

# Ennerdale & Kinniside Parish Council

## Annual Parish Council Meeting followed by regular business, to be held Tuesday 17<sup>th</sup> May 2022 at 6.30pm at The Gather, Ennerdale Bridge CA23 3AR

All members of Ennerdale and Kinniside Parish Council are hereby summoned  
to attend the meeting detailed above.  
All members of the public are invited to attend.

### Agenda

1. **Election of Chair.**
2. **Election of Vice Chair.**
3. **To Receive Apologies.**
4. **Declarations of Interest. Annual Review.**
5. **To Approve the Minutes** of the last Ennerdale and Kinniside Annual Parish Council Meeting, held on 05/05/2021
6. **To Approve the Minutes** of the last Ennerdale and Kinniside parish council meeting, held on 15/03/2022
7. **Exclusion of Press and Public. The Public Bodies (Admission to Meetings) Act 1960.** To consider any agenda items where it may be necessary to exclude the press or public.
8. **In accordance with standing order 5k) to consider the following:**
  - v. Review of delegation arrangements to committees, sub-committees, staff and other local authorities;
  - vi. Review of the terms of reference for committees;
  - vii. Appointment of members to existing committees;
  - viii. Appointment of any new committees in accordance with standing order 4
  - ix. Review and adoption of appropriate standing orders and financial regulations;
  - x. Review of arrangements, including any charters and agency agreements, with other local authorities and review of contributions made to expenditure incurred by other local authorities;
  - xi. Review of representation on or work with external bodies and arrangements for reporting back;
  - xiii. Review of inventory of land and assets including buildings and office equipment;
  - xiv. Confirmation of arrangements for insurance cover in respect of all insured risks;
  - xv. Review of the council's and/or staff subscriptions to other bodies;
  - xvi. Review of the council's complaints procedure;
  - xvii. Review of the council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998;

xviii. Review of the council's policy for dealing with the press/media; and  
xix. Determining the time and place of ordinary meetings of the full council up to and including the next annual meeting of full council.

- 9. Public Participation.** Maximum of 15 minutes in total. The public may ask questions relating to items on the agenda.
- 10. Reports from Ward or County Councillors or Guest Speakers.**
- 11. Police Matters.**
- 12. To Consider any Planning Applications.**
- 13. Clerk's updates**
- 14. Finance Report**
- 15. Payments for Approval**
- 16. Nominations to the LDNPA**
- 17. To Appoint an Internal Auditor for 2021-2022**
- 18. To consider adopting councillor email addresses**
- 19. To agree a response to the Plant Health Notice**
- 20. To consider the response from Forestry England regarding removal of the diseased Larch from common land**
- 21. Councillor updates regarding ongoing matters**
  - Wild Ennerdale
  - Broadmoor Trail
  - Village Centre Enhancement Plan
  - Jubilee Celebrations
  - Highways issues
- 22. Forestry England Presentation (14<sup>th</sup> April).** To discuss and agree key points understood from the evening and to decide what response the Council will make to Forestry England.
- 23. Parish Councillor Matters.** To raise any new issues for information, or to request their inclusion as a future agenda item.
- 24. Confirmation of the date of the next meeting.** July 19<sup>th</sup> 2022 at 6.30pm.

Signed 

Date: ~~10<sup>th</sup> March 2022~~  
**12<sup>th</sup> May 2022**

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