

Ennerdale & Kinniside Parish Council

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

on Wednesday, 9th September 2020 at 19:30

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:**
 - **Acceptance of resignation of Cllr Johns**
 - **Advertising of vacancy**
4. **Minutes of the previous meeting:** to consider approval of the minutes of the 8 July 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.
6. **Copeland Borough- Cumbria County- Council Update** – Cllrs Arthur Lamb and Gwynneth Everett, Steven Morgan

Requested as written report prior to meeting.
- 7: **Parking in the Village** – Review of Highways Consultation
- 8: **Progress Reports:** for information
A: **Clerk's report** (incl. outstanding actions, correspondence and planning) and Acceptance of the actions taken, discussion and resolutions resulting from correspondence, including the following items:
 - Issue re collection of Household Waste and Road sweeping in Vicarage Lane
 - Forestry Lorries using Hen Beck Bridge
 - NALC Local Government Devolution
 - CBC Local Plan Due out on 8 September
 - 3 Tier Meeting 23 September 20
 - Effective Councillor Training Course

All reports on the following subjects are to be forwarded to the Clerk by Friday 4th September 2020 for preview by Councillors.

Actions/questions arising will be taken in the following order

B: Broadmoor Trail Project - Formally known as Footpath East (Lilly Hall corner, Braemar to the Lake) (Cllr Outhwaite)

- Update regarding the application for Funding from the RPA for construction of a footpath

C: Highways Issues (Cllr Lachlan)

- Grike to Bleach Green adoption proposal – Awaiting replies from UU and Forestry

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

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

F; Village Open Spaces Maintenance (Cllr Taylor)

9: Redistribution Of Cllr Johns' Portfolio

- Newsletter
- Clerk Line Manager
- Signatory
- Meeting time?
- Defibrillator (Bridget Johns will continue to monitor the unit and report to the Council)

10: Web Site Accessibility

- Discuss the Disproportionate Burden
- Quote from Andrew Ward/ update web address
- Appoint Councillor to take on the project – Deadline 22 September

11: Review of location for holding PC meetings with consideration to future hybrid meetings requiring internet connection.

- Options for using The Gather (SDS - report)
- St Mary's

12: Borderlands Broadband Improvement Scheme

- Update email sent via Clerk to Councillors (Tom Hails, Routen House)

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

Bank reconciliation to the 9 September 2020

**New Signatory Form/Digital Banking Request Form
National Salary Pay Award**

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

- Clerk 2nd Quarter Salary/expenses and back pay
- Zoom monthly payment to Cllr Denham-Smith

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

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

16: Dates of the next meeting:

Wednesday 11 November 2020 at 7.30pm

Ennerdale & Kinniside Parish Council

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