

## Ennerdale & Kinniside Parish Council

Minutes of meeting held on Wednesday 8<sup>th</sup> May 2013  
in St. Mary's Community Centre, Ennerdale Bridge.

**41.05.13: In Attendance:** Cllrs. Wood (Chair), Lachlan, Ayling, Oakley, Taylor, McMullen, Topping, Shail, and Denham-Smith.

Also in attendance: Cllr. Salkeld (CBC) & David Smith (Clerk).

**42.05.13: Apologies:** There were no apologies

**43.05.13: Declarations of Interest:** There were no specific declarations of interest, though Councillors Wood, Oakley, Ayling, Lachlan, Topping and Taylor are all shareholders of the Ennerdale Hub.

**44.05.13: Minutes of the meeting held on March 13<sup>th</sup>:**

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

Proposed: Cllr. Lachlan

Seconded: Cllr. Oakley

The Chair duly signed them.

**45.05.13: Public Participation:**

No issues were raised under this agenda item.

**46.05.13: Progress Reports:**

**A: Clerk's Report:**

The following actions from the March meeting were reported as being completed:

26.03.13: ML has now met with Jenna Trewartha from CBC and there is to be another investigation into waste collection by CBC.

26.03.13: All waste collection related emails sent to councillors.

28.03.13: The LDNPA Planning Dept. have been informed of the views of the PC re: planning applications.

31.03.13: All payments have been sent out.

Two further actions were noted:

- CiLCA training – ongoing, but delayed due to Clerk undertaking other work until August.
- Review of Parish Plan – it was agreed that this should be an agenda item for the July meeting.
- Next meeting of the Governance sub group to be arranged.

**ACTION: Clerk to arrange a date for the Governance sub-group meeting.**

A list of correspondence was noted and none required a specific response, other than the confirmation received from Cumbria Waste Management Environment Trust that £14,300 had been awarded to the PC for the 'Ennerdale Views' footpath project to be undertaken in partnership with the LDNPA. The response required from the PC was submitted at the end of April.

**B: RNEC:**

Cllr. Lachlan reported that Chris Pickles from CBC was now providing officer support to RNEC as Sarah Mitchell had taken up a new role within CBC. At the last meeting there had been concerns raised about the various hold ups in the Connecting Cumbria project and RNEC has now written to CCC to raise these concerns officially. Cllr. Lachlan also reminded councillors that the latest version of the RNEC Development Plan, as discussed at the March PC meeting, was available on the RNEC website.

**C: ECRAG:**

As reported at the previous meeting, Cllr. Oakley confirmed that £13,200 was now in place for the project but the major funding bid to Copeland Community Fund had been unsuccessful. This left the group with a funding gap that would need to be dealt with during the coming weeks, i.e. before

August, to ensure that none of the monies already agreed were lost. Some concerns were expressed regarding the decision making processes associated with the Copeland Community Fund. Cllr. Ayling stated that it may well be that ECRAG will need to approach the PC for some funding to try and ensure that the project proceeds.

**ACTION: If required, Cllr. Oakley will provide a report for councillors prior to the July meeting outlining the funding requirements with a view to seeking financial support from the PC.**

#### **D: Bus Service 217:**

Cllr. Wood reported that there had been no meeting since February but at the next meeting, date to be set, he would investigate the possibility of CCC applying for the Revenue Support Grant, an action from the March meeting.

**ACTION: Cllr. Wood to investigate the possibility of CCC applying for a Revenue Support Grant.**

#### **E: Connecting Cumbria:**

Cllr. Topping reported that the Connecting Cumbria project had been delayed yet again as CCC was still waiting for the final 'sign off' of the project by the European Union. CCC have stated that they are still confident that they can meet the deadline for supplying superfast broadband to 93% of premises in Cumbria by the end of 2015. It was noted that in the May edition of the CALC newsletter a Connecting Cumbria launch event was mentioned and a date given, 21<sup>st</sup> June. However, no other details were provided. A presentation on the Cybermoor Project in Alston in Workington, attended by Cllr. Topping, had been very informative.

**ACTION: Cllr. Topping to find out more details on the Connecting Cumbria launch event and inform councillors.**

#### **47.05.13: Planning Matters:**

There were two planning applications to discuss:

App. No: 7/2013/4028 Cathow, Kinniside – erect a roof over an existing midden

App. No: 7/2013/4018 Eirinn Talla, Ennerdale – erect a roof over an existing midden

After some discussion it was decided that councillors had 'No Objections' to these applications.

**ACTION: Clerk to inform LDNPA of the views of the council.**

There was also information given on a 'Permitted development' relating to a new BT pole at Croasdale and a Temporary Closure Order – Bridleway 407021 at Ennerdale Forest, Ennerdale and Kinniside Parish, the details of which councillors had been emailed.

#### **48.05.13: Report from the Police and Neighbourhood Watch:**

Cllr. Wood informed councillors that there had been one road traffic collision and two thefts from vehicles in March. In April there had been 1 adult anti-social behaviour incident.

The Cumbria Community Messaging service sent out 23 alerts during the last two months, 14 in March and 9 in April.

Cllr. Wood highlighted the posters on village notice-boards re: four Carlisle residents, responsible for many rural crimes, not allowed out of a four mile radius of the city.

#### **49.05.13: Revised Standing Orders:**

Cllr. Denham-Smith informed councillors of the work undertaken by the Governance sub-group on the revised Standing Orders which had been developed for Town and Parish Councils by NALC in response to the Localism Act 2011. The sub-group had made slight adjustments to the Standing Orders to reflect the needs of Ennerdale & Kinniside Parish Council and were now recommending their adoption by the council. The adoption of the revised Standing Orders was proposed.

Proposed: Cllr. Lachlan

Seconded: Cllr. Shail

All those present agreed.

### **50.05.13: Highways Matters:**

Cllr. Lachlan reported that he had received the following updates from Rikki Crawford of Cumbria Highways:

- Missing Road Signs: trying to find the money for this work from various budgets.
- Width Restriction – Croasdale Road: work now scheduled late 2013.
- C4017 Ennerdale Bridge to Wath Brow: hoping to surface dress from Wath brow to Longmoor Common in summer 2013.
- Fingerposts: this action is ongoing
- 20MPH speed limit: problems with equipment. Kevin Cosgrove to look into this issue.
- Flooding along Longmoor Common: works ongoing

### **51.05.13: Council Finance:**

The Clerk reported that the 13/14 precept, £3,390, had been received though as of the latest bank statement it had not cleared through the account. The balance of the main account was £11,328.11p as per the latest available bank statement dated 19<sup>th</sup> April.

The following payments were agreed:

- E&K Community Centre Hire: Jan & Mar 13: £27.00p
- Aon Ltd: Insurance 13/14: £420.42p
- CALC Subscription 13/14: £123.50p

Once the above payments and receipts had been taken into account, the reconciled balance of the main account was £14,147.19p

Cllr. Lachlan drew to the attention of the other councillors the lack of members who are able to sign cheques, currently only Cllrs. Lachlan and Oakley. Cllrs. Wood and McMullen agreed to become cheque signatories and complete the appropriate paperwork for the bank.

**ACTION: Clerk to send out all payments.**

**ACTION: Cllrs. Wood & McMullen to undertake the necessary steps to become cheque signatories.**

### **52.05.13: The Summer Newsletter:**

Cllr. Lachlan reminded those present that the deadline for articles for the Summer 2013 newsletter was May 30<sup>th</sup>. Articles are expected, or have already been received from, United Utilities, Wild Ennerdale and The Ehen Valley United Futures project.

**ACTION: Cllr. Lachlan to circulate a template of the newsletter so that councillors can see how much space is available for articles.**

### **53.05.13: Feedback from meetings:**

Cllr. Lachlan reported back from the LDNPA Parishes meeting held recently in Torver. The main agenda item was the review of the LDNPA's Partnership Plan which consisted of seven main strands:

1. Prosperous economy: farming, forestry.
2. Superfast broadband & better mobile coverage
3. Visitor experience: Tourism, Adventure Capital.
4. Vibrant communities: employment, housing.
5. Integrated transport: locals & visitors
6. Whole valley planning
7. Reduce carbon emissions

Concerns were expressed by those present at the meeting that Parish Councils had not been involved in the review of the plan. It is now expected that LDNPA representatives will visit each council to give a presentation on the subject.

**ACTION: Clerk to send out copy of the summary of the review.**

**ACTION: Clerk to provide LDNPA with the meeting dates of the PC for 13/14.**

**54.05.13: Items for the next meeting:**

- Report from Governance sub-group
- Speed Indicator Devices (under Highways)
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**55.05.13: Date of next meeting:**

**7.00pm on Wednesday 10<sup>th</sup> July 2013 in St. Mary's Community Centre, Ennerdale Bridge**

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

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**Chair**

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