

Ennerdale & Kinniside Parish Council

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

on Wednesday 20th May 2020 at 19:30

Via Video Link using the Zoom Platform

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

Alternatively 1 person will be able to dial in on a mobile number (on application)

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 11 March 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
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:
 - Covid 19 Response (Ennerdale & Lamplugh Covid 19 Response Lead)
 - Highly Infectious Disease Policy
 - Copeland Area Support Survey
 - Resilience Feedback Conference Call (Jo Crozier Cockermouth Emergency response)
 - Dates for next meetings to be agreed: 8 July, 9 Sept, 11 Nov, 20 Jan 21, 10 March, 12 May
 - Audit
 - Planning 7/2020/4030 Location: Fell End, Sun room – No objections sent to LDNPA
 - Rural Broadband

All reports on the following subjects are to be forwarded to the Clerk by Friday 15th May 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: Defibrillator Project – (Cllrs Outhwaite)

D:GDPR (Cllr Denham-Smith)

E: Village Open Spaces Maintenance (Cllrs Taylor)

F: Highways Issues:

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

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

I: World Heritage Project

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

Bank reconciliation to the Year End 31/3/20 (no statement has been received from the Bank since 31/3/20)

Digital Banking Request Form – to agree if this is for the Council and arrange signatories.

Audit

- Acceptance of Year End Bank Rec
- Acceptance and signature of Exemption Certificate AGAR2 p3
- Acceptance of Audit Return: Prepared by The Clerk and Internally Audited by Chris Draper.
- Acceptance of Dates for Exercise of Public Rights
- Acceptance of Risk Assessments
- Acceptance of Annual Governance Statement
- Acceptance of Explanation of Variances
- Acceptance of Financial Accounting Statements

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

- Calc Subscription
- ICO
- BHIB Insurance
- Grants – St Mary's Church Yard, Lamplugh Sport Committee, Lakesiders
- Zoom Subscription (TBC)

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:

Provisionally, Wednesday 8 July 2020 at 7.30pm

Ennerdale & Kinniside Parish Council

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