

# Ennerdale & Kinniside Parish Council

## Parish Council Meeting to be held Thursday 10<sup>th</sup> November 2022 at 6.30pm at St Mary's Church, Ennerdale Bridge CA23 3AR

All members of Ennerdale and Kinniside Parish Council are hereby summoned to attend the meeting detailed above.

All members of the public are invited to attend.

### Agenda

1. **To Receive Apologies.**
2. **Declarations of Interest.** Councillors to declare any interests in agenda items.
3. **Exclusion of Press and Public. The Public Bodies (Admission to Meetings) Act 1960.** To consider any agenda items where it may be necessary to exclude the press or public.
4. **To Approve the Minutes of :**
  - The Ennerdale and Kinniside Parish Council Meeting of 27<sup>th</sup> September 2022
  - The EGM of 30<sup>th</sup> September 2022
  - The EGM of 18<sup>th</sup> October 2022
5. **Reports from Ward or County Councillors or Guest Speakers.**
6. **Clerk's updates.** For information.
7. **Councillor updates regarding ongoing matters**
  - Wild Ennerdale (Cllrs Guise & Outhwaite)
  - Village Centre Enhancement Plan (Cllrs Park & Sharpe)
  - Highways issues
8. **Public Participation.** Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. Maximum of 10 minutes in total. No person to speak for more than 3 minutes.
9. **Emergency Plan** (carried over) To appoint a sub-committee of 3 or 4 councillors to gather information about the creation of an emergency plan and report back to council.
10. **Forestry England Valley Plans.** To decide to contact Forestry England to request they disclose their future plans for the valley.
11. **To create a Stakeholders Delegate Team** of two councillors to build a rapport with stakeholders, to enable discussions for the purpose of information sourcing and sharing.
12. **To adopt the latest versions of Standing Orders, FOI and Complaints procedures** presented by the sub-committee tasked to update them (minute ref 721/05/22)
13. **To decide to purchase replacement battery and supplies** for the defib in the Shepherd's Arms.
14. **To Facilitate the purchase** and installation of a defibrillator in the redundant telephone box at Croasdale, by providing funds to bridge the

- gap between what has already been raised and the final cost.
15. **To Note** that the headteacher of the school has requested another streetlight around the school.
  16. **To Review the Frequency of Meetings**
  17. **To Decide the Next Steps** following the letter from Copeland Monitoring Officer, to decide to accept two mediation sessions. One for full council and one for full council and clerk.
  18. **To Approve the Timber Transport Letter**
  19. **To Appoint a committee** to investigate a confidential matter
  20. **To Consider First Draft Budget** including suggestions for items for capital expenditure from minute 779/09/22
  21. **To Accept** the latest NALC pay review scales.
  22. **Planning.**
    - 7/2022/4087 Land at Cold Fell. Permission Granted
    - 7/2022/4054 Ennerdale Mill. Permission Granted.
    - Stock Hall - A request to support planting of broadleaf woodland from ECO Prospects.
  23. **To Approve Staff Overtime Payments.** Extra hours worked in dealing with EGMs and FOI requests.
  24. **Finance Report.** For information.
  25. **Payments for Approval.** Resolve to approve the attached schedule of payments.
  26. **Confirmation of the date of the next meeting.**

Signed 

Date: 5<sup>th</sup> November 2022