

Ennerdale & Kinniside Parish Council

Annual Parish Council Meeting Tuesday 16th May 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.

Prior to the start of the meeting, councillors to make declarations of acceptance of Office.

Agenda

- 1. Election of Chair.**
- 2. To Receive Apologies.**
- 3. Election of Vice Chair.**
- 4. Declarations of Interest.**
- 5. To Approve the Minutes** of the last Ennerdale and Kinniside Parish Council Meeting, held on 21/03/2023
- 6. 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.
- 7. In accordance with standing order 5k) to consider the following:**
 - v. Review of delegation arrangements to committees, sub-committees, staff and other local authorities;
 - vi. Review of the terms of reference for committees;
 - vii. Appointment of members to existing committees;
 - viii. Appointment of any new committees in accordance with standing order 4
 - ix. Review and adoption of appropriate standing orders and financial regulations;
 - x. Review of arrangements, including any charters and agency agreements, with other local authorities and review of contributions made to expenditure incurred by other local authorities;
 - xi. Review of representation on or work with external bodies and arrangements for reporting back;
 - xiii. Review of inventory of land and assets including buildings and office equipment;
 - xiv. Confirmation of arrangements for insurance cover in respect of all insured risks;
 - xv. Review of the Council's and/or staff subscriptions to other bodies;
 - xvi. Review of the Council's complaints procedure;
 - xvii. Review of the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998;
 - xviii. Review of the Council's policy for dealing with the press/media;

and

xix. Determining the time and place of ordinary meetings of the full Council up to and including the next annual meeting of full Council.

8. Clerk's Updates.

9. Councillor and Committee Updates.

- Village Enhancement Committee
- Complaints Committee
- Wild Ennerdale
- Highways
- Defibrillator for Croasdale
- Winston Churchill Bus Shelter
- Lectern for Cold Fell Path

10. Reports from Cumberland Councillors, Police or Guest Speakers.

11. Public Participation. Maximum of 15 minutes in total. The public may ask questions relating to items on the agenda.

12. To Consider any Planning Applications.

13. To Confirm the Communications Protocol.

14. To Appoint an Alternative Internal Auditor for 2022-2023.

15. To Approve the Council's Risk Assessment Document.

16. To Review the Council's Bank Mandates.

17. Payments for Approval.

18. To Agree the Council's Contact for the RPA.

19. To Consider Grant Requests.

20. Nominations to the LDNPA.

21. To Agree to Councillor Training Session(s).

22. To Consider Signing the Council up to the Civility and Respect Pledge.

23. To Approve the Purchase of a Replacement Laptop.

24. To Agree a Response to the Friends of The Lake District.

25. To Agree a Response to the Pre-planning Masts Consultation.

26. To Nominate the Editor for the Parish Newsletter.

27. Letter to Forestry & Wild Ennerdale Partners.

28. Finance Report.

29. Parish Councillor Matters. To raise any new issues for information.

Signed



Date: 11th May 2023

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