

Ennerdale & Kinniside Parish Council

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

on Wednesday, 11th November 2020 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:**
 - Advertising of vacancy – Advertising period ended, no Election was requested
 - One vacancy for new Councillor
4. **Minutes of the previous meeting:** to consider approval of the minutes of the 9th September 2020 meeting of the Council.
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. **4/19/2397 - 9 Dwelling Housing Estate**
7. **Copeland Borough- Cumbria County- Council** Update – Cllrs Arthur Lamb and Gwynneth Everett, Steven Morgan. Requested as written report prior to meeting.
 - SM – land for parking, rehousing of local resident/Home Housing
8. **Parking in the Village**
 - Options discussion and Highways proposals
9. **Progress Reports:**

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

 - Tourist Sign and stand to be agreed
 - Effective Councillor Training 9/12/20
 - CBC Local Plan Consultation extended to 30/11/20
 - Footway lighting Reply to CBC, Clare Taylorson
 - Electoral Services advertising vacancy – uncontested
 - Consultation on Standards in Public life/Code of Conduct Training
 - Cycling in Ennerdale initiative Peter Maher
 - Local Government reform
 - Planning 7/2020/4078 – Fox and Hounds Signage
 - Planning T/2020/0142 – protected Ash tree pruning
 - Planning 7/2020/4084 – Longmoor Cottage change of use and extension.
 - Increased Mailing list
 - Procedural update re forwarding and replying to emails/copying in Councillors

All reports on the following subjects are to be forwarded to the Clerk by Friday 6th November 2020 for preview by Councillors.

Actions/questions arising will be taken in the following order

B: Broadmoor Trail Project - Formally known as Footpath East (Cllr Outhwaite)

- Deed of Grant agreed and signed
- RPA Inception meeting (RO/SDS/MDS)
- Commencement 2/11/20

C: Highways Issues (Cllr Lachlan) – to include:

- Cold Fell Minor Patching
- Grike to Bleach Green Cottages adoption meeting with UU and Forestry
- Blocked gullies near Hazel Holme
- Hedge intrusion work (reporting on HIMS)

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

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

F; Village Open Spaces Maintenance (Cllr Taylor)

- Agree tourist sign repair
- Hedge Trimming work quotation

8: Newsletter (Cllr Denham-Smith)

9: Web Site Accessibility (Cllr Young)

- Discuss the Disproportionate Burden
- Actions

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

- Bank reconciliation to the 11 November 2020
- New Signatory Form complete/Digital Banking Request Form
- Budget 201/22
- Grant Application – Foeks (School Veg Garden), Lamplugh/Ennerdale Sports, St Mary's Graveyard maintenance.

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

- Zoom monthly payments to Cllr Denham-Smith

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 20th January 2021 at 7.00pm (NOTE it is 1 week later than normal)

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