

Ennerdale & Kinniside Parish Council

Parish Council Meeting to be held Tuesday 21st February 2023 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 apologies.**
2. **Declarations of interest.** Councillors to declare any interests in agenda items. Councillors to confirm if any amendments are required to their existing declarations.
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 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
 - The Ennerdale and Kinniside Parish Council Meeting of 17th January 2023
5. **Reports from Ward or County Councillors or Guest Speakers.**
6. **Clerk's updates.** For information.
7. **Councillor/committee updates regarding ongoing matters**
 - Wild Ennerdale.
 - Broadmoor Trail – Change of signatory required for RPA reporting.
 - Village Enhancement.
 - Highways issues.
 - Croasdale Defibrillator.
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. **To Establish and state the Parish Council position with regards issues raised by and on behalf of Low Gillerthwaite Field Centre.**
10. (Carried over) **Hedge Cutting** To review the quotations received and appoint a contractor for this cut.
11. (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.

12. (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.
13. (Carried over) **To adopt the latest versions of** Standing Orders and FOI procedure presented by the sub-committee tasked to update them (minute ref 721/05/22). Co-presented JT (minute 804/11/22)
14. **To set a date for the annual parish meeting.**
15. **Planning.**
 - 7/2023/4003 Crag Farm House, Ennerdale, Cleator CA23 3AS. Formation of high-level door opening in the South elevation barn wall - retrospective
 - 7/2023/4006 1 Lane Foot, Kinniside, Cleator, CA23 3AH. Part two storey, part single storey side and rear extension. Replacement of existing roof coverings with affordable slate as cost allows.
 - 7/2023/4008 Longmoor Head, Kinniside, Cleator CA23 3AG. Agricultural building for the storage of agricultural equipment.
16. **Payments for Approval.** Resolve to approve the attached schedule of payments.
17. **To review the budget for 2023-2024 if any further information is available.**
18. **To agree any additional request for precept to be made.**
19. **Confirmation of the date of the next meeting.** 21st March 2023

Signed



Date: 15th February 2023