

Ennerdale & Kinniside Parish Council

Annual Council Meeting Tuesday 19th May 2026 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 elect the Chair of the Council**
- 2. To elect the Vice-Chair of the Council**
- 3. To receive apologies.**
- 4. Declarations of Interest.**
- 5. To approve the minutes** of the Ennerdale and Kinniside Parish Council Meeting, held on 17/03/2026.
- 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. Reports from any invited speakers.**
- 8. Report from the Cumberland Councillor.**
- 9. Clerk's updates.**
- 10. Councillor updates.**
 - 10.1.** Emergency plan.
 - 10.2.** Dark skies.
 - 10.3.** Community led plan
 - 10.4.** Regen
 - 10.5.** Neighbourhood Policing
 - 10.6.** Wild Ennerdale
- 11. Public participation.** Residents of the parish may ask questions or make representations in respect of items of business on the agenda. 3 minutes per person, maximum 15 minutes in total.
- 12. Planning.**
 - a) Reference: 7/2026/4010**
Location: Crag Farm House, Ennerdale, Cleator, CA23 3AS
Proposal: Retaining wall and bridge and reinstatement of windows and doors.
 - b) Reference: 7/2026/4021**
Location: 2 Forest Houses, Ennerdale, Cleator, Cumbria, CA23 3AJ
Proposal: Replacement of existing (non-compliant) septic tank

facility with modern (EN 12566 compliance) sewage treatment facility serving No. 1-8 Forest Houses and Thorntrees - variation of condition 2 on planning permission 7/2019/4112 Plan A - location of kiosk to be moved from point A to B

13. To note planning response sent under the scheme of delegation.

14. In accordance with Standing Order 5J, the following to be considered

- 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 legal agreements) with other local authorities, not-for-profit bodies and businesses.
- XI. Review of representation on or work with external bodies and arrangements for reporting back;
- XII. In an election year, to make arrangements with a view to the Council becoming eligible to exercise the general power of competence in the future;
- XIII. Review of inventory of land and other assets including buildings and office equipment;
- XIV. Confirmation of arrangements for insurance cover in respect of all insurable 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 policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (see also standing orders 11, 20 and 21);
- XVIII. Review of the Council's policy for dealing with the press/media;
- XIX. Review of the Council's employment policies and procedures;
- XX. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the general power of competence.
- XXI. Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.

15. To consider any grant requests received.

16. To receive the internal auditor's report and agree any actions.

17. To agree the governance statements for the 25/26 financial year.

18. To approve the statement of accounts for the 25/26 financial year.

19. To confirm the council's exemption certificate for the 25/26 financial year.

20. To agree the period set for public rights.

21. To consider the clarification of the rights of way document and agree a response.

22. To consider the proposed temporary closure of bridleway and agree a response.

23. Payments for approval.

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. 21st July 2026.

26. Annual Parish Meeting. To decide who will call the meeting and to agree a preferred date.

- 27. To agree a recommendation on pay from the staffing committee.**
- 28. To review a Freedom of Information response.**

Signed *Jane Ollerenshaw*

Date: 14th May 2026