

Ennerdale & Kinniside Parish Council

Clerk to the Council: Susan Denham-Smith, Routen Farm, Ennerdale, Cleator, Cumbria, CA23 3AU.
Tel: 03946 861270

Minutes of the meeting held on Wednesday 13 July 2021 at 19:00 in The Gather

Present

Cllr Daniel Young (DY– Chairman)

Councillors

Cllrs Denham-Smith (MD-S) Ric Outhwaite (RO), Neil Hardisty (NH) – (from 19:30)
Sarah Sharpe (SS)

Also in attendance

Susan Denham-Smith – Clerk (SDS),
Steven Morgan – CBC - (SM) (from 19:25)

Members of the Public

Nancy Rowson, Kevin Park

Minute Number	Item	Action
586/07/21	Apologies for Absence Richard Taylor, Arthur Lamb, Gwynneth Everett	
587/07/21	Declarations of Interest Resolved: <ul style="list-style-type: none">that Cllr Outhwaite need not declare his not-for-profit position as Director of a neighbourhood sewage scheme.Sarah Sharpe is the owner of the camp site under discussion in planning	
588/07/21	Minutes of the Parish Council Meeting Held on 5 May 2021 and extraordinary meeting on 11 June 2021 Resolved: <ul style="list-style-type: none">that the Minutes of the meeting of Ennerdale and Kinniside Parish Council held on 5 May 2021 be signed as a true record by the Chairman.that the Minutes of the extraordinary meeting of Ennerdale and Kinniside Parish Council held on 11 June 2021 be signed as a true record by the Chairman.	
589/07/21	Councillor Vacancies The Clerk reported that the number of Councillors permitted on the Council was 8 (after discussion with CBC Electoral Services), so there are 2 vacancies for new Councillors after Sarah is co-opted. Nancy Rowson and Kevin Park introduced themselves and declared they both would like to be considered to be co-opted as Councillors. Resolved <ul style="list-style-type: none">not to pursue the option to increase the number of Councillorsto accept Sarah Sharpe's Declaration of Co-option onto the Council	

	<ul style="list-style-type: none"> • to Welcome Sarah as Councillor • to Co-opt Nancy Rowson and Kevin Park as Councillors at the September meeting 	
590/07/21	<p style="text-align: center;">Public Participation</p> <p style="text-align: center;">For members of the public to table issues and ideas they would like to put forward to the council for future consideration. There were no comments</p>	
591/07/21	<p style="text-align: center;">Copeland Borough- Cumbria County- Council Update Cllrs Arthur Lamb, Steven Morgan, Gwynneth Everett</p> <p>Cllr Morgan CBC are taking next phase of local plan for approval in October.</p> <p>CBC have purchased some buildings in Whitehaven to use for community activities/training, including an academy hotel for students, bicycle shop cafe (working with Allerdale to support the C2C cycle visitors) and promote an alternative route through Hadrian's wall to Newcastle.</p> <p>Millom town funding of £20mil has been agreed. The old bus building in Whitehaven is up and running as training facility with restaurant. All employees are trainees except management. The top floor has been converted for use by business start-ups with funding from Barclays corporate. Property has been acquired on Leconfield industrial park, Cleator moor</p> <p>Regarding the 9 dwelling housing development application in the village he reported that there was a preponderance of negative sentiment expressed to the Council and that will be presented to the planning panel.</p> <p>There have been some successful young entrepreneurs' days held in Whitehaven and he encouraged Ennerdale Bridge to join in the future events.</p> <p>Digital Grid process is underway to provide larger broadband, bandwidth in Whitehaven which will eventually reach out to Ennerdale.</p> <p>Newcastle Hospitals will be operating a new cancer centre in Carlisle.</p> <p>The area is on the long list for the nuclear fusion site.</p> <p>Forestry Planting Fund Copeland is researching options for planting more trees/forests on some private land.</p> <p>Andy Pratt and Emanuel Flecken Open spaces manager are heading this project</p>	

	<p>Resolved</p> <ul style="list-style-type: none"> Steve to send further information to Clerk re forestry planting <p>West Lakes Science Park is working on reviving its offering to businesses including provision of a hotel and nursery.</p> <p>The refuse services have reported an increase in abuse. Covid has created some gaps in the service. They are also consulting on collecting food waste and mixing plastic and cardboard.</p> <p>Absentee landlords in Egremont are being investigated.</p> <p>Welcome Back Fund - Cllrs queried the lack of follow up from the May meeting with Jenny Brumby</p> <p>Resolved</p> <ul style="list-style-type: none"> Cllr Outhwiate to draft a proposal on what items would be useful to purchase, and send it to Jenny Brumby and Cllr Morgan <p>The change of day of the meetings clashes for Cllr Lamb to attend</p> <p>Resolved</p> <ul style="list-style-type: none"> Clerk to check dates of meetings with Rowrah, Arlectdon and, Frizington, Lamplugh and Cleator Moor councils, in order to plan dates that don't clash 	<p>SM</p> <p>RO/SM</p> <p>SDS</p>
592/07/21	<p>4/19/2397 - 9 Dwelling Housing Development</p> <p>No further reports or changes to the circumstances. See Councillor Morgan's comments above</p> <p>Resolved</p> <ul style="list-style-type: none"> Cllr Morgan to check if changes have been made to the application without E&KPC being informed 	<p>SM</p>
593/07/21	<p>Broadband Digital Infrastructure</p> <p>There have been no further official updates. The Clerk brought the Councillors' attention to the mast being erected on Cauder Brow for emergency services, which is possibly a critical infrastructure project as no planning permission had been found. Councillors wondered if it could be used to add a phone signal repeater at some stage.</p>	
594/07/21	<p>Wild Ennerdale</p> <p>Rachel provided a report prior to the meeting. Cllr Young summarised the points for the public and Councillors.</p> <p>1. River Liza Riparian Planting This project is now complete with 20,000 new native trees planted along the Liza river corridor.</p> <p>2. Tree Disease The disease Phytophthora Ramorum has returned to Larch trees in Ennerdale, affecting around 42ha (10-12,000 tonnes) of Larch.</p>	

	<p>Chalara Ash Dieback is affecting many trees across the Lakes. In Ennerdale, National Trust has surveyed and marked up around 40 infected trees which will need to be either felled or limbs removed for safety reasons.</p> <p>3.How Hall Track Awaiting feedback from Cumbria County Council on the application to install a 'Kent Carriage Gap' barrier system to control vehicle access along the How Hall track.. A temporary barrier is in place to stop vehicles, whilst staying compliant with the 'restricted byway' status for other users.</p> <p>4. United Utilities (West) from Phil Chadwick Works have continued across UU land to improve the health of the river, benefiting the mussels, fish and wider ecosystem. A new information panel has been installed at The Gather. Phil (Philippa) Chadwick has taken over as Project Officer from Diane O'Leary, on the Pearls in Peril Project</p> <p>5.Beaver -No updates since last report.</p> <p>6. Volunteers - The volunteer work parties are due to resume in August.</p> <p>7. LDNP Visitor Management - No updates</p> <p>Cllrs queried if the new sign at the Gather needed planning permission</p>	
595/07/21	<p style="text-align: center;">Ennerdale Visitor Management Plan - VMAP (RO)</p> <p>Cllr Outhwaite reported that no meetings are currently planned. It is getting busier at Bleach Green and the overflow is parking on sides of the road.</p> <p>Park Ranger Marcus Bloor is proactively patrolling wild camping hot spots in Wasdale, Eskdale and Ennerdale to clamp down on antisocial behaviour</p> <p>Resolved</p> <ul style="list-style-type: none"> • Cllr Sharpe to forward Marcus' contact details to the Clerk to pass on to report wild camping • Cllr Outhwaite to write to Steve Ratcliffe to ask about progress on the VMAP. 	RO
596/07/21	<p style="text-align: center;">Disposal of land owned by PC (RO)</p> <p>Land owner has made planning application to LDNPA. No further contact has been made to the PC</p>	
	Progress Reports	
597/07/21	<p style="text-align: center;">A: Clerk's report (incl. outstanding actions, correspondence and planning)The full Clerk's The report is issued to Councillors prior to the meeting detailing all outstanding actions and correspondence received, including planning applications</p> <p style="text-align: center;"><u>Actions on Clerk and Councillors from previous meeting requiring further action/updates</u></p> <p>Resolved</p> <ul style="list-style-type: none"> • Clerk to cancel Zoom Subscription 	SDS

- Digital banking form completion required
- To report the broken bench outside the school on HIAMS as it is on CCC land not PC
- to investigate alternative uses for the old bus shelter ie visitor information board or bench. Add this project to the Agenda.

SDS
RT
SDS

Other outstanding items are covered in Progress Reports below

The following correspondence was received and was considered by Councillors for comment or action.

It was resolved that:

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

Date	Correspondence	For action/resolution
4/5/21	Face to Face risk assessment from CALC	To use The Gather's Risk Assessment
7/5/21	Dan/Calc New and aspiring chair	To pay for course
18/5/21	Muir Lachlan re broken bench	Clerk explained to Mr Lachlan it was reported at the last meeting and actions were being taken, but it is not a PC Asset. Concerns were raised that a bench should not be situated opposite the school playground. It was agreed it should be reported on HIAMS and request for it to be removed and not replaced.
18/5/21	Zoom invoice	To Pay Cllr Denham-Smith see Finance
20/5/21	UU update and Diane O'Leary resignation.	See agenda item
20/5/21	Copy of Invoice TT Kirkbride interim for footpath. sent to LDNPA	Action to be decided at extraordinary meeting. See minutes of Ex-meeting
25/5/21	CALC/Highways test information system	Individual responses
8/6/21	Rebecca Brucciani My Parish Council update on web site and when it should go live	See Progress report
11/6/21	St Mary's Community room invoice £6 for extraordinary meeting	To pay, see Finance
14/6/21	Reply from electoral Services confirming we have 8 positions on the council and to increase it is a 2 year consultation process.	As 589/07/21 no further action required
14/6/21	Interest in becoming Parish councillor Brian Whitfield Stowbank farm	Clerk telephoned both candidates and invited them to attend the meetings.

RT

All

	And Sam Rawling forwarded to Clerk from Cllr Hardisty		
17/6/21	CALC Queen's platinum jubilee pageant	No action at this time	SDS
17&19/6/21	123 Reg domain and web hosting renewal. This is not automated,	Clerk to make payment.	
18/6/21	Invoice Zoom 18 June – 17 July 21	Make payment to Cllr Denham-Smith see Finance	
19/6/21	Mr Lachlan re large boulders at Grike Corner	To report on HIAMS	RT
24/6/21	The Gather risk Assessments to Councillors from Clerk	Accept Risk assessment proposed by Clerk	
30/6/21	The Gather Payments agreed to be 1 month in arrears	The Gather will invoice bi-monthly for the meetings in arrears	
1/7/21	SBA PFK - Audit acknowledgement	No action required	
3/7/21	Reply to Hugh Branney re phone box in Croasdale.	Agreed that adoption of the phone box for a local use ie defibrillator would be considered. Cllr Young to speak to Mr Branney for further details.	DY
7/7/21	Message from Bridgit Johns regarding replacing the Defib Battery	To relieve Mrs Johns of her duties to the Defib, create a rota for checking the defib and arrange for the battery to be replaced	SS
7/7/21	Invoice Stewart Kenyon 22/4/21 for hedge cutting	Payment agreed, see Finance	
<p>All relevant electronic mail has been forwarded to councillors</p> <p><u>Planning</u></p> <p>Correspondence or applications received between meetings:</p> <p><u>Planning Applications received</u> Ref: 7/2021/4079 Location: Fearon Place Proposal: Proposed amenity block and bike hire facility to service existing caravan and camping site</p>			

	<p>Reply by: 09 August 2021 Reply to: planning@lakedistrict.gov.uk</p> <p>Due to the conflict of interest Cllr Sharpe left the room. This application had only been received on 12th July, the day before the meeting. A short discussion was held, but as most Councillors had not had the opportunity to review the application, action was deferred to after they had assessed it and deliberation would be carried out by email.</p> <p>Resolution: To discuss the application by email before a response is agreed. Reply by 9 August.</p> <p>Clerk's Additional Duties Risk Assessments and forms for The Gather room hire Track and trace for room hire. Co-option arrangements</p> <p>Clerk Resignation The Clerk gave notice of her resignation effective from this meeting with a notice period of 4 weeks. However, the Clerk agreed to remain in post until the September/November meeting to assist with the payment of the Broadmoor Trail Project and hand over of duties to newly appointed Clerk</p> <p>Resolved To accept the Clerk's resignation with a notice period of 4 weeks. Cllr Young to arrange recruitment of new clerk.</p>	<p>All (except SS)</p> <p>DY</p>
598/07/21	<p style="text-align: center;">B: Broadmoor Trail Project - (Lilly Hall corner, Braemar to the Lake) (Cllr Outhwaite)</p> <ul style="list-style-type: none"> • Extraordinary Meeting held on 11 June 2021 • Site meeting held on 2 July 2021 <p>The extraordinary meeting was held to agree/discuss payment of interim invoice from TT Kirkbride for work to date on the footpath</p> <p>There had been problems with the surface and TT Kirkbride had stopped work until agreement could be reached as to how to solve the problems and payment was made.</p> <p>The Site meeting was held on 2 July 2021. In attendance were the contractor, TT Kirkbride, a representative from the LDNPA and 2 reps from FE and Cllrs Outhwaite and Denham-Smith. They are confident the work can be completed but some extra stone from FE quarries may be required.</p> <p>Cllr Outhwaite commented that the path has not been deviated (this was discussed but not what happened)</p> <p>Cllr Outhwaite was concerned that a legitimate invoice was being held back from payment and confirmed the path has not been deviated from the plans</p>	

	<p>The LDNP are providing project management services. and commented that they were happy with the work.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • To pay the invoice for work to date. • To request an extension to the deadline which is currently 30 September. • To request a project deadline plan from Rec Cathay/Steve Tatlock. • Replace signs and tape to indicate the footpath is not open. • Circulate minutes from the extraordinary meeting. • MDS to write to FE and LDNPA to confirm what has happened and set out/request confirmation of a course of action. 	<p>SDS</p> <p>RO</p> <p>RO</p> <p>RO</p> <p>DY</p> <p>MDS</p>
599/07/21	<p style="text-align: center;">C: Welcome Back Fund</p> <p>No site meeting took place. See 591/07/21 above for action to submit request for the fund via Cllr Steve Morgan</p>	<p>RO</p>
600/07/21	<p>D: Highways Issues: to consider and raise issues of concern regarding the highways.</p> <p>Craig McCarron is the new local contact and he has determined to clear everything off the old HIMS system, hence the white markers on road.</p> <p>There is so much work required it was suggested that possibly it would be better to re-surface</p> <p>Hazel Holme plans are in place to either blast the pipe or dig up the road and replace the pipe.</p> <p>Resolved: Councillor Taylor to follow up with issues with Councillor Lamb.</p> <p>Report of rocks piled at Grike Corner on highways land causing a hazard</p> <p>Resolved Report on HIAMS</p> <p>Parking problems and double yellow lines scheme investigated with Laura Mclellan in 2019/20, highways dept.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • Follow up with Laura Mclellan. <p>Cllr Young had received reports of problems caused by school Taxi parking at the corner path and at Heck Barley and overgrowth on the path</p> <p>Resolved:</p> <ul style="list-style-type: none"> • Cllr Sharpe to discuss the safety concerns with the taxi with the Headmaster 	<p>RT</p> <p>RT</p> <p>RT</p> <p>SS</p> <p>DY/RT</p>

	<ul style="list-style-type: none"> • Raise on HIAMS for overgrown footpaths and speak to LDNPA to put a plan in place for the overgrowth on the paths. 	
601/07/21	<p>E: West Coast Travel Plan, Off-Road Footpath – West /REGEN - (Cllr Outhwaite)</p> <p>The feasibility study for the footpath from Wath Brow to Ennerdale Bridge has not yet taken place.</p>	
602/07/21	<p>F: UU Diane O’Leary resignation and tree planting letter received at January meeting (Cllr Taylor)</p> <p>There is no mention of the decline of the Marsh Fritillary in the WE management plan. The butterflies are currently experiencing a decline in numbers</p> <p>Resolved: to invite Simon Webb - Natural England ecologist and Rachel Oakley to discuss the Wild Ennerdale management plan.</p>	SDS
603/07/21	<p>G: Village Open Spaces Maintenance (Cllr Taylor)</p> <p>Widening Off-road Footpath and drainage issue Common Land Boundaries</p> <p>Resolved:</p> <ul style="list-style-type: none"> • Follow up Widening Off-road Footpath and drainage issue with Tom Burditt • Bus Shelter – investigate options including converting it to a bench. Project to remain on the Agenda 	RO
604/07/21	<p>9: Newsletter for inclusion in Contact (Cllr Denham-Smith)</p> <p>Resolved: Draft letter to be produced for September meeting</p>	MDS
605/07/21	<p>Web Site Accessibility</p> <p>New laws require Local Councils to update their websites to conform to accessibility guidelines LTN 09.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • School currently unable to participate in designing logo • Website to go live ASAP • Update – planning portals, local services • Send the link for the new web site to Nancy, Sarah and Kevin to review and make suggestions • Follow up on the new email address with Web designer. 	DY DY DY DY
606/07/21	<p>Council Finance</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"> • Bank reconciliation to 13 July 2021 • Digital Banking Request Form to be completed now signatories are updated. 	SDS

Payments to be agreed and cheques signed-

Resolved:

- to accept the following payments:

Date	VN	Payee	Description	Amount	Cheque number
11 June 2021	0157	TT Kirkbride Broadmoor trail	Broadmoor trail	£ 35,553.60	000607
13 July 2021	0158	Mark Denham-Smith	Zoom 18/5 - 17/06	£ 14.39)000608
13 July 2021	0159	Mark Denham-Smith	Zoom 18/6 - 17/7	£ 14.39) £28.78
13 July 2021	0160	CALC New Chair Course	Training New Chair Course	£ 20.00	000609
13 July 2021	0161	The Ennerdale Centre St Mary's 11 June Extra Meeting	Extraordinary meeting	£ 6.00	000610
13 July 2021	0162	Susan Denham-Smith	Clerk Salary QTR 1 (April May June)	£ 518.85	000611
13 July 2021	0163	Susan Denham-Smith	Clerk Expenses Office Cost	£ 29.76)£87.64
13 July 2021	0164	Susan Denham-Smith	Clerk Expenses Holiday	£ 57.88)000612
13 July 2021	0165	Susan Denham-Smith	123 Reg Web Hosing	£ 35.86)£50.25
13 July 2021	0166	Susan Denham-Smith	123 Reg Domain Name	£ 14.39	000613
13 July 2021	0167	CPSL	Annual Payroll	£ 67.20	000614
13 July 2021	0168	Stuart Kenyon	Invoice to cut road sides Vicarage to Thorntrees in Spring 2021	£ 189.00	000615

			TOTAL	£ 36,521.32	
	<p>Total spend this meeting £ 36,521.32</p> <p>Resolved: to accept the Bank Reconciliation dated 13 July 2021, of a cleared current account balance of £82,977.56. This represents an uncleared balance of £45,856.24, made up of the cleared balance plus £36,521.32 spend agreed at this meeting, plus 2 uncleared cheques, totalling £600.00. The reconciliation was against Bank Statement 249 dated 23/06/21. Note: The cleared balance includes £74,983.20 balance of grant payment allocated to the Broadmoor Trail project.</p>				
607/07/21	<p style="text-align: center;">Councillor Matters</p> <p>Councillor Matters: Feedback from other meetings attended: Items not covered by other agenda items.</p> <p>No reports</p>				
608/07/21	<p>Items for the next meeting: for Councillors to suggest items for the next agenda: Date of the next meeting: 14 September, subject to consultation with other authorities to avoid clashes.</p> <p>Meeting Closed at 21:37 hrs</p>				
	<p>Chairman.....</p> <p>Date.....</p>				