

**All members of the public are invited to attend the September meeting
of the Ennerdale & Kinniside Parish Council**

on TUESDAY, 21 September 2021 at 19:00
at The Gather, Ennerdale Bridge, at 7 pm

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 Kevin Park and Nancy Rowson as Councillors
 - Resignation of Cllr Hardisty
 - Application of Sarah Elizabeth Cloveley
 - Updating the recruitment procedure
 - Purchasing the Good Councillor Guide in hard copy
4. **Minutes of the previous meeting:** to consider approval of the minutes of:
the meetings on:
13 July 2021 – Main Meeting
6 September – Extraordinary 2
13 September – Extraordinary 3
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)
 - Cherith Park re proposed Glamping site
6. **Copeland Borough- Cumbria County- Council Update**
Cllrs Arthur Lamb and Gwynneth Everett, Steven Morgan..
7. **Gap in the Hedge on Footpath between Lillyhall and Braemar (RO)**
8. **Construction works on field to the left heading from the village to Braemar corner, opposite Low Moor End Entrance**
9. **Queen's Platinum Jubilee**
10. **Wild Ennerdale (RO)**
 - Rachel Oakley WE and Simon Webb Natural England had been invited to discuss the WE management Plan with regard to the Marsh Fritillary Butterfly – see email response
 - Next WE meeting dates
11. **Croasdale Phone box (Cllr Young**
12. **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:
 - Clerk resignation – Recruitment
 - Good Councillor Guides
 - Slaughter Hall to Ennerdale Bridge path
 - Dates for meetings
 - Queen's Platinum Jubilee/Lamplugh
 - Cumbria Highways Fault reporting Survey
 - CBC local plan consultation

Planning applications

- 4089 Longmoor – use swift/pod for Holiday Let
- 4079 Fearon Place Camping (response sent)
- 4076 Thorntrees housing – refused
- 4099 Fearon Place Agricultural Shed (TBC)
- 4084 The Gather Parking - Granted

Councillors' Progress Reports -

Actions/questions arising will be taken in the following order

B: Broadmoor Trail Project - (Cllr Outhwaite)

- Grant claim form

C: Welcome Back Fund – RO

- siting of Village benches and signs

D: Highways Issues (RT) – to include:

- Hazelholme flood improvement works
- Tree Cutting
- Village footpaths

E: West Coast Travel Plan, Off-Road Footpath - West (Cllr Outhwaite)

- Feasibility Study update

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

- Yellow Line Assessment follow up (Laura Mclellan - Highways)
- Widening Off-road Footpath and drainage issue (NH/RT)
- Common Land Boundaries
- Broken bench reported to HIAMS
- Boulders reported to HIAMS
- Bus Shelter
- Cattle Grid on Long Moor “Bum Bars”

13. Newsletter

- **New editor**

14. Defibrillator

- Assign to portfolio and arrange maintenance and purchase of pads

15. Web Site Accessibility (Cllr Young)

- Update
- Email address

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

- Audit practice and Procedures
 - agree update that Clerk’s expenses are in line with JPAG
 - Include reserve account on Bank Reconciliation
- Bank reconciliation to the 21 September 2021
- New Signatories
- Digital banking form/new cheque books
- Clerk overtime - discuss
- TT Kirkbride – resolution made at Extraordinary meeting 3 on 13th September 21
- School Grant cheque no 000604 (unable to pay in to FOEKS as payee. Re issue cheque made to the school)

Payments to be agreed

- Clerk Salary 2nd Quarter
- Zoom 1 monthly payment to Mark Denham-Smith
- Internal Auditor
- The Gather July Meeting and extraordinary meetings

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

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

- **Budget**
- **Grant Applications**

19: Dates of the next meeting: Tuesday 16th November 2021 - 7.00pm

Ennerdale & Kinniside Parish Council

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