

DRAFT MINUTES

Ennerdale & Kinniside Parish Council

Clerk to the Council: Jane Coltman
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Minutes of the Parish Council Meeting **Held on 19th July 2022 at 6.30pm in The Gather**

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 D Young (DY)

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

Clerk: J Coltman (JC)

Members of the public: 6

Meeting commenced at 6.33pm

Minute Number	Item	Action
755/07/22	To Receive Apologies No apologies had been received. DY raised a point of order as he did not think the agenda had been produced in accordance with the standing orders. The chair did not agree with his interpretation and did not allow the point of order.	
756/07/22	Declarations of Interest Councillors that had alterations to make to their register of interests passed the document to JC for submission. No interests were declared in items on this agenda.	JC
757/07/22	Exclusion of Press and Public No items required exclusion of the press and public	
758/07/22	To Approve the Minutes of the Annual Council Meeting on 17th May 2022 No amendments were proposed to the minutes. SS proposed that the minutes be accepted, seconded by SG. There were three votes in favour and three votes against with one abstention. The chair gave the casting vote in favour of acceptance. Resolved. To approve the minutes.	
759/07/22	Public Participation <ul style="list-style-type: none">• A member of the public raised issues with timber wagons not following agreed routes and staying within agreed times.• Funding for a defibrillator at Croasdale was raised. The chair confirmed that there was £400 left from a memorial fund which was available towards the purchase. They asked if the parish council were given a	

	<p>fund to spend within the community. The clerk explained that the council had to budget for their expenditure a year in advance, they were not given a discretionary fund like that. The clerk had written to Forestry England to see if they would help with funding. The member of the public asked if the parish council would fund the maintenance of the defibrillator. All councillors thought this was a good idea but it would have to be placed on a future agenda to be formally agreed.</p> <ul style="list-style-type: none"> • A member of the public asked what the parish council had done in response to the meeting of the 14th April with Forestry England. The chair said that he would receive a written response. • A member of the public asked if Forestry England could be made to give a clear statement of their policy for the track beyond Bowness Knott carpark as there seemed to be a lot of people using it. The clerk said that she would write to Kevin May and ask him to explain. • NR had brought a letter from a member of the public who was unable to attend and the clerk read it out on her behalf. She raised the issue of a near miss with a timber wagon when she was a passenger in NR's vehicle. 	<p>SS/JC</p> <p>JC</p>
760/07/22	<p style="text-align: center;">Reports from Ward and County Councillors</p> <ul style="list-style-type: none"> • AL would look into the timber transport situation and update the clerk. • GE raised the issue of the closure of Frizington surgery. They were asking for staff from other surgeries to cover Frizington for two or three days a week. The clerk would circulate the questionnaire about the surgery. Cemetery management was being looked into as memorial items placed near the graves were hampering grass cutting. Copeland had cost of living help on their website. • LJB had very little feedback as it was early days for the council. Only the oversight and scrutiny committee had been formed so far. • SM explained that Fell View who run the Frizington surgery had not been authorised to close the surgery and were obligated to continue to provide the service. He has written a letter to the Chairman of the Integrated Care Board and raised the point. He said that people should petition over this. There was also a suggestion that the hours of opening of the A&E at Whitehaven would be reduced. He had also objected to this and would keep us informed. 	<p>AL</p> <p>JC</p>
761/07/22	<p style="text-align: center;">Police Matters</p> <p>The crime map had been circulated. Two crimes had been reported in Ennerdale Bridge.</p>	
762/07/22	<p style="text-align: center;">Clerk's Updates</p> <p>Outstanding from the previous meeting:</p> <ul style="list-style-type: none"> • Minute 704 – footpaths. The clerk had not received the list of locations for the problems reported on the footpaths. RT said that he'd handed it over to SS • SSSI discussion. The clerk still needed to phone to discuss this. • Empty properties – A response had been received from the National Trust that they had one empty property, Beck Foot. The 	<p>SS/JC?</p> <p>JC</p>

	<p>heating system was being looked at and once resolved it would be let on the open market.</p> <ul style="list-style-type: none"> • Bowness Knott car park. The issue of ice cream vans had been raised with Forestry England but no reply received. Copeland said this was a matter for the landowner. • Emails to Mr Rowson had been shared with the council as promised. • Council email addresses. All councillors now had a dedicated email address and the website had been updated. • Removal of diseased larch. Kevin May had been informed that council gave permission for them to remove the diseased larch and a request for sponsorship of the defibrillator had been made. • Consultation process. Kevin May had been asked to suggest a few consultation methods so that residents could be asked which they would prefer. • Insurance Renewal. A reduction had been offered for agreeing to stay with the same provider, but this was not a significant reduction. Council would need to decide on which offer they preferred when the payment came up for approval later on the agenda. 	
763/07/22	<p style="text-align: center;">Planning</p> <ul style="list-style-type: none"> • 7/2022/4056 at 6, Kirkland Road, Ennerdale, Cleator, Cumbria CA23 3AZ. Resolved: To offer no objections. • 7/2022/4054 at Ennerdale Mill, Ennerdale Bridge, Cleator CA23 3AS. Resolved: to offer no objections subject to conditions. As much as possible of the mill should be retained, including the historic features. The public footpath should remain open. A second consultation should take place when detailed plans are submitted. <p>20:01-20:02 SG left and re-entered the room</p>	JC JC
764/07/22	<p style="text-align: center;">Line Manager for the clerk</p> <p>There was discussion around whether a line manager, appraiser or staffing committee was required and what was included in our standing orders and whether that agreed with guidance. There was dispute over what had been agreed at the meeting on 23rd June. The clerk would circulate the clip from the meeting. Resolved: The chair proposed to pass this item over. Agreed</p>	JC
765/07/22	<p style="text-align: center;">Bank Signatory</p> <p>There were no people prepared to act as bank signatory.</p>	
766/07/22	<p style="text-align: center;">Mediation</p> <p>The chair stated that the cost of £100 was the total cost and included the mileage. This was for the full session. It was confirmed that this</p>	

	<p>would be paid by the council. It was queried whether it had to be provided by CALC. The cost of independent mediation was expected to be prohibitive. KP asked if anybody wouldn't be prepared to go to mediation. RT said that he did not think the clerk should attend, but he would still attend regardless. Nobody said that they would not attend. SS said that the date proposed was 9th August. Resolved: RO Proposed that we accept the mediation for the parish council and the clerk provided by CALC. Seconded by KP. Carried.</p> <p>RT asked that his vote against was recorded as he did not think the clerk should attend.</p>																																																																		
767/07/22	<p style="text-align: center;">New Code of Conduct</p> <p>A number of councillors had not had a chance to read the new code of conduct and requested that this be passed over until the next meeting. Passed over until September meeting.</p>																																																																		
768/07/22	<p style="text-align: center;">Nuisance Motorbikes</p> <p>KY said that there had been a number of incidents with nuisance motorbikes and the police response, even to 999 calls had been poor. He asked if a direct local link could be found. The clerk would write to the PCSO and ask her for suggestions on getting a speedy response. AL said this could be picked up by the Crash group if the clerk emailed the traffic team west.</p> <p>20.32 KP left the meeting</p>	JC																																																																	
769/07/22	<p style="text-align: center;">Finance Report</p> <p>The report had been circulated for information.</p>																																																																		
770/07/22	<p style="text-align: center;">Payments for approval</p> <table border="1"> <tr> <td>19th July 2022</td> <td>S Denholm-Smith</td> <td>Salary</td> <td>£ 33.61</td> <td>000641</td> </tr> <tr> <td>19th July 2022</td> <td>Stewart Kenyon</td> <td>Hedge Cutting</td> <td>£ 210.00</td> <td>000642</td> </tr> <tr> <td>19th July 2022</td> <td>CALC</td> <td>Eff. Cllr - Guise</td> <td>£ 20.00</td> <td>000643</td> </tr> <tr> <td>19th July 2022</td> <td>CALC</td> <td>Planning JC SG</td> <td>£ 40.00</td> <td>above</td> </tr> <tr> <td>19th July 2022</td> <td>CALC</td> <td>Neighb Plan SG</td> <td>£ 20.00</td> <td>above</td> </tr> <tr> <td>19th July 2022</td> <td>BHIB</td> <td>Insurance</td> <td>£ 337.44</td> <td>000644</td> </tr> <tr> <td>19th July 2022</td> <td>Amberol</td> <td>Benches</td> <td>£ 1,600.80</td> <td>000645</td> </tr> <tr> <td>19th July 2022</td> <td>Amberol</td> <td>Benches</td> <td>-£ 129.60</td> <td>above</td> </tr> <tr> <td>19th July 2022</td> <td>Cumbria Loos</td> <td>Loos - Jubilee</td> <td>£ 237.60</td> <td>000646</td> </tr> <tr> <td>19th July 2022</td> <td>Herdwick Sheep BA</td> <td>Marquee - Jubilee</td> <td>£ 425.00</td> <td>000647</td> </tr> <tr> <td>19th July 2022</td> <td>The Gather</td> <td>Room Hire</td> <td>£ 120.00</td> <td>000648</td> </tr> <tr> <td>19th July 2022</td> <td>Parton P C</td> <td>Half Cilca/Bunting</td> <td>£ 124.00</td> <td>000649</td> </tr> <tr> <td>19th July 2022</td> <td>J Coltman</td> <td>Salary Q1</td> <td>£ 628.62</td> <td>000650</td> </tr> </table>	19th July 2022	S Denholm-Smith	Salary	£ 33.61	000641	19th July 2022	Stewart Kenyon	Hedge Cutting	£ 210.00	000642	19th July 2022	CALC	Eff. Cllr - Guise	£ 20.00	000643	19th July 2022	CALC	Planning JC SG	£ 40.00	above	19th July 2022	CALC	Neighb Plan SG	£ 20.00	above	19th July 2022	BHIB	Insurance	£ 337.44	000644	19th July 2022	Amberol	Benches	£ 1,600.80	000645	19th July 2022	Amberol	Benches	-£ 129.60	above	19th July 2022	Cumbria Loos	Loos - Jubilee	£ 237.60	000646	19th July 2022	Herdwick Sheep BA	Marquee - Jubilee	£ 425.00	000647	19th July 2022	The Gather	Room Hire	£ 120.00	000648	19th July 2022	Parton P C	Half Cilca/Bunting	£ 124.00	000649	19th July 2022	J Coltman	Salary Q1	£ 628.62	000650	
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	19th July 2022	HMRC	PAYE on salary	£ 157.00	000651			
	<p>Resolved.</p> <ul style="list-style-type: none"> To approve the payments as listed To accept the one-year renewal price for BHIB insurance. <p><i>(The original salary figure was quoted gross and the cheque payment amount was reduced by £157.00 from £785.62 to £628.62 immediately after the meeting)</i></p>							
771/07/22	<p style="text-align: center;">Timber Transport</p> <p>There had been no report received to support this item. DY said that everybody had been sent all of the correspondence relating to this matter. SS asked that a summary be written as there had been a lot of emails over a long period of time. SG said that would be useful as there had been too many emails to keep track of things. DY said that it would take time to produce. SS said that if he took the time and produced this, then she would be happy to call an EGM to discuss it as councillors would have the information then. RO said that it might be a good idea to invite Forestry England to attend. RT said that incidents should be reported to the Forestry Commission and not Forestry England.</p> <p>RT asked if the commercialisation of the valley could be added to the EGM. The clerk asked if there was any concrete information about this. RT said that there was and he was asked to send this to everyone. DY said that they would put together structured reports and an agenda for an EGM so that all the issues could be worked through.</p>							DY/RT/ SS
772/07/22	<p style="text-align: center;">Councillor Updates</p> <p>SG said that a report had been circulated regarding the last Wild Ennerdale meeting. NR said that the Jubilee celebrations had been a great success and well under budget thanks to the generosity of local businesses and individuals. Other items passed over.</p>							
773/07/22	<p style="text-align: center;">Date of Next Meeting</p> <p style="text-align: center;">Next meeting confirmed as September 20th 2022</p>							

Meeting closed at 8.28pm

Chairman's signature.....

Date.....

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