#### **Ennerdale & Kinniside Parish Council**

# All members of the public are invited to attend the March meeting

#### of the Ennerdale & Kinniside Parish Council

on Wednesday, 10th March 2021 at 19:00

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

### 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. Councillor Vacancy:
  - Two Vacancies for new Councillor
  - Notice of not standing for re-election by Cllr Denham-Smith as Chairman
  - Redistribution of Cllr Lachlan's Portfolio SID (omitted last meeting)
- **4. Minutes of the previous meeting:** to consider approval of the minutes of the meeting on 20 January 2021
- 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. Copeland Borough- Cumbria County- Council Update Cllrs Arthur Lamb and Gwynneth Everett, Steven Morgan. Requested as written report prior to meeting.
  - SM Bleach Green CP enquiry to CBC re adopting the CP
- 7. Zoom Meeting protocol and plans for future hybrid meetings
- 8. 4/19/2397 9 Dwelling Housing Estate
  - · No further reports received
- 9. Broadband Digital Infrastructure
  - John Harris Letter
  - Tom Hails
- 10. Ennerdale Visitor Management (RO)
- 11. Disposal of land PC (RO)
- 12. Proposed Cycle Access Scheme/Parking in the Village (Cllr Taylor)
  - Response from Mr Maher regarding the possible site identified at 513/01/21

#### 13. Progress Reports:

A: **Clerk's report** (incl. outstanding actions, correspondence and planning) and Acceptance of the Actions taken and Resolution of the following items:

- Virtual / Hybrid Meetings
- 7/2021/4005 at The Old Post Office Planning application

# Councillors' Progress Reports - All reports on the following subjects are to be forwarded to the Clerk by Friday 5<sup>th</sup> March 2021 for preview by Councillors.

Actions/questions arising will be taken in the following order

#### B: **Broadmoor Trail Project** - (Cllr Outhwaite)

Variation to end date 30 June 21

#### C: Highways Issues (RT) - to include:

- Flooded corner west of Croasdale
- Electronic Vehicle Checker (Bleach Green road)

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

Feasibility Study update

#### E: Lakeside/Inland Footpath Bleach Green Shore (Cllr Outhwaite)

Response received from Steve Tattlock,/ Mike Tattersall

#### F; Village Open Spaces Maintenance (Cllr Taylor)

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

#### 8: Newsletter (Cllr Denham-Smith)

#### 9: Web Site Accessibility (Cllr Young)

New layout preview

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

- Bank reconciliation to the 10 March 2021
- New Signatory form complete

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

- Zoom monthly payments to Cllr Denham-Smith
- Clerk Salary and Expenses Qtr4
- Colin Stevens Forestry Brash extraction Multi User track

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 12 May 2021 AGM (TBC) at 6:30pm Main Meeting 7.00pm

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