

## Ennerdale & Kinniside Parish Council

Minutes of meeting held on Wednesday 9th March 2016  
in St. Mary's Community Centre, Ennerdale Bridge.

**17.03.16: In Attendance:** Cllrs. Topping (Chair), McMullen, Denholm-Smith, Johns and Outhwaite.

Also in attendance: Rev. Ian Parker, Rachel Oakley (Wild Ennerdale) and Dave Smith (Clerk).

**18.03.16: Apologies:** Cllrs Wood, Ayling and Dirom (CBC).

The Chair welcomed everyone to the meeting.

### **19.03.16: Declarations of Interest:**

Cllr. Topping declared an interest as a Director of RNEC. Cllr. Outhwaite declared an interest in one of the planning applications to be considered.

### **20.03.16: Minutes of the previous meeting:**

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

Proposed: Cllr. McMullen

Seconded: Cllr. Outhwaite

The Chair duly signed them.

### **21.03.16: Public Participation:**

No issues were raised under this agenda item.

### **22.03.16: Progress Reports:**

#### **A: Clerk's Report:**

The following actions from the previous meeting had been undertaken:

07.01.16: Clerk to issue cheque to GNAA: Done

07.01.16: Cllr. Ayling to supply Clerk with list of equipment on Recreation Field: to be undertaken

07.01.16: Cllr. Wood to circulate passenger usage figures (217) when available: not issued

11.01.16: Clerk to contact Karl Melville re: lack of response from Kevin Cosgrove: KC contacted DW and met up but still no date given for installation of the mounting posts.

11.01.16: Clerk to report highways concerns to the Highways Hotline: Done

12.01.16: All councillors to deliver leaflets for the UU meeting: Done

13.01.16: Clerk to send out all payments: Done

A list of correspondence was given:

<b>Correspondence</b>	<b>For information</b>	<b>For action</b>
Thank you letter from Great North Air Ambulance	X	
HMRC PAYE information for 16/17	X	
CALC Newsletter: Feb	X	
Letter of resignation from Clerk: sent to all councillors	X	X

Councillors were reminded that the CALC Three Tier Meeting was to take place in St. Mary's Church, Ennerdale Bridge on March 21st at 6.30pm.

**Recruitment of new Clerk and Councillors:** it was agreed that the vacancies should be advertised on the notice-boards and in Connect magazine. Additionally, the Clerk vacancy should be advertised in the CALC newsletter.

**ACTION: Clerk to contact Connect magazine and place notices on notice-boards.**

**B: RNEC:**

Cllr. Topping informed the meeting that there had not been able to attend any RNEC meetings recently and there was no report. He informed the meeting that with his resignation the Parish Council would need a new representative on RNEC. Cllr. Outhwaite said he might be interested in taking on the role.

**C: ECRAG:**

There was no report.

**D: Bus Service 217:**

There was no report.

**E: Connecting Cumbria:**

Cllr. Topping informed the meeting that there was no official update but it would appear from information given on the website that the project is currently running about a year behind schedule.

**F: Community Led Planning Group:**

Cllr. Johns passed round draft copies of the questionnaire and a number of favourable comments were passed by councillors. It is intended to get the final version to the printers during the coming days. It is expected that the printing costs will be in the region of £150. It was agreed that Cllr. Topping would create an email address for people to use for their responses.

**ACTION: Cllr. Topping to give Cllr. Johns the details of the new email address.**

Cllr. Johns informed the meeting that she would like to propose a formal vote of thanks for all the work undertaken by Sue Roberts on the questionnaire and the wider project. This was agreed by the councillors present.

**G: The Off-Road Footpath:**

Cllr. Outhwaite reported that there had been no real progress since the last Parish Council meeting as it was agreed to wait until after the public meeting with United Utilities (see below) and the subsequent setting up of the UU Community Consultation group, the first meeting of which is to take place on March 15th.

**23.03.16: Planning Matters:**

There were two new planning applications to consider.

Ref: 7/2015/4118

Location: Kibo, 6 Kirkland road, Ennerdale Bridge CA23 3AZ

Proposal: Erection of two storey rear extension, single storey front and side extension with raised terraced area.

Reply by: March 23rd 2016

Councillors agreed that they had 'No Objections' to the application.

Ref: 7/2016/4008  
Location: Longmoor Head, Kinniside, Cleator CA23 3AG  
Proposal: Internal alterations  
Reply by: 23rd March 2016

Cllr. Outhwaite reminded councillors that he had declared an interest in this application and took no part in the discussion.

Councillors agreed that they had 'No Objections' to the application.

One planning application had been dealt with between meetings:

Ref: 7/2015/4127  
Location: Fox & Hounds Inn, Ennerdale Bridge CA23 3AR  
Proposal: Education/Information panel  
Reply by: 26th February 2016

A response of 'No Objections' was sent.

Councillors were asked to note the following:

Notice of Grant of Planning Permission:

Ref: 7/2015/4109: Croasdale Farm - installation of bio-boiler & 2m high external flue.  
Ref: 7/2015/4093: Ennerdale Hub - variation of conditions 2, 3 & 11  
Ref: 7/2015/4102: Hazel Holme Farm, Cleator - conversion of existing disused barn into family dwelling.  
Ref: 7/2015/4114: Recreation Field, Ennerdale Bridge - installation of MUGA  
Ref: 7/2015/4112: Howside, Ennerdale - replacement sun room extension & renovation of adjoining building.

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

**24.03.16: Feedback from the United Utilities Public Meeting:**

Councillors reported that there had been an excellent turn out at the meeting with over eighty people in attendance. It was clear that officers from UU did not fully realise the wide range of concerns expressed at the meeting by local residents. The main outcome from the meeting was that a local liaison group would be set up and that the first meeting of the group with UU, who will be represented at the meeting by John Hilton, will take place on March 15th. The local representatives are Cllr. Outhwaite, Muir Lachlan, Sue Roberts, John Hinde and Richard Taylor. It was agreed that the consultative/Liaison Group should undertake its own communication and publicity.

It was noted that since the meeting UU have arranged for the pot holes to be filled in on the un-adopted road down to Bleach Green and that many of the hedges on the land that they now own have been cut back. A letter has also been received stating that UU would be undertaking works to see if it would be possible to place the pumping works at Bleach Green underground.

**25.03.16: Report from the Borough Councillor:**

Cllr. Dirom had presented his apologies and there was no report.

### **26.03.16: The Parish Council Website:**

Cllr. Topping asked those present to consider what they wanted the Parish Council website to be for. If it was just to be used as an official archive and notice-board for the council then he was happy to continue to maintain the site. It was agreed that this was probably the best use of the website and that all the more informal community related articles and information would sit better on a community-wide Facebook page.

**ACTION: Cllr. Outhwaite to talk to the Ennerdale Hub regarding the setting up of a community Facebook page.**

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

Cllr. Wood had reported by email that one Neighbourhood Watch message had been sent out in January and none in February.

Police reports were as follows:

January 16:	Adult ASB: 3
February 16:	None

### **28.03.16: Highways Matters:**

It was reported that the pot hole by the speed bumps by Vicarage Lane had been filled in and that the hedges along the off road path had been cut back.

No other highways related issues were raised.

### **29.03.16: The How Hall Track:**

Rachel Oakley (Wild Ennerdale), reported that, for some time now, there had been regular reports of anti-social behaviour on and around the site of the old Anglers Hotel, by the lake at the end of the How Hall track. Behaviours includes the lighting of fires, littering, boat launching and rowdiness and many of the people causing such problems were accessing the site in vehicles using the How Hall track. Rachel stated that the track, was officially a restricted byway and was not for use by motor vehicles. The National Trust/Wild Ennerdale project wanted to install removable bollards, known as Kent Bollards, to restrict vehicular access on the track in the hope that it would reduce the above described instances of anti-social behaviour.

Councillors had a number of questions and Rachel confirmed that local farmers would still be able to access the track, that canoeing was allowed on the lake but swimming was not permitted.

A vote was taken and the majority of councillors present voted to support the installation of the bollards.

### **30.03.16: Council Finance:**

The Clerk reported that the balance of the main account was £8,488.94p as per the latest available bank statement dated 19th February 2016.

The following payments were agreed:

- D. Smith Qtr 4 Salary: £266.51p
- HMRC PAYE Qtr 4: £60.60p
- D. Smith Qtr 4 Expenses: £55.00p

Once the above payments, had been taken into account, the reconciled balance of the account as of March 9th 2016 is £8,106.83p

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

**31.03.16: Feedback from meetings:**

There were no meetings to report back from.

**32.03.16: Items for the next meeting:**

- Recruitment for the post of Clerk
- The re-allocation of Cllr. Topping's responsibilities

**33.03.16: Date of next meeting:**

**7.00pm on Wednesday 11th May 2016 in St. Mary's Community Centre, Ennerdale Bridge  
The Annual Parish Meeting will be followed by the May meeting of the Council**

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

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