

Ennerdale & Kinniside Parish Council

Clerk to the Council: Susan Denham-Smith, Routen Farm, Ennerdale, Cleator, Cumbria, CA23 3AU.
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Dear Councillor,

You are required to attend the meeting of Ennerdale & Kinniside Parish Council to be held at The Gather at 6:30 pm on Tuesday 16 November 2021

Agenda

1. **Apologies:** to receive apologies and to note the reasons for absence.
2. **Declarations of Interest:** to declare any personal or prejudicial interests in agenda items.
3. **Councillor Vacancies:**
 - Co-option of Sarah Elizabeth Cloverley
 - Introduction of Sandra Guise
4. **Minutes of the previous meeting:** to consider approval of the minutes of:
the meeting on:
21 September 2021 – Main Meeting
5. **Public Participation:** residents are invited to give their views and questions to the Council on issues on this agenda or raise issues for future consideration.
(3 minutes per participant 10 minutes total)
6. **Clerk Recruitment – Introduction and Appointment of Jane Coltman New Clerk**
7. **Copeland Borough- Cumbria County- Council Update**
Cllrs Arthur Lamb and Gwynneth Everett, Steven Morgan..
8. **Training and Development**
 - **Cilca**
 - **Planning Course**
 - **New Councillor Courses**
9. **Budget**
 - **Review of Budget for 2022/23**
10. **Wild Ennerdale (RO)**
 - Report from meeting 12 November 2021
11. **Forestry Operations 2022 (RT/DY)**
 - Site visit re Phytophthora on Latterbarrow
12. **9 Dwelling Housing Estate - Kirkland Road (NR)**
13. **River Ehen, Ennerdale water SSSI and SAC 2017 habitats regulation, (RT)**
 - Training / Introduction from the NE and EA
14. **Environmental and green policies (RT)**
 - **Planning and discussion**
15. **Progress Reports:**
A: **Clerk's report** (incl. outstanding actions, correspondence and planning) and Acceptance of the Actions taken and Resolution of the items listed in correspondence including:
 - GDF Working Group representative
 - Planning at 3 Forest Houses
 - Report of paths washed away/flooded on N shore of the lake

Planning Applications received

7/2021/4114 Middle Intack, Ennerdale, Cleator, CA23 3AR
Proposed siting of four handmade timber glamping pods

Councillors' Progress Reports -

Actions/questions arising will be taken in the following order

B: Broadmoor Trail Project - (Cllr Outhwaite)

- Grant claim form
- Fallen tree and adoption of the path

C: Village Centre Enhancement Plan (Cllr Park)

- Signpost by school

D: Queen's Platinum Jubilee (NR)

E: Wild Ennerdale

- **Feedback from Correspondence re Marsh fritillary Butterflies.**
- **Meeting with UU and Natural England**

F: Highways Issues (RT) – to include:

- New Spreadsheet format

G: Off-Road Footpath - West (Cllr Outhwaite)

- Feasibility Study update

H; Village Open Spaces Maintenance and Car parking (Cllr Taylor)

- Yellow Line Assessment follow up (Laura Mclellan - Highways)
- Bus Shelter
- Hedges and trees overhanging

I: Construction works on field to the left heading from the village to Braemar corner, opposite Low Moor End Entrance (RO/RT)

J: Defibrillator at the Shepherds

- Rota
- Purchases
- Training

K: Croasdale Phone box defibrillator (Cllr Young)

L: Web Site Accessibility (Cllr Young)

- Update
- Email addresses

16. Newsletter

- **New editor** – content for approval in Jan for inclusion in Feb Contact

17. Council Finance: to consider any payments and/or grants to be made and receive an updated bank reconciliation.

- Bank reconciliation to the 16 November 2021
- Digital banking form
- Budget
- Grant Applications received Lamplugh Sports and St Mary's Church Yard cttee
- Financial regulations to be adopted (DY)

Payments to be agreed –

- The Gather main & extraordinary meetings September
- Effective Councillor Cllr Sharpe/Rowson/Park pt1/2
- Good Councillor Guides
- Difib Equipment (SS)
- PKF Audit Fee
- Clerk salary overtime and expenses

17: Councillor Matters: Feedback from meetings attended: not covered agenda items.

- Participation on Effective Councillor courses
- CALC AGM
- GDF Parishes Meeting.

18: Items for the next meeting: for Councillors to suggest items for the next agenda.

- Appoint new Internal Auditor

19: Dates of the next meeting: Tuesday 18 January 2022 - 7.00pm TBC