

Ennerdale & Kinniside Parish Council

Minutes of meeting held on Wednesday 9th May 2012
in St. Mary's Community Centre, Ennerdale Bridge.

51.5.12: In Attendance: Cllrs. Lachlan (Chair), Ayling, Atkinson, Oakley, Taylor, Wood and Topping.
Two members of the public and four people working for United Utilities on the proposed pipeline extension were also in attendance.

52.5.12: Apologies: There were no apologies.

53.5.12: Declarations of Interest: All Cllrs present are shareholders in the Ennerdale Hub Ltd.

54.5.12: Approval of minutes from the March meeting:

The minutes were accepted as a true and accurate record.

Proposed: Cllr. Topping

Seconded: Cllr. Wood

The Chair duly signed them.

55.5.12: Actions from the minutes (not covered by other agenda items):

28.3.12 Highways Hotline details given to Contact.

29.3.12 Letter sent to KM re: additional lighting on Church Lane

29.3.12 Still awaiting response from KM re: Croasdale Road

29.3.12 Fingerpost quotes supplied to KM

29.3.12 No response from either KM or KC

29.3.12 Letter sent to Cllr. Morgan, Chair of Copeland Local Committee

ACTION: ML to contact KM re: all the above actions not followed up.

32.3.12 MRWS responses submitted

33.3.12 All cheques sent

33.3.12 CBC contacted and reason for council tax bills showing a 1.5% increase in Parish precept was that there had been a reduction in one of the council tax bands.

34.3.12 LDNPA informed of the views of the PC re: Planning apps.

40.3.12 Bus shelter information supplied to CCC

56.5.12: Public Participation: United Utilities: Proposed pipeline from Ennerdale to Egremont.

Members of the United Utilities project team had provided a 'drop-in' session for local land-owners during the afternoon and then provided councillors with an overview of the project together with a sight of the proposed route of the pipeline. A number of questions had been presented to UU by land-owners who were not able to attend the 'Drop-in' and these were answered by UU (appendix 1).

It was made clear that the proposed route was still subject to change but land-owners would be kept informed at each stage of the process, as would the Parish Council. There would be 'accommodation packages' provided for each land-owner to ensure that they were not unduly disturbed during the works.

The Chair thanked the UU team for their attendance.

57.5.12: Council Finance: The Clerk provided councillors with a revised bank reconciliation showing the balance of the main account as £7,287.80p as per the latest bank statement dated 24th April.

Since the receipt of the statement there had been the following income received:

- £3390.00p Parish Precept
- £300.00p Concurrent services grant

The following payments were agreed:

- £445.49p Insurance renewal

- £50.00p Support for Bus service 217
- £121.00p CALC Subs
- £71.73p Tree Planting costs (Diamond Jubilee)
- £112.86p Diamond Jubilee mugs for children of the parish
- £10.00p Book token for prize winner (Bus service 217 timetable)

One the above receipts and payments had been taken into account the reconciled balance of the main account was £10,166.72p

58.5.12: End of Clerk's Probationary Period: The Chair informed councillors that the end of the Clerk's probationary period had come and that no councillors had expressed any concerns to him. It was thus agreed unanimously that the Clerk be confirmed in his post.

59.5.12: Planning Matters: There were three applications presented.

7/2012/4016: resubmission of existing scheme for extension to cover midden at Longmoor Head

7/2012/4024: for a roof over a slurry stall at How Hall

7/2012/4028: The Mill, Ennerdale, replace timber boardwalk with recycled plastic boardwalk.

Councillors had 'No objections' to the above applications. The Clerk informed councillors that due to the closing dates for comments on the above, he had already informed the LDNPA Planning Department of the above views.

60.5.12: Report from the Police and Neighbourhood Watch: Cllr. Wood reported that, since the last meeting, the police had attended, 2 road traffic collisions, 1 theft from a car, 1 canoe upturned on lake and one person who had broken their ankle on Black Sail.

Neighbourhood Watch will celebrate its 30th anniversary this year and there will be a series of events held to celebrate this during the week 16th June to 24th June.

61.5.12: Highways matters: Cllr. Lachlan reported that, in addition to the issues highlighted in agenda item 55.5.12, he would also be raising the follow issues with Cumbria Highways:

- Water running off the field next to the village park
- Flooding on Longmoor Common (National Trust)
- The adoption of the road to Bleach Green

ACTION: Cllr. Lachlan to contact Cumbria Highways.

62.5.12: Report from ECRAAG: Cllr. Oakley reported that three, Diamond Jubilee, silver birch trees had now been planted on the park and that the plaque was to be officially unveiled on Friday June 1st.

After requests from local users, Cllr. Oakley stated that ECRAAG would like to install a 'shelter' on the site for use by local people. At the next meeting Cllr Oakley will provide councillors with an idea of costs etc.

ACTION: Cllrs. Lachlan and Ayling to attend the plaque unveiling.

ACTION: Cllr. Oakley to provide Clerk with details and costs of proposed shelter.

62.5.12: 217 Bus Service update: Cllr Wood stated that the next meeting was due to take place on May 18th at which the financial position of the service would be presented. New timetables are to be printed and the presentation of the book tokens to the winners of the competition to design a cover for the new timetable will be held on May 23rd.

ACTION: Cllr Ayling to attend book token presentation.

63.5.12: Report from the Broadband Champion: Cllr Topping reported that the recent survey had shown that in the centre of the village there was a broadband speed of 4MB. There were still parts of the parish where he did not have any information but he hoped to get this shortly.

The Broadband report to the County Council has been put back until June, though it is not certain why this has happened. The next countywide meeting of co-ordinators is due to take place on May 18th in Penrith.

64.5.12: MRWS Update: Cllr Wood reported that there had been 1300 responses to the MRWS consultation and that the Mori Telephone poll was ongoing. Of the 47 (53.4% of the total) parish and town councils that responded to the consultation, 32 (68% of those that responded) voted not to proceed to Stage 4, 11 (23.4% of those that responded) voted to proceed to Stage 4 and 4 councils could not agree a view. As a result of the responses of town and parish councils, the CALC position has now changed from one of neutrality to one of being not supportive. The next meeting of the MRWS Partnership is to take place on May 22nd.

65.5.12: Correspondence: All electronic correspondence has been forwarded to councillors. Other correspondence:

Correspondence For information For action

Local members scheme 11/13

Grants via County Councillor Clarkson X Clerk to liaise with Cllr. Oakley re: potential funding for shelter

CBC: Changes to concessionary travel scheme X

Cumbria Playing Fields Association: request for affiliation fees X Decision not to affiliate

CCC Travel Map & Guide X

Email re: CiLCA course X Councillors agreed to support Clerk attending this training (£50.00p)

Society of Local Council Clerks X Councillors agreed that Clerk should join (£27.50p)

ACTION: Clerk to sign up for course and join SoLCC.

66.5.12: Parish Council Website: Cllr Topping reported that the feedback from the disc doing the rounds had all been positive. There was a discussion about the inclusion of information on local businesses on the site and links to the school website, the Wild Ennerdale website and the RNEC website.

ACTION: Cllrs. to complete the various website sections.

ACTION: Cllr. Topping to provide members with all costs for the next meeting.

67.5.12: Parish Council Newsletter: Cllr. Lachlan asked councillors to supply him with articles for the summer edition of the newsletter. The cut-off date was set as May 31st. A draft will be put together in early June.

ACTION: Cllrs. to provide articles for newsletter.

68.5.12: Feedback from Meetings: Cllr. Lachlan had attended the CALC Exec meeting at which the response to the MRWS consultation was discussed (see above). He had also attended a RNEC trip to Scotland to see the Ice Wall centre at Kinlochleven, an indoor climbing centre outside Edinburgh and an indoor ski slope at the Braehead Centre, Glasgow, all of which are to be used to inform RNEC in its decision on the development of West Lakes Extreme, a potential extreme sports centre based on either the Kangol site, the Ehenside School site or a site at Parkside.

69.5.12: Date of next meeting:

**7.00pm on Wednesday 11th July 2012
St. Mary's Community Centre, Ennerdale Bridge**

Signed: _____ Date: _____
Chair

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