

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

on TUESDAY, 13th JULY 2021 at 19:00
at The Gather, Ennerdale Bridge, at 7 pm

Please note new time and location

Agenda

1. **Health and Safety Briefing**
2. **Apologies:** to receive apologies and to note the reasons for absence.
3. **Declarations of Interest:** to declare any personal or prejudicial interests in agenda items.
 - Update from Cllr Outhwaite
4. **Councillor Vacancies:**
Co-option of Sarah Sharpe as Councillor
 - We currently have two further vacancies for new Councillor.
 - Introduction of Candidates
 - Voting on Candidates
 - Adjusting the number of councillors
 - Updating the recruitment procedure.
5. **Minutes of the previous meeting:** to consider approval of the minutes of the meeting on 5 May 2021
6. **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)
7. **Copeland Borough- Cumbria County- Council Update**
Cllrs Arthur Lamb and Gwynneth Everett, Steven Morgan. Requested as written report prior to meeting.
8. **4/19/2397 - 9 Dwelling Housing Estate**
 - No further reports received
9. **Broadband Digital Infrastructure**
10. **Wild Ennerdale (Rachel Oakley – report to be sent prior to meeting)**
11. **Ennerdale Visitor Management Plan (RO)**
12. **Disposal of PC land near old vicarage/off road footpath – (RO)**
 - Awaiting further information about the project
13. **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
 - Rocks at Grike Corner
 - Actions on procedure documents agreed at the AGM
 - Adaption of bus shelter
 - Fam. Hinde re broken bench
 - The Gather Risk Assessments
 - Recruitment of new Councillors procedure
 - Zoom Payments
 - 123 reg payments
 - Croasdale phone box
 - Defibrillator

Councillors' Progress Reports -

Actions/questions arising will be taken in the following order

B: Broadmoor Trail Project - (Cllr Outhwaite)

- Extraordinary Meeting
- Site meeting on 2 July 2021 - report and agreement on payment

C: Welcome Back Fund – Jenny Brumby

- Report on site meeting

D: Highways Issues (RT) – to include:

- New HIAMS system and
- One Front Door and ask Kevin

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

- Feasibility Study update

F: UU Diane O'Leary resignation and tree planting letter received at January meeting (Cllr Taylor)

G: Village Open Spaces Maintenance and Car parking (Cllr Taylor)

- Widening Off-road Footpath and drainage issue (NH/RT)
- Common Land Boundaries
- Bus Shelter

14. Newsletter (Cllr Denham-Smith)

15. Clerk Annual PDR (RO)

- Date to be agreed

16. Web Site Accessibility (Cllr Young)

- Update
- Email address

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

- We are in the period of Public Rights
- PFK Littlejohn have acknowledged receipt of Agar-3

Payments to be agreed –

- Bank reconciliation to the 13 July 2021
- Digital Banking form
- Clerk Salary/Clerk PDR
- Calc - new Chair Course
- TT Kirkbride
- ST Mary's Community Centre
- Clerk Salary 1st Quarter
- Zoom 2 monthly payments to Mark Denham-Smith
- 123 Reg Domain Name and web hosting
- CPSL Annual payment
- Stewart Kenyon Hedge trimming 2021
- Payment to Cllr Young/Taylor re plans

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.

19: Dates of the next meeting: Tuesday 14th September 2021 - 7.00pm

Ennerdale & Kinniside Parish Council

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