Ennerdale & Kinniside Parish Council

Minutes of meeting held on Wednesday 9th September 2015 in St. Mary's Community Centre, Ennerdale Bridge.

69.09.15: In Attendance: Cllrs. Wood (Chair), Ayling, McMullen and Outhwaite.

Also in attendance: Cllr. J. Dirom (CBC), Rev. Ian Parker and Dave Smith (Clerk).

70.09.15: Apologies: Cllr. Topping, Denholm-Smith and Johns.

The Chair welcomed everyone to the meeting.

71.09.15: Declarations of Interest:

Cllr. Outhwaite declared an interest in the Planning agenda item.

72.09.15: Minutes of the previous meeting:

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

Proposed: Cllr. Ayling Seconded: Cllr. Outhwaite The Chair duly signed them.

73.09.15: Public Participation:

The Chair invited Rev. Ian Parker to address the meeting. Rev. Parker explained that he was the new vicar for the Parish of Lamplugh and Ennerdale and was living in the Rectory in the village. In previous roles he had always found it useful to attend Parish Council meetings and intended to try and get to as many Ennerdale & Kinniside meetings as he could. He explained that he intends to bethe vicar for the whole of the parish and notjust those who attend the church.

The Chair thanked the Rev. Parker for his attendance and wished him well in his new post.

The Chair then asked Cllr. Dirom if he would like to provide a brief update for those present.

Cllr. Dirom explained that he was slowly finding his way around the Borough Council and was attending the Lamplugh PC meetings as well as the Ennerdale & Kinniside ones.

He provided councillors with a brief update on both the issue of dog fouling and that of Bridge Farm, both of which are covered below in the Clerks Report.

After some discussion it was agreed that Cllr. Dirom should have a regular place on the agenda to provide councillors with an update from the Borough Council.

ACTION: Clerk to ensure that Update from the Borough Councillor is on the next agenda.

74.09.15: Progress Reports:

A: Clerk's Report:

The following actions from the previous meeting had been undertaken:

- 58.07.15: Cllr. Outhwaite to develop project prior to submitting funding bid: Ongoing
- 58.07.15: Cllr. Ayling to seek support of school for footpath project above: Done
- 58.07.15: Cllr. Outhwaite to ask Wild Ennerdale if they would accept a PC representative at their meetings:
- Done & email response received and forwarded to councillors (See below)
- 58.07.15: Clerk to contact CBC re: developments at Bridge Farm: Done & LDNPA made aware (See below)
- 58.07.15: Clerk to contact UU re: Ben Ghyll works: Done and UU have confirmed that all works are now complete (See below)
- 59.07.15: Clerk to inform CBC of co-option of Cllr. Outhwaite and send DPI form: Done.
- 60.07.15: Clerk to place order for notice-board: Done
- 60.07.15: Clerk to contact dog warden re: Bleach green area: Done (See below)
- 60.07.15: Cllr. Wood to obtain posters: Ongoing
- 60.07.15: Cllr. Wood to respond on behalf of the PC to NUGEN and DECC consultations: Done
- 63.07.15: Clerk to send Cllr. Topping papers for placement on website: Done
- 63.07.15: Clerk to send out profile questionnaire to al councillors: Done
- 63.07.15: Cllr. Topping to further develop the website: Ongoing
- 64.07.15: Clerk to set up meeting with Kevin Cosgrove: Done
- 64.07.15: Cllr. Wood to contact police re: use of speed gun on fell road: See below
- 64.07.15: Cllr. Ayling to look into the future of the mosaic: Done (See below)
- 65.07.15: Clerk to send out all payments: Done
- 67.07.15: Cllrs to look at website before next meeting: Ongoing

<u>Wild Ennerdale:</u> Rachel Oakley from the Wild Ennerdale Project informed Cllr. Outhwaite that the partner organisations had discussed community representation at their meetings but had decided against inviting a Parish Council rep in favour of providing regular updates to the PC.

ACTION: Clerk to invite Rachel Oakley to attend the November meeting of the Council.

<u>Bridge Farm:</u> Julie Birkett, an Enforcement Officer from the LDNPA, has informed the PC that one of the caravans on site at Bridge Farm is being used as accommodation by the owner whilst work is being undertaken on the farm house and the second caravan is a touring caravan used by the family off-site for caravan holidays. In the view of the LDNPA no planning regulations are being violated at present on the site.

ACTION: Cllr. Ayling to inform local residents who had raised this issue.

<u>Ben Ghyll:</u> United Utilities have stated that they consider the work at Ben Ghyll to be completed. After some discussion, councillors agreed that they were not happy with the way that the site looks, i.e. industrial and unfinished, and wished to pursue this issue further with both UU and the Environment Agency.

ACTION: Clerk to write to UU to see if it would be possible to remove the pipes from the bridge to the treatment works or a more hidden location.

ACTION: Clerk to write to EA to seek their views on the work undertaken at Ben Ghyll.

<u>Bleach Green Dog Fouling:</u> The Clerk reported that he had been in touch with the CBC Enforcement team who had subsequently visited the Bleach Green area but had found any evidence of wide-spread dog fouling left in the area.

<u>School Mosiac:</u> Cllr. Ayling reported that the school were going to look at replacing the mosaic with a mural.

<u>Speed Gun:</u> Cllr. Wood reported that he wished to trial the SID on the Fell Road as he felt that this was a more appropriate tool for the location.

A list of correspondence was given:

Correspondence	For information	For action
Letter from Lamplugh with Ennerdale PCC: funding request	X	X
Cumbria Trust: GDF Call for Evidence	Х	Х
CALC Newsletter: September	Х	
LDNPA Affordable Housing Guidance	Х	

ACTION: Cllr. Ayling is to speak to the PCC regarding the request for funding to better indentify what the money requested was for.

B: RNEC:

No report available.

C: ECRAG:

Cllr. Ayling informed the meeting that the outcome of the WREN application would be known in November and that a Copeland Community Fund bid was on the verge of being submitted. The Clerk confirmed that he would require an invoice prior to any monies being paid for grounds maintenance on the site.

D: Bus Service 217:

Cllr. Wood confirmed that a new contractor to operate the service was still being sought to replace the current contractor whose contract comes to an end at the end of September. It is possible that the cost of providing the service will rise with a new contractor. The next 217 meeting is scheduled for 23rd September and Cllr. Wood has asked for the latest passenger usage figures so that he can present them to the council at the Draft Budget setting during the November meeting.

ACTION: Cllr Wood to circulate passenger usage figures to councillors before the November meeting.

E: Connecting Cumbria:

BT are now forecasting the autumn for superfast broadband connection for Ennerdale Bridge.

F: Community Led Planning Group:

A copy of the draft questionnaire was handed around to those present. Cllr. Woods asked councillors to read through the document and contact Cllrs Topping or Denham-Smith if they had any suggestions for additional questions.

G: The Off-Road Footpath:

Cllr. Outhwaite reported that all the organisations he had engaged with on the issue of the off-road footpath were very supportive and positive. These organisations included Sustrans and the WC Rivers Trust. The Hub Board was also very supportive and had suggested that they would like to see a series of circular walks developed. Councillors felt that the off-road path from the village to the lake for use by Coast to Coasters and local residents was the path that should be developed first. The result of the funding bid to UU was still outstanding but was expected shortly. Other bids were currently being developed.

Cllr. Outhwaite drew the attention of councillors to a National Park GIS Mapping scheme aimed at Parish Councils called Parish Online GIS. For an upfront registration fee of £40 and an annual fee of £24 Parish Councils can gain access to the LDNPA GIS mapping services. It was felt that this service would be beneficial to the Off-Road footpath project and the signing up to the project by the council was:

Proposed: Cllr. Wood Seconded: Cllr. Ayling

ACTION: Clerk to find out what is required by the LDNPA and sign up Ennerdale & Kinniside PC to the GIS scheme.

H: MRWS:

Cllr. Wood informed the meeting that when responding to the GDF Call for Evidence he had cut and pasted the responses from the Council agreed MRWS response submitted in 2014. Questions that sought answers on issues that the Council had had no formal discussion on were left blank.

75.09.15: Planning Matters:

There was one new planning application to consider:

Ref: 7/2015/4074

Location: Longmoor Head, Kinniside CA23 3AG

Proposal: Demolish exiting extension and construct new extension

Reply by: September 16th

After some discussion it was agreed that a response of 'No Objections' should be submitted.

ACTION: Clerk to inform the LDNPA of the views of the Council.

Councillors were asked to note the following:

Notice of Grant of Planning Permission:

7/2015/4047: Bleach Green Cottage - replace existing septic tank

Notice of Intention (for information only):

7/2015/4065: Low Waterside, Kinniside - lean to sheds

76.09.15: Report from the Police and Neighbourhood Watch:

Cllr. Wood reported that eight Neighbourhood Watch messages had been sent out in July and seven in August.

Police reports were as follows:

July 15: Suspicious Incidents: 2 RTC: 1

August 15: Suspicious Incidents: 2

77.09.15: Highways Matters:

Cllr. Wood reported back from a meeting with Kevin Cosgrove from Cumbria Highways. Amongst matters discussed were 40mph roundals still missing on the Cold Fell Road, the repaining of the white lines and the School Zone markings around the school, the ordering of the mounting posts for the SID, the 'Welcome to Ennerdale' sign required by the cattle grid on the Cold Fell Road and reinforcement of the road to Croasdale. It had been hoped that an progress report on these issues would have been received from Kevin in time for the meeting but unfortunately this has not happened.

ACTION: Clerk to chase up the progress report.

Cllr. Ayling highlighted the growing problem of car parking in the village which, in the main, is a problem of residents parking. It was agreed that the Parish Council should keep a watching brief on this issue at this time.

78.09.15: Council Finance:

The Clerk reported that the balance of the main account was £11,394.46p as per the latest available bank statement dated 20th August 2015.

The following payments were agreed:

•	D. Smith - salary Qtr 2:	£266.51p
•	D. Smith - expenses Qtr 2:	£55.00p
•	HMRC PAYE Qtr 2:	£60.60p
•	BDO Audit Fee:	£120.00p
•	D. Wood expenses:	£18.00p
•	North Lakes Marquee Hire:	£448.80p
•	LDNPA - Discharge Fee:	£48.50p
•	St. Mary's Community Centre - Room Hire:	£108.00p

Once the above payments, had been taken into account, the reconciled balance of the account as of September 9th 2015 is £10,389.05p

ACTION: Clerk to send out payments.

79.09.15: Feedback from meetings:

Cllr. Outhwaite reported that at the recent Ennerdale Hub meeting he had been asked by Nina Ludgate, the recently appointed Treasurer and Secretary, to inform the Council that the Fox and Hounds was not closing but would be run by volunteers over the winter months and that work on the Hub building would resume shortly after a delay due to the contractor working on school maintenance during the school holidays.

Cllr. Wood reported that he would be attending one of the United Utilities 'Keeping Cumbria Flowing' meetings and would report back at the next meeting.

80.09.15: Items for the next meeting:

- Wild Ennerdale update
- Draft Budget 16/17

81.09.15: Date of next meeting:

7.00pm on Wednesday 11th November 2015 in St. Mary's Community Centre, Ennerdale Bridge

Signed:		Date:			
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	Chair				