

Ennerdale & Kinniside Parish Council

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

Minutes of the Extraordinary meeting held on Wednesday 30 November 2020 Via "Zoom" at 19:00

Present

Cllrs Denham-Smith (MD-S) – Chairman

Councillors

Muir Lachlan (ML) Daniel Young (DY), Richard Taylor (RT)

Also in attendance

Susan Denham-Smith – Clerk (SDS)

Minute Number	Item	ACTION
	The Extraordinary meeting was held to scrutinise and agree payment of Cheque for work to date on the Broadmoor Trail Project.	
500/11/20	Apologies for Absence Cllr Hardisty sent apologies	
501/11/20	Declarations of Interest Resolved: <ul style="list-style-type: none"> • that there were no changes to the Declarations of Interest as recorded in the Pecuniary Interest Register. 	
402/11/20	Public Participation 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 members of the public present.	
403/11/20	Broadmoor Trail Project To consider the payment of Invoice from Eden Woodland Consultants Ltd for the Tree Felling works associated with the Multi-user Track The payment was reconciled against the Eligible Expenditure and Claim Submission Annex B of the RPA grant agreement and against an interim bank reconciliation to statement 243 dated 23/11/20. Resolved: To agree payment of the Invoice, 3535 from Eden Woodland Consultants Ltd in the sum of £16,694.40, cheque no 000587, (Vn 00131-2). Cheque to be signed on the following day by Cllrs Outhwaite and Lachlan.	
404/11/20	Date of the next meeting: Wednesday 20 January 2021 at 7.00pm Meeting Closed at 19:08 hrs	
	Chairman Date	