

## Ennerdale & Kinniside Parish Council

Minutes of meeting held on 9<sup>th</sup> July 2014  
in The Ennerdale & Kinniside Community Room

**60.07.14: Present:** Cllrs. Wood (Chair), Topping, Johns, Shail, Ayling & Denham-Smith.

**61.07.14: Apologies:** Cllrs. McMullen, Taylor & Salkeld (CBC)

Also present: D. Smith – Clerk.

**62.07.14: Declarations of Interest:** None

**63.07.14: Minutes of the previous meeting:**

The minutes of the May meeting were accepted as an accurate record with one changed agreed, this being on page 2 under Item which should read three parishes, not four. The change was made and initialled by the Chair.

The revised minutes of the July were accepted as a true and accurate record.

Proposed: Cllr. Topping S

Seconded: Cllr. Shail.

All those present agreed and the minutes were duly signed by the Chair.

**64.07.14: Public participation:**

There were no issues raised under this agenda item.

**65.07.14: Progress Reports:**

**A: Clerk's Report:**

The following actions from the January meeting were reported:

50.05.14: Clerk to follow up with EA the flooding issues on Croasdale Beck: No change

54.05.14: Clerk to report Low Waterside flooding to Highways Hotline: Done and response received.

56.05.14: Clerk to send out all payments: Done and all cleared through the account.

57.05.14: Clerk to send out SID leaflet to councillors: Done

A list of correspondence was given:

<b>Correspondence</b>	<b>For information</b>	<b>For action</b>
Letter from Maisie Wilson	X	X
RNEC: minutes & emails	X	
CWMET Claim Form	X	X
BDO External Audit Forms	X	X
CALC Newsletters: June & July/August	X	
CBC email re: lighting by Forestry Houses	X	X

Cllrs agreed that they had no objections to the removal of two unconnected street-lights by the Forestry Houses by Copeland Borough Council.

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

**ACTION: Clerk to respond to Maisie Wilson.**

**B: RNEC:**

Cllr. Topping reported that he was now officially a director of RNEC and had recently attended his first directors meeting. He has also been elected as the RNEC representative of the Patient Review Panel associated with the new Fell View Health Centre in Cleator Moor.

**C: ECRAG:**

Cllr. Ayling reported that the recently awarded £500 from United Utilities has been spent on two benches. The school sports day held on the field was really well attended.

**D: Bus Service 217:**

Cllr. Woods reported that Arlecdon & Frizington Parish Council were currently reviewing its financial commitment to the 217 service with the possibility of considering further funding if required.

**E: Connecting Cumbria:**

Cllr. Topping informed the meeting that BT had applied for planning permission to convert the Lamplugh exchange to superfast fibre broadband though there was no information available as yet on how this would impact on the service in Ennerdale.

Ross Whitfield, od century North Communications, in association with Virgin, are investigating possible broadband provision but are unable to formulate detailed plans at present due to the lack of parish specific information from the Connecting Cumbria project.

On July 17<sup>th</sup> there is to be a meeting in Egremont for Broadband Champions at which BT will provide an update on the roll-out programme. Cllr. Topping is to attend.

**F: MRWS:**

Cllr. Wood informed the meeting that there was nothing new to report.

**G: Community Led Planning:**

Cllr. Johns reported that the first CLP group meeting was to be held on Thursday 10<sup>th</sup> July and that Cllrs Topping and Denham-Smith would be in attendance together with one community member, Muir Lachlan.

**66.07.14: Councillor Portfolios:**

Cllr. Wood explained that he had concerns that some councillors were taking on too much responsibility for specific portfolios and that he want to ensure a more even spread amongst councillors.

He then took councillors through the various portfolios confirming which councillors currently had responsibility for them.

- |                               |   |
|-------------------------------|---|
| 1. RNEC:                      | Cllr. Topping                                 |
| 2. Wild Ennerdale:            | Cllr. Ayling                                  |
| 3. Cold Fell Communities:     | Cllr. McMullen                                |
| 4. Ennerdale Show Committee:  | Cllr. Ayling                                  |
| 5. Parish Council Newsletter: | Cllr. Topping                                 |
| 6. Highways:                  | Cllr. Shail & (Cllr. Denham-Smith deputy)     |
| 7. Neighbourhood Watch:       | Cllr. Wood (Cllrs McMullen & Taylor deputies) |
| 8. Transport:                 | Cllr. Wood (Cllr. Ayling deputy)              |
| 9. ECRAAG:                    | Cllr. Ayling                                  |
| 10. Website:                  | Cllr. Topping                                 |
| 11. MRWS:                     | Cllr. Wood (Cllr. Denham-Smith deputy)        |
| 12. Broadband Champion:       | Cllr. Topping (Cllr. Shail deputy)            |
| 13. Community Led Planning:   | Cllr. Johns                                   |

The above list was confirmed by those present and it was agreed that it should be reviewed in six months time.

**ACTION: Cllr. Shail to contact Muir Lachlan re: handover information.**

#### **67.07.14: Planning:**

There were no new applications to discuss.

The Clerk informed councillors that he had received an email from Egremont Town Council informing him of a wind turbine application that would be made shortly for the placement of a 45m high turbine in the Dent/Cobra Castle area. Although the actual turbine will be in the Egremont Town Council area, Egremont councillors feel that all the surrounding parishes, including Ennerdale & Kinniside, should be consulted as the turbine will be visible from a number of parishes. Councillors agreed with this view.

**ACTION: Clerk to contact CBC Planning Department and ask that E&K be consulted.**

#### **68.07.14: Report from the Police & Neighbourhood Watch:**

Police Reports: In April there had been one report, these relating to a fallen tree on the highway. There had been no incidents reported in either May or June.

Neighbourhood Watch Alerts: In May there had been two alerts issued and four in June.

#### **69.07.14: Highways Issues:**

Councillors debated the issue of purchase of Speed Indicator Devices (SIDs) for placement in the village. After a wide ranging discussion a number of actions were agreed.

**ACTION: The Clerk and Cllr. Shail are to investigate the various different options relating to the purchase of SIDs.**

**ACTION: Cllrs Wood and Shail are to put together a list of potential locations in the village.**

Cllr. Wood raised the issue of hedge cutting along the Walkers Path which he felt was in need of trimming back, though it was still passable by walkers. Work on the hedge had previously been ordered by Muir Lachlan and it was agreed that he should be contacted prior to any order being raised for works to be undertaken on the hedge.

**ACTION: Clerk to contact Muir Lachlan.**

#### **70.07.14: Revised Financial Regulations:**

The Clerk and the Chair took councillors through the various issues highlighted in the new NALC Financial Regulations for Town and Parish Councils. A number of Ennerdale & Kinniside specific amendments were agreed and the Clerk is to bring a revised copy of the regulations to the next meeting of the Council for formal adoption.

**ACTION: Clerk to issue councillors with revised copy of Regulations as agreed.**

**ACTION: Councillors to find new volunteer Internal Auditor for the council.**

#### **71.07.14: Council Finance:**

The clerk reported that the balance of the main account was £29,797.19p as per the bank statement dated 20<sup>th</sup> June 2014. He explained that the reason it was so high was that a payment of £14,300.00p had been received from Cumbria Waste Management Environment Trust, this being a grant towards the cost of the Ennerdale Views footpath project and was due to be paid to the National Trust for the work they had undertaken.

The following expenditure was agreed by the councillors present:

- Clerk's Salary Qtr 1: £266.51p
- HMRC PAYE Qtr 1: £66.60p
- Clerk's Expenses Qtr 1: £66.00p
- Website fees: £71.86p
- RNEC Parish Lengthsman support: £134.00p
- National Trust: Ennerdale Views: £14,300.00p
- Community Room Hire: £108.00p

Once the above payments and receipts had been taken into account the reconciled balance of the main account is £14,784.22p

It was agreed that Cllr. Topping should become a cheque signatory for the Parish Council account.

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

**ACTION: Clerk to pass on the bank forms to Cllr. Topping.**

#### **72.07.14: Feedback from Meetings:**

The Clerk informed the meeting that he had attended the Cold Fell Communities meeting with Cllr. McMullen. Amongst the issues discussed were the delays to

setting up the Speedwatch training, the reason for which is the lack of trained officers to undertake the training and risk assessment required. The Police undertook a high visibility week of actions on the Fell road prior to the release of new lambs out onto the fell. This had gone well and a large number of drivers were reminded of the 40mph speed limit on the road and the need to drive with additional care when lambs are about.

**73.07.14: Items for the next Meeting:**

- Revised financial regulations
- The bus shelter
- The new Head Teacher of the school

**74.07.14: Date of the next meeting:**

**7.00pm on Wednesday 10<sup>th</sup> September 2014 in St. Mary's Community Centre.**

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

Chair

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