

# Ennerdale & Kinniside Parish Council

## Extraordinary General Meeting Thursday 23<sup>rd</sup> June 2022 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.

1. **To Receive Apologies.**
2. **Declarations of Interest.**
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. **Broadmoor Trail.** To consider progress on the Broadmoor Trail and agree to either submit the claim to the RPA or request an extension.
5. **To Receive and approve the internal auditor's report.**
6. **To Consider and approve the Annual Governance Statements**
7. **To Consider and approve the accounting statements**
8. **To Consider any Planning Applications.**
  - Planning enforcement appeal - APP/Q9495/C/21/3284463: Fearon Place Farm, CA23 3AG
9. **To appoint a line manager for the clerk and to agree that communications and requests be passed through the line manager, or chair, in the line manager's absence. No other councillor to issue instructions to the clerk.**
10. **To confirm that the clerk has discretion to only forward emails that they deem are relevant.**
11. **To agree that the chair and clerk have authority to communicate freely with authorities and partner agencies to exchange and gather information, without having to seek prior approval, providing no instructions are issued or decisions made and at all times the view of the council is represented.**
12. **To approve a third signatory for the bank account.**

Signed



Date: 18<sup>th</sup> June 2022

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