

Ennerdale & Kinniside Parish Council

Parish Council Meeting Tuesday 18th July 2023 at 6.30pm at The Gather, 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.

Please note: The meeting may be audio or video recorded. If you wish to video record the meeting, please inform the Chair so that members of the public who do not wish to be filmed may sit behind the camera.

Agenda

- 1. To Receive Apologies.**
- 2. *** Election of Vice Chair.**
- 3. Declarations of Interest.**
- 4. To Approve the Minutes of the Annual Ennerdale and Kinniside Parish Council Meeting, held on 16/05/2023.**
- 5. 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.
- 6. Report from the Wild Ennerdale Partnership.**
- 7. Report from the Cumberland Councillor.**
- 8. *** Delegation to Complaints Committee.**
- 9. *** Terms of reference for Complaints Committee.**
- 10. *** Membership of Complaints Committee.**
- 11.*** Delegation to Staffing Committee.**
- 12. *** Terms of reference for Staffing Committee.**
- 13. *** Membership of Staffing Committee.**
- 14. *** Delegation to Village Enhancement Committee.**
- 15. *** Terms of reference for Village Enhancement Committee.**
- 16. *** Membership of Village Enhancement Committee.**
- 17. Schedule of Delegation to the Clerk and terms of reference.**
- 18. *** To adopt the latest Standing Orders.**
- 19. *** To adopt the latest Financial Regulations.**
- 20. *** To review representation to external bodies.**
- 21. *** To agree the FOI Policy.**
- 22. *** To agree the Complaints Policy.**
- 23. *** To agree the Press & Social Media Policy.**
- 24. To adopt the Dignity at Work Policy.**
- 25. To receive and note the Internal Auditor's Report.**
- 26. To approve the Annual Governance Statements.**
- 27. To approve the Accounting Statements.**
- 28. *** Hedge Cutting To agree a schedule and budget.**

29. **Parking Charges at Bowness Knott.** To agree the Council's position on the introduction of charges and consider any action to be taken.
30. **To agree the Insurance renewal.**
31. **Grant Requests.** To consider 2 grant requests received.
32. **Payments for approval.**
33. **Representation to CALC Special Meeting 22nd July.** To delegate authority to a member to represent the Council at the meeting.
34. **Public Participation.** Time allocated as confirmed in item 18.
35. **Planning 7/2023/4026 35m Lattice Tower – Cat Crag**
36. **De-registration of Commons.** To consider the request to make an amendment to the current map of Longmoor common.
37. **Fencing of the Common.** To consider a request to fence an area of Longmoor common.
38. **Parish Councillor Matters.** To raise any new issues for information.
39. **Confirmation of the date of the next meeting.** 19th September 2023

Signed 

Date: 13th July 2023

Jane Coltman, Clerk to Ennerdale and Kinniside Parish Council, 54 Gosforth Road, Seascale, Cumbria CA20 1PJ. Tel. 07977339928 email clerk@eandkpc.co.uk

*** These items carried forward from earlier meetings.