

Ennerdale & Kinniside Parish Council

Minutes of Extraordinary General Meeting of the Council held on Thursday 24th November 2022 at 7pm at St Mary's Community Room, Ennerdale Bridge

Present: Cllr S Sharpe (Chair), Cllr J Thursz, Cllr K Park, Cllr D Young, Cllr N Rowson, Cllr R Taylor, Cllr R Outhwaite, Cllr S Guise

Cty Cllr A Lamb

11 members of the public

Acting Clerk: Lesley Cooper

Meeting commenced at 1904

818/11/22. Apologies. B.Cllr S Morgan, Cllr L Jones-Bowman and Cllr Gwyneth Everett

819/11/11. Declarations of Interest. None received

820/11/22. Exclusion of Press and Public.

Press and Public will be excluded from Agenda item no 7–Letter of Complaint

821/11/22. Public Participation.

A request was made to the chair to extend the time allowed for Public Participation. This was refused.

A member of the public queried whether any consultation had taken place with the Parish Council by Natural England re the newly created Nature Reserve.

The council confirmed that no direct consultation had taken place.

822/11/22. To understand the legal requirements with regards to the recording of Minutes of the Meetings of the Parish Council.

The Clerk explained that the Council had a robust system in place for the production of minutes within their Standing Orders.

The original motion to change the system was retracted by Cllr Young

RESOLVED to follow Standing Orders for the production of minutes

823/11/22. To agree to the Adoption of an Agenda request form

RESOLVED to use the current form and review through use.

824/11/22. To request that Lake District National Park, Forestry England, National Trust, Natural England and United Utilities disclose their future plans for Ennerdale and Kinniside Parish

RESOLVED that Cllr Young would draft a letter to be circulated around councillors prior to the Clerk sending out

825/11/22. To receive the report of the ~~Create a Staffing Committee~~

~~Received and accepted~~ **and adopt the documents submitted by DY**

Staffing committee to consist of Cllrs Outhwaite (Chair), Thursz and Rowson.

826/11/22. Members of the public were asked to leave the meeting

Closed Session

827/11/22. To agree a response to the Letter of Complaint received

RESOLVED to follow the Complaints procedure, and for the Clerk to send a copy of the Complaints Procedure to the complainant.

The Complaints sub committee to investigate the complaint and report back to full council.

There being no other business the meeting closed at 20.19

Chairman's Signature.....

Date.....