

## 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

Dear Councillor,

You are required to attend the meeting of Ennerdale & Kinniside Parish Council to be held  
Via Video Link using the Zoom Platform at 7 pm on Wednesday 5 May 2021  
This meeting is preceded by the AGM from 6:30pm.

Zoom access passwords will be sent out before the meeting.  
You can also join the meeting using a telephone connection.

### 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.
  - Update from Cllr Outhwaite
3. **Councillor Vacancy:**
  - We currently have two vacancies for new Councillor
4. **Minutes of the previous meeting:** to consider approval of the minutes of the meeting on 10 March 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 – Welcome Back Fund
  - AL – Rural Broadband
7. **4/19/2397 - 9 Dwelling Housing Estate**
  - No further reports received
8. **Broadband Digital Infrastructure**
9. **Wild Ennerdale (Rachel Oakley – report to be sent prior to meeting)**
10. **Ennerdale Visitor Management Plan (RO)**
11. **Disposal of land – PC (RO)**
  - Awaiting further information about the project
12. **Progress Reports:**

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

  - Welcome Back Fund
  - NALC Rural Broadband Survey
  - 3 Tier Meeting 20 May 21
  - Restarting Face to Face meetings
  - Cyber Security Good Practice Guide
  - Bench at Braemar Corner - rediscovered
  - Bench Opposite the school - broken
  - Ministry of Housing Electronic Infrastructure survey
  - Planning – 7/2021/4005 Old Post Office extension – Approved
    - 7/2020/4090 information of Decision – Merebeck CA23 3ES

**Councillors' Progress Reports - All reports on the following subjects are to be forwarded to the Clerk by Friday 30 April 2021 for preview by Councillors.**

Actions/questions arising will be taken in the following order

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

**C: Highways Issues** (RT) – to include:

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

- Feasibility Study update

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

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

- Widening Off-road Footpath and drainage issue (NH/RT)
- Common Land Boundaries
- Heckbarley Hedge plans – agree payment for application

**13. Newsletter (Cllr Denham-Smith)**

**14. Clerk Annual PDR (RO**

- **Date to be agreed**

**15. Web Site Accessibility (Cllr Young)**

- New layout preview

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

- Bank reconciliation to the 5 May 2021
- Digital Banking form
- Receipt of Precept £4,935.

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

- Zoom 2 monthly payments to Cllr Denham-Smith
- ICO Data Protection Fee
- Web site update TEEC
- CALC Annual subscription
- Grant payments: Foeks, St Mary's PCC, Lamplugh Sport Committee - agreed 497/11/20

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

- Tree planting proposal Eden Rivers Trust – see Clerk Update correspondence 19 Jan 21

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

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

**Wednesday 14 July 2021**  
**7.00pm**