

## 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 13 November 2019 in St Mary's Church Ennerdale Bridge at 7.30pm

#### Present

Cllrs Denham-Smith (MD-S) – Chairman

#### Councillors

Bridget Johns (BJ), Ric Outhwaite (RO), Richard Taylor (RT) Muir Lachlan (ML)

#### Co-opted Councillors during the meeting

Daniel Young (DY), Neil Hardisty (NH)

#### Also in attendance

Susan Denham-Smith – Clerk (SDS),

Gwynneth Everett - CBC - (GE) Arthur Lamb – CCC – (AL)

#### Wild Ennerdale and Forestry England

Rachel Oakley (ROY), Gareth Browning (GB), Duncan Crawford (DC)

#### Members of the Public

Rev Ian Parker (IP), Margaret Youngusband, Mike Blackhurst

Minute Number	Item	ACTION
362/11/19	<b>Apologies for Absence</b> Steve Morgan - CBC	
363/11/19	<p style="text-align: center;"><b>Declarations of Interest</b></p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• that Councillors had all signed and updated the Declaration of Interest sheet dated 13 November 2019 in the Declaration of Interest Folder and Neil Hardisty and Daniel Young presented the Clerk with completed forms, The Clerk Read out the interests declared to the meeting.</li> <li>• Clerk to forward copies of the New Counillors' Declarations of Interest to CBC and upload them to the website.</li> </ul>	SDS
364/11/19	<p style="text-align: center;"><b>Minutes of the Parish Council Meeting Held on 11 September 2019</b></p> <p><b>Resolved:</b> that the minutes of the meeting of Ennerdale and Kinniside Parish Council held on 11 September be signed as a true record by the Chairman.</p>	
365/11/19	<p style="text-align: center;"><b>Co-option of new Councillor</b></p> <p>Neil Hardisty and Daniel Young were in attendance and both signed the Acceptance of Office form which was countersigned by the Clerk.</p> <p><b>Resolved:</b> to co-opt Neil Hardisty and Daniel Young as Councillors on the Ennerdale and Kinniside Parish Council.</p>	SDS
366/11/19	<p style="text-align: center;"><b>Public Participation</b></p> <p>Members of the public were in attendance to express their concerns regarding the proposed 9 dwelling development on Kirkland Road. Application number CH/4/19/2397/0F1. The following points were raised:</p>	

	<ul style="list-style-type: none"> <li>• Concern for the size of the front driveways, which may cause problems with run-off in heavy rain. RO confirmed that the drives are hard standing. The water will be sent to a holding tank and then taken away as previous application.</li> <li>• Noticeable differences between this and the previous application is that it has included the lanning in the application site and within this ownership it can provide an improved road surface, a pathway to the village, a footpath across the bridge and a priority traffic system.</li> <li>• They have removed the affordable housing element. There are no 2 bedroomed houses.</li> <li>• A resident commented that the lanning was not suitable and the junction line of sight was not suitable. More water going under the bridge will be damaging.</li> <li>• Owners of land proposed for the removal of the surface water into culverts have not been contacted for permission.</li> <li>• A resident whose septic tank is on the proposed development land has not been contacted for permission to use the land.</li> <li>• Cllr Denham-Smith raised the concern that engineering objections can always be overcome with engineering solutions. He advised that objections in-keeping with the aims set out in the Parish Plan (CLP), which states that “developments should be small, affordable and having regard to all relevant considerations including long term control over occupation”, would be harder to overcome.</li> </ul> <p><b>Resolutions:</b></p> <ul style="list-style-type: none"> <li>• Cllr Outhwaite to attend meetings arranged by concerned residents to capture their comments</li> <li>• Clerk to Contact CBC to request an extension of time to reply until after the January meeting</li> <li>• Site meeting with Highways to be arranged</li> <li>• AL to inform CCC Councillors, as this type of development does not get forwarded to them automatically, and raise the issue of visibility for the access road onto the highway.</li> <li>• As this is a new application all residents need to be informed that they have to write any objection letters again as old objections will not be considered.</li> </ul>	<p>RO</p> <p>SDS</p> <p>ML AL</p> <p>Residents’ represent atives</p>
367/11/19	<p align="center"><b>County and Borough Council Updates Cllr Gwynneth Everett Cllr Lamb (CCC)</b></p> <p><b>Cllr Everett Reported:</b>  <b>Health and Wellbeing</b> – MIND have moved out of Copeland. Copeland Age and Advise Service (CAAS) are filling the gap. Giving advice – they are running a service that had previously been run by Age UK West Cumbria .</p> <p>Other meeting: winter ready flu vaccinations and pneumonia jab are being offered to the elderly and vulnerable. Drs advice is being geared to health and wellbeing ie go for a walk in preference to taking medication. Stoptober, underage drinking Copeland Alcohol</p>	

	<p>programme have been in schools and anecdotally are having an effect.</p> <p><b>Christmas Lights Switch-on</b> Free parking on 16/17 November. Beacon Sparks programme launched 2020 - depictions of Whitehaven in bygone years.</p> <p><b>3 Tier Meeting</b> introducing the Copeland plan in in the agenda.</p> <p>Cllr Lachlan commented on a change of wording in a Council statement regarding GDF (Geological Disposal Facility) and questioned if the Council's position had changed. Cllr Everett confirmed that CBC would support a nuclear waste deep repository and their position has not changed just the wording in the statement .</p> <p><b>Cllr Lamb</b> The contract for Children's services in Cumbria has been lost by the current supplier Howgill to Family Action based in London. Cllr Lamb commented that he had called in an investigation as to why it had been lost to a national company. CCC had commented that there had only been 2 bidders and Family Action was deemed a higher quality bid. At a reconciliation meeting CCC admitted there were faults in pre public consultation, however, a decision was made to drop any further investigation so that the TUPE process and smooth hand-over of the service is not affected.</p>	
368/11/19	<p style="text-align: center;"><b>Wild Ennerdale</b></p> <p>In addition to the regular update by Rachel Oakley (Wild Ennerdale) Gareth Browning – Forestry England was invited together with Duncan Crawford (FE Ranger) to talk about the Forestry England's long term plans and strategy for the valley</p> <p><b>Rachel Oakley</b></p> <ul style="list-style-type: none"> <li>• - The re-introduction of Beavers is planned on a 3 year timescale. A fact-finding team has been to Scotland Dunkeld and a private estate in Banff. They are now working on a feasibility study and in-river structure to keep the beaver in the upper catchment. GB confirmed they feed on trees and bracken. Their ponds provide environment for animals to grow in the food chain. They get water-stress if they go away from water, so stay close to their home environment.</li> <li>• Wild 100 - big event next week. Invited guests will be planting in the valley head. This marks the centenary of the Forestry Commission. Ennerdale School will take part on Monday 18<sup>th</sup>. the main event is on Wednesday 20<sup>th</sup> November.</li> <li>• It has been a busy year with many requests from groups from all over the UK to see what Wild Ennerdale is achieveing. There have been local talks. The biggest event was Easter with 800 visitors recorded.</li> <li>• Volunteers have recorded over 2500 hours this year and they will be thanked by Wild Wool Barn at a Christmas reception.</li> <li>• Cllr Lachlan is still working with the Save the Red Squirrels campaign</li> </ul>	

	<ul style="list-style-type: none"> <li>• This quarter’s Partners meeting was postponed due to 100 event.</li> <li>• An update from Diane (Rivers Trust) re United Utilities had been sent out but was not received by the Clerk or Councillors</li> </ul> <p><b>Resolved:</b> ROY to forward the UU update from Diane at the Rivers Trust</p> <p>Cllr Taylor asked if work had been done on improving accessibility to the path around the lake and there had been a complaint by Copeland Disability forum.</p> <p><b>Resolved:</b> Wild Ennerdale to review the initial consultation with the new information from The Copeland Disability Forum, which then needed to be approved by LDNPA and an update be provided at future Council Meetings</p> <p>Cllr Lachlan requested that a note be made of the fact that a donation of £60 had been raised by an event at the Gather had been handed to him for the project. He was happy to log and share information on how it was spent.</p> <p><b>Gareth Browning (Forestry England)</b> The current harvesting plan should have begun in 2014 However due to the appearance of Phytophthora (larch disease) this work was undertaken instead.</p> <p>Machinery has started to be brought into the valley.</p> <p><b>Overview</b> Some areas of the valley will be thinned and felled with aim of completiong 2021.</p> <p>Thinning - approx. 20% of trees mostly 10-12m for conifers and higher for broadleaves will be removed. The aim is to diversify from 1-2 species to 10-12 species a year and reduce spruce dominance. Due to climate change and the expectation of more wind, the trees need to be “wind-firmed”, giving them space to open up the crowns so they blow around more to encourage root growth.</p> <p>There are 4 areas being completely felled.</p> <ol style="list-style-type: none"> <li>1. Crag Wood will be hard to fell completely as it has many fallen trees and is on a slope making it difficult to harvest.</li> </ol> <p>They plan to extend the native woodland to the west of the crag. The current trees, however have larch disease. with the result that this area will harvested last due to practical and economic factors</p> <ol style="list-style-type: none"> <li>2. West below Bowness Knott to Herdus there are plans to plant with native trees and create a new native woodland</li> </ol>	<p>ROY/SDS</p> <p>ROY</p>
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	<p>3. East end of the valley – removing pine from the valley bottom is a difficult job due to its boggy nature.</p> <p>4. Removing spruce on the road to Pillar down to the Memorial Bridge will open up the valley bottom of the Liza.</p> <p><b>Resolved:</b> that the Common Land (owned by the Parish Council) on Bowness Knott in the SSI and opposite the Irish Bridge has mature larch in it and should be cleared to the same standards as the other areas.</p> <p><b>Health and Safety issues</b> Forestry England recognise that people enjoy the area from Easter to October, therefore the popular lake-shore rights of way will not be impacted during this time.</p> <p>Access to YHA cannot be completely stopped, therefore 2 banks-persons, signage, cone and tape zones will be in place. From the Irish Bridge to the field centre is a difficult area. The ground is steep and big timber will have to be felled/removed onto the forest road. There will be periods of 3 hours ie 9-12 and 1-4pm when the work will have to be carried out and walkers and riders will be diverted onto footpaths.</p> <p>GB has spoken to the family at the field centre and the YHA regarding access especially at peak times. Bowness Knott car park will be closed. The overflow car park will be available and an area of the field at Bowness Cottage will be marked out for parking. Information boards will be set up to show the access.</p> <p>It will not always be possible to walk both sides of the valley on the same day.</p> <p>Cllr Lachlan requested that the notices were sent to all stakeholders ie B&amp;Bs etc</p> <p>GB confirmed that the lorry route does go past the school but outside of school peak times and up to Kirkland, not over the bridge in Ennerdale. The haulage plan is available on CCC website which has an approved set of maps for routes for timber haulage.</p> <p>It is also specifically written in the contract that no lorries will drive past the school weekdays at arrival and leaving time.</p> <p>Cogra Moss, Felldyke and Lowther Forest extraction lorries follow different routes.</p> <p>Cllr Outhwaite highlighted the problem for walkers through Crag Wood if they are approaching from the East and are not aware of felling. Cllrs suggested that the closure of the route could be advertised in Walking magazines like Lakeland Walker, and with fell running clubs.</p> <p><b>GB</b> confirmed the access to the footpath on Crag Fell would be closed for 2-3 months.</p>	GB
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	<p><b>Cllr Taylor</b> spoke of a problem with the size, speed of the lorries and with them travelling in groups resulting in what seems like inconsiderate driving and road-hogging. Others disagreed that this was a problem.</p> <p><b>Resolved:</b>  <b>GB</b> requested that if anybody felt that any driver of vehicles for the Haulier company Euroforest was not abiding by the rules of the road they should report the registration number to him (GB) or Euroforest.</p> <p><b>Duncan Crawford</b>  Presented a project he is working on to install a barrier solution to reduce the number of irresponsible users at the old Anglers Hotel site. The proposed solution in conjunction with the National Trust is a Kent Carriage Gap to be installed at the top gate by How Hall</p> <p><b>Resolved:</b>  Feedback regarding this proposed installation from Councillors should be liaised by Cllr Hardisty.</p>	<p>ALL</p> <p>NH</p>
369/11/19	<p><b>World Heritage Status Interpretation Project Proposal</b></p> <p>Following a presentation by Alex McCoskrie Engagement Officer, English Lake District World Heritage Site and World Heritage Site Programme Manager, National Trust in September it was resolved that the Council would support the project in principal and work with Alex in developing the project.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• to create a sub-committee of any interested Councillors</li> <li>• Set a date for the first meeting</li> <li>• Report back in January with ideas</li> </ul>	<p>ALL</p>
370/11/19	<p><b>Parking in the Village</b>  Possible Parking/traffic initiative with The School</p> <p>Discussions with staff at Ennerdale school resulted in the suggestions that the children could make posters and a reminder be put in the school newsletter</p> <p>Cllr Lamb commented that CBC will be carrying out a traffic review next year and others suggested that a dedicated car park could be considered in the village, or a single yellow line with parking restrictions at midday to deter day parking.</p> <p>Cllr Denham-Smith has arranged to meet with John Slater of The Gather following an initial meeting with Phil Saunders.</p> <p>At the Highways site meeting on 4 October the issue was passed to the traffic team for an assessment and recommendations</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Cllr Lachlan to include the action of the traffic team assessment in the Highways report.</li> </ul>	<p>MDS</p> <p>ML</p>

	<ul style="list-style-type: none"> <li>Contact Sellafield - Howard Rooms (Cold Fell action group) re Sellafield parking.</li> </ul>	SDS															
	<b>Progress Reports</b>																
371/11/19	<p style="text-align: center;"><b>A: Clerk's report</b> (incl. outstanding actions, correspondence and planning)</p> <p>The full Clerk's Report is issued to Councillors prior to the meeting detailing all outstanding actions and correspondence received, including planning applications.</p> <p><b>Clerk Actions from meeting 11 September 2019</b></p> <p><b>340/09/19</b> Co-option Documents sent and followed up to new Councillors (SDS - complete)</p> <p><b>342/09/19</b> Open Spaces Assessment feedback sent re inaccuracies in the report (SDS - complete)</p> <p><b>316/07/19</b> <b>Councillor Actions - not covered in Progress reports.</b> Portfolio List from Cllrs Everett and Morgan (received and distributed)</p> <p><b>342/09/19</b> GE to speak to SM re footpath West to Cleator Moor (TBC)</p> <p><b>342/09/19</b> AL to confirm who carried out the footpath feasibility survey and provide contact/invite to the PC meeting (Cllr Outhwaite Bob Metcalf – REGEN Kevin Cosgrove)</p> <p><b>317/07/19/346/09/19</b> The Gather - Parking Plans (RO) Community Engagement (BJ) (Cllr MD-S meeting with John Slater to discuss Parking Planning Permission)</p> <p><b>Other outstanding items are covered in Progress Reports below</b> The following correspondence was received and is to be considered by Councillors for comment or action.</p> <p><b>It was resolved that:</b> the Clerk's Report be accepted with the following actions to be completed.</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Correspondence</th> <th>Resolutions</th> </tr> </thead> <tbody> <tr> <td>1/11/19</td> <td>Sonia Hutchinson – CALC Effective Councillor Training</td> <td>Clerk to arrange date for training with 3 new Councillors in Ennerdale Bridge and offer it out to other Councils</td> </tr> <tr> <td>8/11/19</td> <td>CALC Planning training sessions</td> <td>No Action required</td> </tr> <tr> <td>10/11/19</td> <td>Planning Application 9 house development CH/4/19/2397/0F1</td> <td>Cllr Outhwaite and other Councillors to attend Concerned Residents Meetings to observe and advise where appropriate.</td> </tr> <tr> <td>13/11/19</td> <td>CALC 3 Tier meeting postponed</td> <td>No Action required</td> </tr> </tbody> </table> <p><b>All relevant electronic mail has been forwarded to councillors</b></p> <p><b>Planning:</b> Correspondence or applications received between meetings:</p>	Date	Correspondence	Resolutions	1/11/19	Sonia Hutchinson – CALC Effective Councillor Training	Clerk to arrange date for training with 3 new Councillors in Ennerdale Bridge and offer it out to other Councils	8/11/19	CALC Planning training sessions	No Action required	10/11/19	Planning Application 9 house development CH/4/19/2397/0F1	Cllr Outhwaite and other Councillors to attend Concerned Residents Meetings to observe and advise where appropriate.	13/11/19	CALC 3 Tier meeting postponed	No Action required	<p>GE</p> <p>AL/RO</p> <p>MDS</p> <p>SDS</p> <p>RO/ALL</p>
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	<p><b>Reference: 7/2019/4080</b>  <b>Location:</b> Bracken Wreay Farm, Kinniside, CA23 3AG (map)  <b>Proposal:</b> Installation of new sewage treatment plant and connection to existing foul drainage system with new pipework and inspection chambers to serve existing dwelling. Existing defective tank to be made redundant.  <b>Reply by:</b> 12 November 2019  <b>Reply to:</b> <a href="mailto:planning@lakedistrict.gov.uk">planning@lakedistrict.gov.uk</a></p> <p><b>No Objections replied 28/10/19</b></p> <p><b>Reference: CH/4/19/2397/0F1</b>  <b>Location:</b> Land adjacent to Kirkland Road  <b>Proposal:</b> 9 house development.  <b>Reply by:</b> 28 November 2019  <b>Reply to</b> info@copelandbc.gov.uk</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Clerk to seek an extension of time to reply from CBC considering the size and complexity of the proposal and the need for a new site visit.</li> <li>• Cllr Outhwaite to attend Concerned Residents' Meeting and revisit his suggested report from the previous proposal in the light of any changes and comments made by the residents.</li> <li>• to reply in principal with the same objections as before, incorporating any comments relevant to the updated proposal.</li> </ul> <p><b><u>Pre Planning information</u></b></p> <p>None this month</p> <p><b><u>Planning Applications Granted/Refused</u></b>  <b>Application Number: 7/2019/4081</b>  <b>Location: North West shore of Ennerdale Lake</b>  <b>Proposal: To re-naturalise approximately 50 metres of bank along north west shore of Ennerdale Water</b></p> <p>Permission Granted 29/10/19  <b><u>Appeal</u></b>  The Town and Country Planning (Appeals) (Written Representations Procedure) (England) Regulations 2009 as amended</p> <p><b>Reference: 7/2018/4107</b>  <b>Appeal by: Mr &amp; Mrs Dean</b>  <b>Site: Greenthwaite, Ennerdale, Cleator, CA23 3AR</b></p> <p>Reply by 12 November 2020 – replied as reconfirmation of original objections. 4/11/19</p>	<p>SDS</p> <p>RO</p> <p>SDS/RO</p>
372/11/19	<p><b>B: Defibrillator Project – (Cllrs Outhwaite)</b>  Cllrs Johns is now sending regular electronic reports to NWS on the checks and status of the Defibrillator  <b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Cllr Johns to follow up a query as to a red light on the unit with Arlecdon First Responders</li> </ul>	BJ/SDS
373/11/19	<p><b>C:GDPR (Cllr Denham-Smith)</b>  <b>Resolved:</b></p>	

	<ul style="list-style-type: none"> <li>• Cllr Denham-Smith to send draft Privacy Statement to Councillors for approval</li> </ul>	MDS
374/11/19	<p><b>D: Village Open Spaces Maintenance</b> (Cllrs Outhwaite/Lachlan/D-Smith)</p> <ul style="list-style-type: none"> <li>• Cllr Taylor DEFRA visit re responsibilities associated with common land ownership</li> </ul> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Forestry England (GB) will include the areas embedded in their land when they are felling and tidy the trees</li> <li>• Reducing the heights of hedges flanking footpaths annual or biannual work – quote from contractor and co-ordinate work with other land owners</li> </ul> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Clerk to look into the price of the enhanced search map from the Land Registry with a view to confirming who has the legal responsibility for the hedges</li> <li>• Cllr Taylor to seek out 2 prices for annual trimming of hedges and reducing the heights were necessary.</li> </ul> <p><b>Coast to Coast Footpath maintenance Cold Fell Road Drainage and Lake Shore Path</b> – Cllrs RO/RT/LDNPA meeting with Steve Tatlock ref 346/09/19 action.</p> <p><b>Resolved</b> Cllrs Taylor/Outhwaite to meet with Steve Tatlock</p>	<p>RT/RO</p> <p>SDS</p> <p>RT</p> <p>RT/RO</p>
375/11/19	<p><b>E: Highways Issues:</b> to consider and raise issues of concern regarding the highways.</p> <p>Cllr Lachlan circulates a full report of actions taken and matters discussed with The Highways Department to Councillors prior to the meeting which is summarised below:</p> <ol style="list-style-type: none"> <li><b><u>Missing/damaged Road-signs, roundels, finger-posts, etc.,</u></b> Nr. Middle cattle grid, on the 2 posts already positioned <b>As at 30<sup>th</sup> August – Done. Thank you.</b> <b><u>Sign posts</u></b> 1) At C4017/C4004 junction - to direct traffic to “Ennerdale Bridge” – Awaiting arms from foundry 2) “Ennerdale Water” Sign by Braemar Cottage, due late summer 2020.</li> <li><b><u>Cold Fell Road Repairs</u></b> – Work started 11/11/19</li> <li><b><u>Croasdale Beck Banking Erosion - Kirkland Road, Ennerdale Bridge</u></b> Bank erosion following heavy flow of beck - opposite “School” sign. Reported to County Highways - Ref: W17145046. – Work complete.</li> <li><b><u>Application for Public Street status for Grike Corner to Bleach Green</u></b> – Awaiting Response from Kevin Cosgrove –</li> </ol> <p><b>Resolved:</b> Cllr Lamb to investigate mechanism for application and send to Clerk</p> <ol style="list-style-type: none"> <li><b><u>C4017 Road – Blocked Gullies near Hazel Holme</u></b> Pressure hose work carried out but further work required to dig a trial hole to search for collapsed pipe.</li> </ol> <p><b>Resolved:</b></p>	<p>AL</p>

	<p>Clerk to write to Highways requesting prompt action as it is getting into winter and it is a heavily used access road.</p> <p><b>6. C4004 Cold Fell Road – nr. Entrance road to Low Cock How</b> Application for Concealed Junction warning signs to be erected – As at July 2019.</p> <p>Laura McLellan replied on 21/08/2019 – Refusal of cyclists Slow-Down warning signs and concealed junction warning signs. Acceptance of provision of Horses warning signs on Cold Fell Road.</p> <p><b>Resolved:</b> No further action as we have no power to implement these signs</p> <p><b>7. Entrance to New Barn, Fearon Place – Flooding C4017 Road</b> Kevin Thompson to inspect when heavy rain has occurred to verify the level of flooding. Update to follow on next report.</p> <p><b>8. Hedge Intrusion C4004 nr The Cloggers, Tom Butt, Ennerdale Bridge</b></p> <p>Letters were sent from the Highways department to 18 landowners where hedge intrusion was problematic. There is some evidence of action being taken. A 2<sup>nd</sup> letter will be sent by KT if work has not been carried out by end November.</p>	<p>Kevin Thompson</p> <p>Kevin Thompson</p>
376/11/19	<p><b>F: Cold Fell Action Group</b> (Cllr Lachlan)</p> <ul style="list-style-type: none"> <li>Code of Conduct for Sellafeld Crew vehicles</li> </ul> <p><b>Resolved:</b> Cllr Lachlan to provide details for Clerk to contact Howard Rooms</p>	ML/SDS
377/11/19	<p><b>G: Footpath East (Village to Bleach Green)</b> (Cllr Outhwaite)</p> <p><b>Resolved:</b> Cllr Denham-Smith to sign regarding grant application</p>	MDS
378/11/19	<p><b>H: West Coast Travel Plan, Off-Road Footpath/Cycleway - West</b> (between Ennerdale Bridge and Cleator Moor)</p> <p><b>Resolved:</b> Cllr Outhwaite to attend meeting next Wednesday 20 November 2019</p>	RO
379/11/19	<p><b>I: Asset Register</b></p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>Cllr Denham-Smith to provide a photographic inventory of the rest of the assets - ongoing</li> </ul>	MDS
380/11/19	<p><b>J: Lakeside/Inland Footpath Bleach Green Shore</b> (Cllr Outhwaite) This is linked to the inspection of the Cold Fell Footpath with Steve Tatlock LDNPA – 346/11/19</p>	RO/RT
381/11/19	<p><b>Review of Governance Documents</b></p> <p><b>Resolve to:</b></p> <ul style="list-style-type: none"> <li>Updated standing Orders in accordance with Legal briefing L11-18 NALC 2018</li> </ul> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>To accept the updated Standing orders in line with NALC guidelines 2018 and incorporating the changes relevant to our Parish Council</li> <li>Clerk to add the Standing Orders to the Web Site</li> </ul>	SDS

382/11/19	<p><b>12: Newsletter</b> (Cllr Johns)  Agreement on Content - draft to be presented in January meeting for distribution in February Contact Magazine</p> <p><b>Resolved:</b>  Content should include</p> <ul style="list-style-type: none"> <li>• Hedge cutting, potholes, forestry, parking, 9 dwelling development.</li> <li>• Himalayan Balsam – to be discussed with Mike Watts and Karin (Rivers Trust) to agree appropriate time for information to be included.</li> </ul>	<p>BJ  SDS</p>
383/11/19	<p style="text-align: center;"><b>Council Finance</b></p> <p>To consider any payments and/or grants to be made, receive updates on Financial News from the Clerk and receive an updated bank reconciliation.</p> <ul style="list-style-type: none"> <li>• Grant Applications: Ennerdale and Lamplugh Sports Committee, St Mary's grounds upkeep, Lakesiders – Christmas party</li> <li>• Appoint Internal Auditor</li> <li>• Approve Bank Reconciliation</li> <li>• Agree Budget for 2020/21 and set Precept</li> </ul> <p><b>Payments</b></p> <ul style="list-style-type: none"> <li>• No payments at this meeting</li> </ul> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Grants to be awarded for year 2020/21: Ennerdale and Lamplugh Sports Committee - £300, St Mary's grounds upkeep - £300 Lakesiders Christmas party - £100. To be paid at the May 2020 meeting.</li> <li>• to appoint Chris Draper as Internal Auditor</li> <li>• to accept the Bank Reconciliation dated 13 November 2019, of a current account balance of £5938.40. This represents an uncleared balance of £5,974.40 made up of the cleared balance plus an uncleared cheque of £36. The reconciliation was against Bank Statement 234, dated 23/10/19.</li> <li>• Agree Budget for 2020/21 as presented by the Clerk with the following amendments:  £100 – Defibrillator (per year)  £900 – Donations and Grant Applications  £250 - Office Costs  £1000 – Parish Maintenance  <b>Total Provisional Budget - £8,918.00</b></li> <li>• The Precept will be set and the final budget Accepted at the January 2020 meeting.</li> </ul>	
384/11/19	<p style="text-align: center;"><b>Councillor Matters</b></p> <p><b>Councillor Matters:</b> Feedback from other meetings attended: Items not covered by other agenda items.</p>	

	<p><b>Cllr Johns</b> met with the managers from the Gather/Ennerdale Centre to talk about community liaison and how they are consulting with the Community. They are setting up a survey using the electronic platform Survey Monkey.</p> <p><b>Cllr Lamb</b> commented that Ennerdale School are short of governor.</p> <p><b>Cllr Lachlan</b> commented that the Kinniside Common Association has reported that people are leaving their cars on the common during the daytime and driving in 3s to Sellafield. .</p>	
385/11/19	<p><b>Items for the next meeting:</b> for Councillors to suggest items for the next agenda:</p> <p>Precept and Budget Agreement.  Newsletter Draft/content  World Heritage Sub Committee feedback.</p> <p style="text-align: center;"><b>Date of the next meeting:</b>  <u><b>Wednesday 15 January 2020</b></u>  <u><b>7:30pm</b></u></p> <p><b>Meeting Closed at 21:21hrs</b></p> <p><b>Chairman.....</b></p> <p><b>Date.....</b></p>	
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