

## Ennerdale & Kinniside Parish Council

Minutes of meeting held on Wednesday 11th May 2016  
in St. Mary's Community Centre, Ennerdale Bridge.

**42.05.16: In Attendance:** Cllrs. Wood (Chair), Topping, McMullen, Denholm-Smith, Johns, Ayling, Shail and Outhwaite.

Also in attendance: Rev. Ian Parker, Muir Lachlan and Dave Smith (Clerk).

**43.05.16: Apologies:** There were no apologies.

The Chair, Cllr. Denham-Smith welcomed everyone to the meeting.

**44.05.16: Declarations of Interest:**

Cllr. Outhwaite declared an interest as a Director of RNEC.

**45.05.16: Minutes of the previous meeting:**

The minutes of the March meeting were accepted as a true and accurate record.

Proposed: Cllr. McMullen

Seconded: Cllr. Johns

The Chair duly signed them.

**46.05.16: Co-option of a new councillor:**

There were no candidates for co-option.

Cllr. Shail announced his resignation from the council due to ongoing family commitments. The Chair thanked him for his time on the council.

There followed a discussion with regard to Cllr. Toppings previous resignation. In light of Cllr. Toppings willingness to return to the council towards the end of the year and the vacancy created by Cllr. Shail stepping down it was agreed that Cllr. Topping would take sabbatical leave until the November meeting at which time he would inform the council as to whether he was able to return.

**ACTION: Clerk to inform Copeland BC of the resignation of Cllr. Shail.**

**47.05.16: Public Participation:**

Muir Lachlan reported back from the Parish Lengthsman meeting. Works4You are no longer going to be the provider of the service. Copeland BC will provide the service from now on. It was agreed that Ennerdale & Kinniside Parish council would continue to support the project to the value of £134.00p per annum.

**48.05.16: Progress Reports:**

**A: Clerk's Report:**

The following actions from the previous meeting had been undertaken:

20.03.16: Clerk to contact Connect Magazine and place vacancy notices on Boards: Done  
 20.03.16: Cllr. Topping to pass on to Cllr Johns the details of the new email address: Done  
 23.03.16: Clerk to inform the LDNPA of the views of the Council: Done  
 26.03.16: Cllr. Outhwaite to speak to the Ennerdale Hub re: setting up a community Facebook page:  
 Ongoing  
 30.03.16: Clerk to send out all payments: Done

A list of correspondence was given:

Correspondence	For information	For action
Copeland BC: Remittance advice	X	
Email from Chris Pickles: re future of Lengthsman Scheme	X	
CALC Newsletter: March & April	X	
Insurance quote	X	X

**Recruitment of new Clerk and Councillors:** The Clerk reported that he had received an email from Susan Denham-Smith expressing an interest in becoming the new clerk to the council. After some discussion it was agreed that there would be no need for an interview as no one else had shown any interest in the post.

**ACTION: Clerk to contact Susan Denham-Smith and meet up with her.**

**B: RNEC:**

Cllr. Outhwaite reported that he had attended the last meeting at which the contribution of Cllr. Topping was acknowledged by all those present at the meeting.

**C: ECRAG:**

Cllr. Ayling reported that the tarmac for the MUGA was to be laid on Friday and additional equipment would be installed shortly. A question regarding open access to the equipment was asked and Cllr. Ayling informed the meeting that the site would be open to the public but there would need to be some sort of access policy which has yet to be decided.

After some discussion it was agreed that the Parish Council insurance policy would cover the recreation field and all the equipment on it.

The old play area, Bridge park, is now closed and a quote for the removal of the play equipment is being sought.

**D: Bus Service 217:**

Cllr. Wood reported back from the most recent meeting of the 217 group. The County Council officer who has supported the group for a number of years has been made redundant together with the whole team that she worked with. This means that there will be no support forthcoming from the Council to support the group. If the five Parish councils want to continue to financially support the group then they will have to form a legal entity and there will need to be a volunteer from each of the councils to sit on the group and to undertake a variety of activities to ensure its success.

It was agreed that the Parish Council would hold off making any decision with regard to the further funding for the 217 service until Cllr Wood reported back from an upcoming meeting at which the situation will be discussed.

**E: Connecting Cumbria:**

Cllr. Topping informed the meeting that the government were no longer promising to get superfast broadband to every home in the country.

**F: Website update:**

Cllr. Topping confirmed that was happy to continue to maintain the website as before.

**G: Community Led Planning Group:**

Cllr. Johns reported that there had been a 48% of the questionnaires sent out had been returned and that she was very pleased with the response rate. Analysing the responses would be undertaken by Sue Roberts and once this had happened another meeting of the CLP group would be called.

The Chair suggested an official vote of thanks for all the work that Sue Roberts had undertaken to date on the plan and this was agreed by all those present.

**H: United Utilities Liaison Group/The Off-Road Footpath:**

The second meeting of the Liaison Group had taken place on April 19th and the notes from the meeting had been circulated to all councillors. It was noted that the group seemed to be making good progress.

**ACTION: This item is to be moved up the agenda to try and ensure Cllr. Othwaites attendance.**

**49.05.16: Planning Matters:**

There was one new planning application to consider.

**Ref: 7/2016/2027**

Location: Bridge End Water Treatment Works, Keswick  
Proposal: Development of a water supply from Thirlmere to West Cumbria  
Reply by: 29th May 2016

It was noted that none of the proposed works were to be undertaken in the Parish and councillors chose not to respond to this application.

Councillors were asked to note the following:

Notice of Listed Building Consent:

Ref: 7/2016/4008: Longmoor Head, Kinniside CA23 3AG - internal alterations

Ref: 7/2016/4009: Thorntrees, Ennerdale CA23 3AR -confirmation of compliance with conditions

**50.05.16: Report from the Police and Neighbourhood Watch:**



**55.05.16: Date of next meeting:**

**7.00pm on Wednesday 13th July 2016 in St. Mary's Community Centre, Ennerdale Bridge**

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Chair**

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