Ennerdale & Kinniside Parish Council

Annual Council Meeting Tuesday 15th July 2025 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.

<u>Agenda</u>

- 1. To receive apologies.
- 2. Declarations of Interest.
- **3.** To approve the minutes of the Ennerdale and Kinniside Parish Council Meeting, held on 20/05/2025.
- **4. To approve the minutes** of the extraordinary parish Council meeting held on 29/05/2025
- 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. Reports from any invited speakers.
- 7. Report from the Cumberland Councillor.
- 8. Clerk's updates.
- 9. Councillor updates.
 - 9.1. Emergency plan.
 - 9.2. Dark skies.
 - 9.3. Community led plan
 - **9.4.** Regen
 - 9.5. Neighbourhood Policing
 - 9.6. Wild Ennerdale
- **10. Public participation.** Public may ask questions or make representations in respect of items of business on the agenda. 3 minutes per person, maximum 15 minutes in total.
- 11. To note planning responses sent under the scheme of delegation.
- 12. Response to Consultation Woodland management plan, Far Moorend.
- 13. Review of Standing Orders
- 14. Review of Financial Regulations
- 15. Review of Asset Register
- **16.** To Consider Insurance cover levels
- 17. To Review the Press and Social Media Policy
- 18. To consider any grant requests received.
- **19. ACRE/NALC flooding survey.** To agree any response.

- **20.** Call for Sites. To agree any response
- **21. APPG call for evidence.** To agree any response.
- 22. Payments for approval.
- 23. Quarterly budget comparison. To receive the report.
- **24. Parish councillor matters.** To raise any new issues for information. No decisions can be made on these matters at this meeting.
- **25. Confirmation of the date of the next ordinary meeting.** 16th September 2025.
- **26.** To receive a recommendation from the Staffing Committee. A change of contract wording to conform with the latest legislation.

Signed Jane Ollerenshaw

Date: 10th July 2025