

## Ennerdale & Kinniside Parish Council

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

on Wednesday, 8<sup>th</sup> July 2020 at 19:30

Via Video Link using the Zoom Platform  
You can also dial in using a telephone connection.

If you wish to join the meeting please contact  
Susan Denham-Smith (Clerk) on [ennerdaleclerk@btinternet.com](mailto:ennerdaleclerk@btinternet.com)

**Zoom access passwords will be sent out before the meeting**

## 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. **Minutes of the previous meeting:** to consider approval of the minutes of the 20 May 2020 meeting of the Council.
4. **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.
5. **Copeland Borough- Cumbria County- Council Update** – Cllrs Arthur Lamb and Gwynneth Everett, Steve Morgan  
  
Requested as written report prior to meeting.
6. **Progress Reports:** for information  
A: **Clerk's report** (incl. outstanding actions, correspondence and planning) and Acceptance of the Actions taken and Resolution of the following items:
  - Proposed Temporary closure of Rights of way Consultation in the Forest – Nick Thorne
  - Continued use of delegated powers
  - Gate at Bleach Green Farmhouse
  - Zoom Pro licence offer from CALC
  - Litter and influx of people
  - Code of Conduct Consultation
  - Cumbria Borderlands Connectivity and Universal Service Obligation for Broadband
  - CCC Local Outbreak Plan coronavirus Public Consultation

**All reports on the following subjects are to be forwarded to the Clerk by Friday 3rd July 2020 for preview by Councillors.**

Actions/questions arising will be taken in the following order

B: **Footpath East (Braemar to the Lake)** (Cllr Outhwaite)

Feedback regarding the application for Funding from the RPA for construction of a footpath

C: **Village Open Spaces Maintenance** (Cllr Taylor)

D: **Highways Issues** (Cllr Lachlan)

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

F: **Lakeside/Inland Footpath Bleach Green Shore** (Cllr Outhwaite)

I: **World Heritage Project** (No report)

**7: Storage and Distribution of Documents amongst Councillors (Cllr Johns)**

**8: Newsletter (Cllr Johns)**

**9: Review of location for holding PC meetings** with consideration to future hybrid meetings requiring internet connection.

**9: Clerk Professional Development (Cllr Johns)**

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

**Bank reconciliation to the 8 July 2020**

**Digital Banking Request Form – check progress.**

**Payments to be agreed –** Cheque book will be passed to Councillors for signature after the meeting

- Clerk 1<sup>st</sup> Quarter Salary and expenses
- 123Reg Domain name, Web hosting and Zoom monthly payment to Cllr Denham-Smith
- Cumbria Payroll Services Annual Invoice 20/21

**11: Councillor Matters:** Feedback from other meetings attended: not covered by other agenda items.

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

**13: Dates of the next meeting:**

**Wednesday 9<sup>th</sup> September 2020 at 7.30pm**

**Ennerdale & Kinniside Parish Council**

Clerk to the Council: Susan Denham-Smith, Routen Farm, Ennerdale, Cleator, Cumbria, CA23 3AU.  
Tel: 01946 861270 Email - ennerdaleclerk@btinternet.com