																		
10th November 2022	The Gather	Room Hire	£ 60.00	000662																		
10th November 2022	PKF Littlejohn	Audit Fee	£ 360.00	000663																		
816/11/22	<p style="text-align: center;">To Appoint a Committee to Look into a Confidential Matter.</p> <p>Members of the public left the meeting. Confidential session.</p> <p>Resolved To appoint JT and SG to the committee and to ask SM if he would be prepared to sit as an independent. The member of the public would be written to, informing them of the process to be followed.</p>	JT/SG/																				
817/11/22	<p style="text-align: center;">Date of Next Meeting</p> <p style="text-align: center;">17th January 2023</p>																					

Meeting closed at 9.51pm

Chairman's signature.....

Date.....

DRAFT MINUTES