

Ennerdale & Kinniside Parish Council

Clerk to the Council: Susan Denham-Smith, Routen Farm, Ennerdale, Cleator, Cumbria, CA23 3AU.
Tel: 01946 861270

Minutes of the meeting held on Wednesday 15 November 2017 in St Mary's Church Ennerdale Bridge

Present

Cllrs Denham-Smith (MD-S) – Chairman

Councillors

Ric Outhwaite (RO), Bridget Johns (BJ), Muir Lachlan (ML),
Ian Topping (IT), Cath McMullen (CM)

Also in attendance

Susan Denham-Smith – Clerk (SDS),
Rachel Oakley – Wild Ennerdale (ROY), John Dirom – CBC (JD)

Minute Number	Item	ACTION
71/11/17	<p style="text-align: center;">Apologies for Absence</p> <p>Resolved:</p> <ul style="list-style-type: none"> • Cllr Arthur Lamb (Cumbria County Council) - clash with another meeting. <p>Cllr Ayling had sent apologies by Email to Cllr Denham-Smith (Chairman), this was, however, not received until after the meeting so no apology was declared in the meeting.</p>	
072/11/17	<p style="text-align: center;">Declarations of Interest</p> <p>Resolved:</p> <ul style="list-style-type: none"> • That the Council accept the introduction of a Declarations of Interest register, which is to be signed at the beginning of every meeting, detailing the Declarations of Interest. • That all Councillors submit an updated Declaration of Interest to keep the register up to date. 	All
073/11/17	<p style="text-align: center;">Minutes of the Parish Council Meeting Held on 20 September 2017</p> <p>Resolved: that the minutes of the meeting of Ennerdale and Kinniside Parish Council held on 20 September 2017 as a true record and signed by the Chairman.</p>	
074/11/17	<p style="text-align: center;">Co-option of new Councillor</p> <p>No new candidates have come forward.</p> <p>Resolved: To continue the search for a new Councillor.</p>	All
075/11/17	<p style="text-align: center;">Public Participation</p> <p>There were no issues raised by the public</p>	
076/11/17	<p style="text-align: center;">Copeland Borough Council Update (Cllr John Dirom)</p> <p>The lack of 5 year building land supply remains an issue and is having an effect on the decision making process for the housing development adjacent to the Lamplugh, which has only just been submitted to the planning panel.</p>	

	<p>The Local Development Framework is looking at all the towns and surroundings where development could take place and more meetings will have to take place due to the lack of housing supply.</p> <p>Greenwich Leisure Ltd (N County Leisure) had been discussing a £2m investment proposal, which has now been pulled. Cllr Dirom was unaware of it until it was cancelled.</p> <p>There is a conflict of interest regarding the fact that planning in Ennerdale Bridge is divided between the authorities of The LDNPA and Copeland BC, depending on where you live in the village, which makes planning decisions inconsistent and sometimes impossible.</p> <p>Discussion was held about how this could be solved with suggestions that the LDNPA might be ask to consider extending the boundary to include the whole village, discovering if other villages are or have been in a similar position and how housing designated local occupancy remains so after it is sold on.</p> <p>Resolved: that a comment should be made on the Copeland Development Plan Consultation to represent the view that Ennerdale Bridge is either considered as a single entity either in the LDNP or Copeland.</p>	MDS
077/11/17	<p>Wild Ennerdale – Update from Rachel Oakley Wild Ennerdale Project Officer</p> <p>Stewardship Plan Progress is being made updating the original plan from 2006, work is not from scratch. The plan is set out in 3 main sections (1 mapping, 2 text, 3 photography).</p> <p>Maps each have a similar format, detailing action plans and ambitions around 4 zones in the valley and highlighting issues and opportunities for each area in 2 colours, ie issues might be being: parking, overspill, events, proximity to river, opportunities might be how parking facilities can be improved.</p> <p>In addition we are looking at future woodland, forest management, which has to complement the Forest Design Plan of the Forestry Commissions, so there are not 2 separate documents. The Forest Design Plan is written as a process of the Stewardship Plan. The FDP has a deadline but is lagging a little behind. The report should be available for consultation by Easter 2018.</p> <p>Sustainable Land Management is being reviewed by the National Trust across the Lake District and being piloted in Hawkshead. The Sustainable Land Management fits in with the National Strategy, by focussing on land condition now, and then looking forward at the expected changes, based on 6 headings. Normally this would be just a National Trust project, but has been incorporated in the Wild Ennerdale Stewardship Plan.</p> <ul style="list-style-type: none"> • 6 Headings: Healthy, Rich in Wildlife, Beautiful, Enjoyed, Rich in Culture, Enjoyed, Productive 	

One aim of bringing back more native woodland has made significant strides forward already when compared to the original plan.

The Parish Council will be consulted on the draft Stewardship Plan

Ennerdale Valley Head. The project to soften the stark boundaries was mentioned at a previous meeting. This project is being led by a core team of UU and National Trust staff. They are currently waiting for some visualisations to aid with communications. The Valley Head project is part of the Stewardship Plan. The visualisations will be shared with the Parish Council when they are available.

Memorandum of Agreement – When the Wild Ennerdale Project was originated a Memorandum of Agreement was formed. As the 4 Regional Heads of the project have changed over time the MofA has been re-signed by the new heads: United Utilities (Martin Padley), Natural England (Amanda Craig), National Trust (Harry Howell), Forestry Commission (Kevin May), reaffirming their ongoing support for the project.

Autumn Newsletter - including the volunteer update is going out in December Contact Magazine.

2018 Calendars are being produced.

Parish Newsletter insert has been sent to Cllr Topping.

Thanks to Cllr Lachlan for the work he is involved in conserving the Red Squirrels. The red squirrels project AGM is on Saturday 25 November 2017 in Carlisle. Contractor Brian Graham is monitoring 65 locations in and around Ennerdale Valley. There are healthy signs of reds and low numbers of greys.

The next Wild Ennerdale partners meeting is on 4 December 2017 and Ennerdale Parish Council representative Cllr Outhwaite was invited to attend.

078/11/17

Progress Reports

A: Clerk's Update

Resolved: that the Clerk's Report be accepted with the following actions to be completed:

Date	Correspondence	Resolved:
3/9/17	Phone call from parishioner re Ennerdale/Kinniside signage and the possible renaming of the school.	<ul style="list-style-type: none"> • Cllr Lachlan confirmed that the sign in question was an area indicator sign erected by CCC to indicate to road users that they are travelling towards "Ennerdale" valley, and has been there for as long as most residents can remember. • After lengthy discussion it

			was concluded that as a representation of the views of parishioners the Parish Council feel that the name Kinniside should remain in the Ennerdale School's name. A letter will be written to the Governors of the Ennerdale and Kinniside C of E School indicating this point of view.	SDS
	13/10/17	Robb Rudd CBC – Caravans at Bridge Farm Ennerdale	<ul style="list-style-type: none"> To contact Robb Rudd (Planning Enforcement Officer CBC) to follow up on the original complaint made on 18/7/15 about the 2 unlicensed caravans sited and occupied at Bridge Farm Ennerdale Bridge. 	SDS
	31/10/17	Boundaries Commission Report (Parliamentary Boundary Commission) Replies by 11 Dec 2017	<ul style="list-style-type: none"> No action required 	
	1/11/17	Copeland Budget Consultation – Andrew Clarke	<ul style="list-style-type: none"> PC no comments Personal replies invited 	ALL
	6/11/17	CBC Copeland Local Plan consultation 9-17 November 2017	<p>that the following two comments be made in response:</p> <ul style="list-style-type: none"> that Ennerdale Bridge be considered a single unit with regards to planning, either under the authority of LDNPA or Copeland. that planning applications are made available on-line by CBC. 	MDS
	7/11/17	Peter Maher - Ennerdale Digital Hub funding request	<p>After lengthy discussion the application was not granted on the following grounds:</p> <ul style="list-style-type: none"> no funds were available in 2017/18 budget the costs were very high for a project that could be achieved at much lower cost. The PC could not give funds to cover salaried positions or to help promotion of a commercial venture. the application did not represent a project that would bring fair benefit to all parishioners. <p><i>Due to the pecuniary interest held by some Councillors – dispensation</i></p>	SDS

			<i>was granted by the Clerk for all Councillors to participate on the grounds of being quorate, and it being in the public interest. LTN80 Para 30 – minute action 054/09/17</i>	
	9/11/17	Police and Crime Commissioners Council Tax Precept Survey. Response by 8 December	<ul style="list-style-type: none"> Personal responses were invited 	ALL
	10/11/17	Rev Ian Parker - email re Copeland Budget Consultation – request to lobby for planning applications to be available on line	<ul style="list-style-type: none"> See action re correspondence of 6/11/17 regarding the Copeland Local Plan Consultation. 	MDS
<p>All other correspondence not requiring action is noted in the Clerk's Report.</p> <p>Planning Correspondence received between meetings:</p> <p>Planning Applications, Correspondence received between meetings:</p> <p>Reference: 7/2017/4069 Location: The Ennerdale Centre, Ennerdale Bridge, Cleator, CA23 3AR Proposal: Variation of condition nos 10, 5 and 9 on planning approval ref 7/2015/4093 relating to details of external lighting; and amended landscaping and parking and turning areas Reply by: 05-Oct-2017 Replied on 5/10/17 with a reply of No Objections regarding the changes to the External Lighting scheme and Objections to the 2 extra parking spaces on the grounds that it may encourage the interference with the residents' parking.</p> <p>Notice of Planning Permission Granted</p> <p>Reference: 7/2017/4064 Location: 1 Lizza Brow, Kinniside, CA23 3ER Proposal: Erection of single storey double domestic garage and boat shed Reply by: 28/9/17</p>				
079/11/17	<p>B: Defibrillator Project (Cllrs Outhwaite/Johns)</p> <p>Cllr Outhwaite has investigated options and costs for the security box required to house the defibrillator.</p> <p>The more expensive cabinet is supplied by Green Urban for £800 approx, however other companies offer a box of around £500. The cheaper box have a lower spec, however, the location is sheltered in the porch of the Shepherd's Arms, and the more and therefore does not need protection from extreme weather</p> <p>Resolved: to request that the landlord purchase of the cheaper cabinet which the</p>			

	Parish Council will then reimburse.	RO
080/11/17	<p>D: Community Led Planning – (Cllr Johns)</p> <p>The full draft is not yet available from the printers. Cllr Johns has given a deadline of 1/12/17. Costs are estimated as £700 for a document of max 40 page x 200 copies (165 for households + 35 additional copies). Following the consultation with the planning authorities only Copeland BC made comment.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • Cllrs McMullen and Topping to carry out a final proof read • The title dates will read 2018 – 2023 • 200 copies to be printed • The plan will be hand delivered to households at the same time as newsletter by Councillors • Speed Limit Petition (Cllr Outhwaite) will be deferred until the CLP has been published. 	<p>CM/IT BJ BJ ALL</p>
081/11/17	<p>E: Asset Register update (Cllr Denham-Smith)</p> <p>4 areas of land have been identified by HM Land Registry as being owned by E&KPC. 3 plans have been received electronically and the final 1 has to be applied for by post and will be resolved in the financial section below. There was no land registered to Lamplugh PC which is now within the E&KPC boundary. This information has been passed to Lamplugh PC and no costs were incurred by either Ennerdale or Lamplugh PCs for this information.</p> <p>Discussion concluded that HM Land Registry records are not up to date, as there are other areas of land believed to be owned by E&KPC but not registered with the Land Registry ie the Off-road footpath, and possibly quarries.</p> <p>Cllr Lachlan assured the assembled Council that the ownership documents do exist for the off-road footpath. Cllrs Johns/Outhwaite stated that land does not have to be registered with HM Land Registry to prove/confirm ownership.</p> <p>Discussion was made as to whether common land/public access areas, such as the quarries, need to be listed on the E&KPC Asset Register and therefore included in our insurance.</p> <p>Cllr Denham-Smith commented that if we do not own areas of land we are not responsible for insuring them, even if there is a public right of access, and this needs to be verified.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • Cllr Denham-Smith/Clerk to check back in the archives to find the paperwork regarding the land ownership relating to the off-road footpath and any other documents relating to land ownership, and file this together with Asset register. • Establish if Common land with public access ie the quarries 	<p>SDS/MDS SDS/MDS</p>

	<p>belong to E&K PC, and are therefore the responsibility of E&KPC.</p> <ul style="list-style-type: none"> • Rachel Oakley offered to check Wild Ennerdale/Forestry documents regarding the Bowness Knott Public Access Quarry. 	ROY
082/11/17	<p>F: Cold Fell Action and “A595” Group - (Cllrs McMullen/Lachlan)</p> <p>Cold Fell Action Group nothing to report, as there had been no more meetings.</p> <p>The A595 group meeting last week was adjourned as Sgt McDonald Acting Chair was called away. There is a difficulty recruiting a Chairperson. Sgt McDonald will be writing to the Parishes to look for a chairperson.</p>	
083/11/17	<p>G:West Coast Travel Plan, Off-Road Footpath (Cllr. Outhwaite)</p> <p>RGEN NE Copeland are trying to encourage the officers to attend meetings to take the West Coast Travel Plan forward. There have been a few meetings missed.</p> <p>Off-Road Footpath – United Utilities are looking at different grants to make it possible. They are waiting for a response from LDNPA.</p> <p>Cllr Johns enquired about the cost. Cllr Outhwaite commented that UU had carried out a drainage survey to inform this and other decisions, particularly other rights of way. They are looking at the best options for routes and therefore as an ongoing project there are no fixed costs at present.</p> <p>Rachel Oakley commented that an external funder would ask why there is a gap in the path from the village to Lillyhall (house) corner and this needs to be considered when designing the footpath.</p>	
084/11/17	<p>H: United Utilities Liaison Group – (Cllr Outhwaite/Cllr Lachlan)</p> <p>No current updates.</p>	
085/11/17	<p>I: Neighbourhood Watch/Police Reports (Cllr Topping)</p> <p>Neighbourhood Watch updates continue to be circulated</p> <p>Dogmess on Sawdust Lonning. “Dog Poo Fairy” notices were put up. A few weeks later some of the signs had been taken away (drawing pins were left). Cllr Topping will replace them with reference to the Parish Council on the posters.</p> <p>Discussion was made as to whether a policy of “Stick it and Flick it”, may be preferable to bags being abandoned.</p> <p>Police Reports End of September 4 incidences.</p> <ul style="list-style-type: none"> • 1 antisocial behaviour – Ehengarth • 2 reports of violent or sexual offences Vicarage Lane • 1 x Other Theft (ie making off without paying or stealing from employer). 	

086/11/17	<p>J: Newsletter (Cllr Topping) Cllr Topping tabled a rough draft of the January Edition</p> <p>Articles to be included: Councillor Details, Defibrillator, Community Led Plan, update about UU Coldfell Action- and A595 groups, County Council HIMS system and encouragement for others to use it, Emergency Plan leaflets and Wild Ennerdale update. Gareth Browning has agreed to print the newsletter.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • that the format and content should be as suggested by Cllr Topping contributions be made in time for • the final draft of newsletter to be available for January meeting 	IT + All for contributions
087/11/17	<p>K: Map of maintenance areas in the village and frequency of maintenance (Cllrs Outhwaite and Lachlan). Discussion concluded that the E&KPC should only be maintaining areas it owns, and this will be dependent on the Asset Register updates. This could mean only the off-road footpath is the only area in need of maintenance. Copeland BC have not replied to any emails regarding details of lengthsman scheme.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • Defer decision on final areas to be maintained until Asset Register concluded. 	
088/11/17	<p>L: Highways Issues: to consider and raise issues of concern regarding highways and footpath maintenance and road safety concerns.</p> <p>The formal Highways report was not received from Kevin Cosgrove, however all Councillors were in receipt of the proforma report prior to the meeting. Ongoing issues being followed up by Cllr Lachlan are listed below:</p> <ul style="list-style-type: none"> • Missing roundles on Cold Fell road, despite being informed at 4/9/17 and stating they were complete are still missing • Grit bins x 2 still to be mended. • Middle cattle grid posts are in place "Ennerdale" sign still missing, (outstanding since 2013/14) • Sign post at the junction of Cold Fell and Wath brow finger post broken off - ordered in 2016 • Braemar corner sign should say Ennerdale Water and not Lake. • Longmoor Common road ponding complaints A site meeting on 30/11/17 was held with Richard Taylor (Highways) and Victoria Lancaster (NT), who cancelled at the last minute. Richard Taylor, says permission is needed from Natural England to make drainage improvements and they are now working on a plan of suggested drainage improvements. • Banking collapse at Swinside. The LDNP are making the repairs. • Heavy rain and the heavy flow of Croasdale Beck has 	

	<p>underscoured Kirkland Road outside no 6 – this will be monitored over winter and if the erosion deteriorates emergency action will take place, or permanent repairs made June-Sept 2018</p> <ul style="list-style-type: none"> Complaint of water running across the carriageway and towards the houses at Tom Butt, this has become an issue since the resurfacing. Ellis from the Highways has been out. 																									
089/11/17	<p>Water Quality Issues Councillors discussed the issues around the problems with the water quality residents in the village and wider community have been experiencing since the extraction and mixing of water from Gully Flatts. At present nobody is experiencing any problems with the water and some residents have received a letter from UU explaining the remedial action that UU have taken regarding the mix of the water.</p>																									
090/11/17	<p style="text-align: center;">Council Finance</p> <p>To consider any payments and/or grants to be made and receive an updated bank reconciliation. Resolved: to make the following payments:</p> <table border="1" data-bbox="331 815 1337 1200"> <thead> <tr> <th>Date</th> <th>Voucher Number</th> <th>Payee</th> <th>Description</th> <th>Amount</th> <th>Cheque number</th> </tr> </thead> <tbody> <tr> <td>15/11/17</td> <td>0020</td> <td>Susan Denham-Smith</td> <td>Land registry 3 x Plan Searches</td> <td>£9</td> <td>000514</td> </tr> <tr> <td>15/11/17</td> <td>0021</td> <td>HM Land Registry</td> <td>OC1 Form Formal Search</td> <td>£7</td> <td>000515</td> </tr> <tr> <td colspan="3"></td> <td>TOTAL</td> <td>£ 16.00</td> <td></td> </tr> </tbody> </table> <p>Resolved: to accept the Bank Reconcilliation dated 15 November 2017, of a current account balance of £9,390.88. This represents an uncleared balance of £9,339.88 made up of: £16.00 spend agreed at this meeting and uncleared cheque no 000509 £35. The reconciliation was against Bank Statement 213 dated 23/10/17.</p> <p>Budget 2018/19 The Draft Budget was produced by the Clerk and Chairman, and circulated to Councillors prior to the meeting.</p> <p>Donations and Grant applications will remain as £500 and be considered as they are applied for via the Grant Application Form. RNEC support has been removed as it is no longer applicable. In addition an accrual of £100 per year will be made for the future maintenance costs of the Defibrillator. The Budget requirement then totals £7,280.00. This is a 2% decrease on last year.</p> <p>Resolved:</p>	Date	Voucher Number	Payee	Description	Amount	Cheque number	15/11/17	0020	Susan Denham-Smith	Land registry 3 x Plan Searches	£9	000514	15/11/17	0021	HM Land Registry	OC1 Form Formal Search	£7	000515				TOTAL	£ 16.00		
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	<ul style="list-style-type: none"> • Clerk to distribute updated Budget as discussed in the meeting • Chair to propose Precept for 2017/18 to be agreed at January 2018 meeting. 	<p>SDS MDS</p>
091/11/17	<p style="text-align: center;">Councillor Matters</p> <p>Feedback from other meetings attended: not covered by other agenda items. No Comments.</p>	
092/11/17	<p>Items for the next meeting: for Councillors to suggest items for the next agenda:</p> <p>No Suggestions</p> <p>Date of the next meeting:</p> <p><u>Wednesday 10 January 2018 at 7.00pm</u></p> <p>Meeting Closed at 21:38</p> <p>Chairman.....</p> <p>Date.....</p>	