

# Ennerdale & Kinniside Parish Council

Clerk to the Council: Susan Denham-Smith, Routen Farm, Ennerdale, Cleator, Cumbria, CA23 3AU.  
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## Minutes of the extraordinary meeting of the Ennerdale and Kinniside Parish Council on Monday 13 September 2021

**The Gather**

**18:30**

**To discuss/agree final payment to TT Kirkbride, for work  
on the Broadmoor Trail Project**

### **Present**

Cllr Daniel Young (DY– Chairman)

### **Councillors**

Ric Outhwaite (RO), Richard Taylor (RT), Neil Hardisty (NH),  
Sarah Sharpe (SS)

### **Also in attendance**

Susan Denham-Smith – Clerk (SDS),

### **Members of the Public**

Nancy Rowson, Kevin Park

<b>Minute Number</b>	<b>Item</b>	<b>Action</b>
615/09/21	<b>Apologies for Absence</b> Cllrs Lamb, Everett and Morgan had been invited. Cllr Everett sent apologise for absence.	
616/09/21	<b>Declarations of Interest</b> <b>Resolved:</b> <ul style="list-style-type: none"><li>that there were no declarations of interest which were in conflict with the subject matter of this meeting</li></ul>	
617/09/21	<b>Public Participation</b> 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 Public Participation requests.	
618/09/21	<b>Review the outcome of minute note 612/09/21 regarding correspondence with LDNPA.</b>  The Chairman confirmed that Steve Tatlock (LDNPA) had replied on 7 September 21 by email confirming that the LDNPA understood they would be liable for whether the funding was paid by the RPA in full, part or not at all, if the track did not comply with the required standards.	
619/09/21	<b>Broadmoor Trail Project</b> To consider the payment of Invoice 3264 from TT Kirkbride Ltd for completion of work to the multi user track, Broadmoor. <ul style="list-style-type: none"><li>Payment in the sum of £35,553.60 cheque number 000616</li></ul>	

	<p><b>Resolved</b></p> <ul style="list-style-type: none"> <li>To sign the cheque and send by recorded delivery</li> </ul> <p>The Chairman commented that he had a conversation with the RPA and had established that it was possible to request an extension to submit the claim by 10<sup>th</sup> December 21 with appropriate justification.</p> <p><b>Resolved</b></p> <ul style="list-style-type: none"> <li>This option should be considered as a motion at the full meeting on 21st September 21</li> </ul>	<p>RO/DY SDS</p> <p>SDS</p>
620/09/21	<p><b>Date of the next meeting: 21st September 21 at 7pm in The Gather</b></p> <p><b>Meeting closed at 19:00 hrs</b></p>	
	<p><b>Chairman.....</b></p> <p><b>Date.....</b></p>	