

Ennerdale & Kinniside Parish Council

Parish Council Meeting to be held Tuesday 17th January at 6.30pm at The Gather, Ennerdale Bridge

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 a letter and take the required actions**
2. **To receive apologies.**
3. **Declarations of interest.** Councillors to declare any interests in agenda items.
4. **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.
5. **To Approve the Minutes of :**
 - The Ennerdale and Kinniside Parish Council Meeting of 27th September 2022
 - The EGM of 18th October 2022
 - The Ennerdale and Kinniside Parish Council Meeting of 10th November 2022
 - The EGM of 24th November 2022
6. **Reports from Ward or County Councillors or Guest Speakers.**
7. **Clerk's updates.** For information.
8. **Councillor/committee updates regarding ongoing matters**
 - Wild Ennerdale
 - Village Centre Enhancement Plan
 - Highways issues
 - Mediation progress
9. **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.
10. **To agree the budget for 2023-2024**
11. **To set the precept.**
12. (Carried over) **Hedge Cutting** To review the quotations received and appoint a contractor for this cut.
13. (Carried over) **Emergency Plan** 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.
14. (Carried over) **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.
15. (Carried over) **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). Co-presented JT (minute 804/11/22)

16. Croasdale Defibrillator. Full proposal from Community Hearts from NR (minute 806/11/22)

17. To agree the purchase of Charles Arnold-Baker latest edition.

18. Planning.

- 7/2022/4097 Bracken Wreay Farm. Received between meetings. No concerns being raised, no response was submitted. Permission Granted

19. Payments for Approval. Resolve to approve the attached schedule of payments.

20. Confirmation of the date of the next meeting. 21st February 2023

Signed 

Date: 12th January 2023

Jane Coltman, Clerk to Ennerdale and Kinniside Parish Council, 54 Gosforth Road, Seascale, Cumbria CA20 IPJ. Tel. 07977339928 email clerk@eandkpc.co.uk