

## Ennerdale & Kinniside Parish Council

Clerk to the Council: Susan Denham-Smith, Routen Farm, Ennerdale, Cleator, Cumbria, CA23 3AU.  
Tel: 11946 861270

### Minutes of the meeting held on Wednesday 13 March 2019 in St Mary's Church Ennerdale Bridge at 7pm

#### Present

Cllrs Denham-Smith (MD-S) – Chairman

#### Councillors

Bridget Johns (BJ), Muir Lachlan (ML), Chris Ayling (CA), Ric Outhwaite (RO),  
Richard Taylor (RT)

#### Also in attendance

Susan Denham-Smith – Clerk (SDS),  
Arthur Lamb - CCC -(AL)

#### Members of the Public

Rev Ian Parker

| Minute Number | Item   | ACTION |
|---------------|--|--------|
| 254/03/19     | <b>Apologies for Absence</b><br>No Apologies   |        |
| 255/03/19     | <b>Declarations of Interest</b><br><b>Resolved:</b> <ul style="list-style-type: none"> <li>• that Councillors had all signed and updated the Declaration of Interest sheet dated 13 March 2019 in the Declaration of Interest Folder. Richard Taylor has resubmitted his Declaration of Interest to update section 4. Beneficial Interests in Land to include his home.</li> </ul> |        |
| 256/03/19     | <b>Minutes of the Parish Council Meeting Held on 16 January 2019</b><br><b>Resolved:</b> that the minutes of the meeting of Ennerdale and Kinniside Parish Council held on 16 January 2019 be signed as a true record by the Chairman subject to correction of spelling error.   |        |
| 257/03/19     | <b>Co-option of new Councillor</b><br><b>Resolved that:</b><br>The Council still has two vacancies for new Councillors, and this remains advertised on the noticeboard, newsletter and website.  | All    |
| 258/03/19     | <b>Public Participation</b><br>Rev Parker raised concern that an increase in visitors to Ennerdale Bridge was having an impact on the character of the village and asked the Council to consider discouraging tourism in the village.<br><br>A short discussion concluded that the PC was not of the view to discourage tourism, which would not be in line with the CLP.          |        |
| 259/03/19     | <b>County and Borough Council Updates</b><br><b>Cllr Lamb (CCC)</b><br><b>Signpost Near Cattle Grid</b><br>This will be replaced next financial year.  |        |

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|           | <p><b>Pot hole funding</b> in the sum of £844,000 for Cumbria goes some way of explaining the many road closures at present.</p> <p><b>Tom Butt cottages.</b> Discussion is ongoing with the contractor. The original road closure order lapsed and has had to be reapplied for so work will take place in the new financial year.</p> <p><b>Blocked Gullies Near The Shepherds.</b> A HIMS ref has been generated. Unconfirmed evidence is that all the gullies have now been cleaned in the village.</p> <p><b>Cleator Moor Library</b> has moved to a temporary location on Phoenix Court due to a collapsed ceiling, which is under repair.</p> <p>Cllr Taylor raised the issue of drainage at the new barn Fearon Place. He believes a gully was missing from the original plans and was not corrected at the time planning permission was granted. Cllr Lamb offered to chase it up.</p> <p><b>Hazel Holme Blocked Drains</b> 20yds from post box. This is caused by water running off the field above. The field is believed to belong to Richard Maxwell. There are also low spots on the road from Hazel Holme to Waterside, and these gullies are not getting cleaned by The Highways Dept. There was concern that the flooding may block access for emergency vehicles. No action was agreed.</p> <p>The problem of growth from the hedges between Howe Hall and Braemar encroaching on the road and limiting visibility was discussed. Cllr Lachlan to report on HIMS.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Follow up on drainage at Fearon Place (AL)</li> <li>• Report hedge growth Braemar to How Hall on HIMS</li> </ul> | <p>CL</p> <p>ML</p> <p>AL<br/>ML</p> |
| 260/03/19 | <p><b>Planning Application 11 Dwellings, Kirkland Road, Ennerdale Bridge</b></p> <p>Objections to Planning are covered in the Clerk's Report<br/>Cllr Outhwaite reported that the planning officer has been in contact with the applicant and will reply to the Council in the next couple of weeks. Cllr Lamb commented that the final decision will be postponed until after the elections in May.</p>   |                                      |
| 261/03/19 | <p><b>Wild Ennerdale</b></p> <p><b>Report on Sustainable Land Management Review</b> by Tom Burditt National Trust (including information about "Our Common Cause" project has been postponed as Tom Burditt could not attend.</p> <p><b>WE update</b> – Rachel Oakley was submitted before the January meeting but not circulated to Councillors until after the meeting. Cllrs expressed concern for inaccuracies in the report and commented that Environmental Assessment report has not been provided at the head of the valley.</p> <p><b>Resolved:</b></p>   |                                      |

|           | Cllr Outhwaite to forward Cllr Denham-Smith his concerns about the extra planting, lack of consultation and why we have not been informed that the planting has been approved. Cllr Denham-Smith to forward the concerns to Wild Ennerdale.   | RO/MDS   |                |                           |         |                               |   |        |   |   |         |                            |  |         |   |                     |         |   |                        |  |
|-----------|---|--|----------------|---------------------------|---------|-------------------------------|---|--------|---|---|---------|----------------------------|--|---------|---|---------------------|---------|---|------------------------|--|
|           | <b>Progress Reports</b>   |  |                |                           |         |                               |   |        |   |   |         |                            |  |         |   |                     |         |   |                        |  |
| 262/03/19 | <p><b>A: Clerk's report</b> (incl. outstanding actions, correspondence and planning)<br/>The full Clerk's Report is issued to Councillors prior to the meeting detailing all outstanding actions and correspondence received, including planning applications.</p> <p><b>Clerk Actions from meeting 16 January 2019</b></p> <p><b>236/01/19</b> Letter sent to Lamplugh Sports Committee re grant (complete)<br/>Parking around Gather (copy of agenda item sent to Gather)<br/>Planning Objection 4/18/2071/0F1 11 Dwellings (complete)</p> <p><b>237/01/19</b> Defibrillator (cheque raised and handed to Chris Abbot. further actions regarding Memorandum of Understanding to be discussed at the meeting).</p> <p><b>239/01/19</b> Hedge trimming Contact awarded to Stuart Kenyon. (complete)</p> <p><b>248/01/19</b> Review of Standing Orders (NALC revised SO's 2018 sent to Councillors)</p> <p><b>235/01/19</b> Letter of objection to down-grading the full-sized fire truck at Frizington (complete)</p> <p>The following correspondence was received and is to be considered by Councillors for comment or action.</p> <p><b>It was resolved that:</b><br/>the Clerk's Report be accepted with the following actions to be completed.</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Correspondence</th> <th>For action and resolution</th> </tr> </thead> <tbody> <tr> <td>16/1/19</td> <td>Cllr Johns – Wild Flower Kits</td> <td>Cllr Johns to discuss with Mr Gartland at the school.</td> </tr> <tr> <td>4/2/19</td> <td>Cllr Johns – School driving and parking project</td> <td>Cllr Johns to discuss with Mr Gartland at the school.</td> </tr> <tr> <td>17/2/19</td> <td>Alyson Mills memorial seat</td> <td>Clerk responded. The request was for Lamplugh Parish I have referred her to Lamplugh PC and Rachel Oakley - Wild Ennerdale</td> </tr> <tr> <td>21/2/19</td> <td>North West Coastal Forum North West Marine Plan input on line questionnaire</td> <td>X Personal response</td> </tr> <tr> <td>25/2/19</td> <td>3 Tier Meeting 27 March 2019 Drigg Village Hall</td> <td>Cllr Lachlan to attend</td> </tr> </tbody> </table> | Date   | Correspondence | For action and resolution | 16/1/19 | Cllr Johns – Wild Flower Kits | Cllr Johns to discuss with Mr Gartland at the school. | 4/2/19 | Cllr Johns – School driving and parking project | Cllr Johns to discuss with Mr Gartland at the school. | 17/2/19 | Alyson Mills memorial seat | Clerk responded. The request was for Lamplugh Parish I have referred her to Lamplugh PC and Rachel Oakley - Wild Ennerdale | 21/2/19 | North West Coastal Forum North West Marine Plan input on line questionnaire | X Personal response | 25/2/19 | 3 Tier Meeting 27 March 2019 Drigg Village Hall | Cllr Lachlan to attend | <p>BJ</p> <p>BJ</p> <p>All</p> <p>ML</p> |
| Date      | Correspondence  | For action and resolution  |                |                           |         |                               |   |        |   |   |         |                            |  |         |   |                     |         |   |                        |  |
| 16/1/19   | Cllr Johns – Wild Flower Kits   | Cllr Johns to discuss with Mr Gartland at the school.  |                |                           |         |                               |   |        |   |   |         |                            |  |         |   |                     |         |   |                        |  |
| 4/2/19    | Cllr Johns – School driving and parking project   | Cllr Johns to discuss with Mr Gartland at the school.  |                |                           |         |                               |   |        |   |   |         |                            |  |         |   |                     |         |   |                        |  |
| 17/2/19   | Alyson Mills memorial seat  | Clerk responded. The request was for Lamplugh Parish I have referred her to Lamplugh PC and Rachel Oakley - Wild Ennerdale |                |                           |         |                               |   |        |   |   |         |                            |  |         |   |                     |         |   |                        |  |
| 21/2/19   | North West Coastal Forum North West Marine Plan input on line questionnaire   | X Personal response  |                |                           |         |                               |   |        |   |   |         |                            |  |         |   |                     |         |   |                        |  |
| 25/2/19   | 3 Tier Meeting 27 March 2019 Drigg Village Hall   | Cllr Lachlan to attend   |                |                           |         |                               |   |        |   |   |         |                            |  |         |   |                     |         |   |                        |  |

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| 25/2/19   | Chris Abbot – Defibrillator Memorandum of Understanding  | Cllr Outhwaite to read and complete, see below | RO    |
| 26/2/19   | ACTion in Cumbria World heritage Status questionnaire  | Personal response                              | ALL   |
| 7/3/19  | Joy Bain CBC Planning going electronic   | Clerk has responded                            | SDS   |
| <p><b>All relevant electronic mail has been forwarded to councillors</b></p> <p><b><u>Planning:</u></b></p> <p>Correspondence or applications received between meetings:</p> <p><b><u>Planning Applications</u></b></p> <p>RECONSULTATION - Email 1 of 3 CBC</p> <p><b>Reference:</b> 4/18/2071/0F1 -<br/> <b>Location:</b> Land Adjacent to Kirkland Road, Ennerdale Bridge -</p> <p><b>Proposal:</b> 11 dwelling development<br/> <b>Reply by:</b> Initially 28 days from date of the letter 7 January – extension granted until 1 February 2019<br/> <b>Reply to:</b> <a href="#">Copeland Borough Council</a><br/> Objections sent to CBC and Nick Hayhurst with a copy of the Residents’ Meeting notes on 31/1/19</p> <p><b>Reference:</b> 7/2019/4012<br/> <b>Location:</b> Longmoor Head, Kinniside, Cleator, CA23 3AG<br/> <b>Proposal:</b> Underpinning of eastern elevation and return walls of farmhouse<br/> <b>Reply by:</b> 26 March 2019<br/> <b>Reply to:</b> <a href="mailto:planning@lakedistrict.gov.uk">planning@lakedistrict.gov.uk</a><br/> No Objections reply sent 05/03/19</p> <p><b><u>Planning Applications Granted/Refused</u></b><br/> None</p> <p><b><u>Additional Duties</u></b><br/> Update the Website. Could not publish web site. Clerk is in conversation with Xara (Magix) and 123reg the host regarding changed log-in details.</p> |  |  |       |
| 263/03/19   | <p><b>B: Defibrillator Project – (Cllrs Outhwaite)</b></p> <p>Memorandum of Understanding was discussed and the purpose of the MOU established regarding the Parish Council’s responsibilities to the maintenance and upkeep of the Defibrillator.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Cllr Outhwaite to read and submit the Memorandum of Understanding to the N W Ambulance Service and be responsible for its requirements with regard to the Defibrillator on behalf of the Parish Council.</li> <li>• Cllrs Johns and Outhwaite to contact Chris Abbott - Arlecdon First Responders, to arrange training for the upkeep and</li> </ul> |  | RO/BJ |

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|           | <p>maintenance of the Defibrillator and discuss setting up training sessions for the community.</p>  |  |
| 264/03/19 | <p><b>C:GDPR</b> (Cllr Denham-Smith)</p> <p>Cllr Denham-Smith has carried out a Data Audit. Cllr Lachlan has approved the submission, Cllr Johns has made suggestions for amendments.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Cllr Johns to forward comments to Cllr Denham-Smith and to discuss details of the audit together.</li> <li>• Cllr Denham-Smith to complete Data Audit and draft Privacy Policy.</li> </ul>  | BJ/MDS                                   |
| 265/03/19 | <p><b>D: Village Open Spaces Maintenance</b> (Cllrs Outhwaite/Lachlan/D-Smith)</p> <p><b>Off-Road Footpath Hedges</b></p> <ul style="list-style-type: none"> <li>• Hedges have been trimmed by Stuart Kenyon.</li> <li>• Invoice was presented at the meeting.</li> <li>• Mr Kenyon had been informed prior to the meeting that the invoice would be paid in May.</li> <li>• Cllr Taylor suggested lowering the hedges further on off-road path opposite Greenthwaite to improve visibility of pedestrians to road traffic.</li> <li>• Wire in the hedge will need to be removed.</li> <li>• Work cannot be carried out now until Autumn so as not to disturb the birds.</li> <li>• At the top of the path the footpath sign is hidden in the hedge.</li> </ul> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Cllr Taylor to remove the wire from the hedge</li> <li>• The hedge to be reduced in height in autumn and to be kept low in future</li> <li>• Contact Mr Kenyon to carry out work.</li> <li>• Location of the sign at the top of the path to be reviewed and to be moved if it there is a better location to improve visibility.</li> </ul> <p><b>Adoption of the Off-road Footpath by LDNPA</b> (for Debate)<br/> Due to the maintenance demands on the PC of the Off-Road Footpath (on the C2C) Cllr Taylor queried whether we could ask LDNPA to adopt it in full. The LDNPA is responsible for the surface of a Public Right of Way but not responsible for the boundary. At the time of setting up the path the PC bought the strip of land and took ownership of it and we are responsible for the hedges.</p> <p>Concern was raised for part of the boundary having been ditched but water is flowing over it and causing erosion to the path.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Not to offer the path for adoption to the LDNPA</li> <li>• Cllrs Lachlan and Taylor to survey the path and report back as it its condition with regard to the water erosion.</li> </ul> | <p>RT</p> <p>SDS<br/>RT</p> <p>ML/RT</p> |
| 266/03/19 | <p><b>E: Highways Issues:</b> to consider and raise issues of concern regarding the highways.</p>  |  |

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|           | <p>Cllr Lachlan circulates a full report of actions taken and matters discussed with The Highways Department to Councillors prior to the meeting:</p> <ul style="list-style-type: none"> <li>• <b>1 Signs Missing or Damaged</b> (as 241/01/19)</li> <li>• <b>2 Potholes on Longmoor Common</b> – Works complete</li> <li>• <b>3. Cold Fell Road Repairs</b> – no further plans</li> <li>• <b>4. Croasdale Beck Banking Erosion</b>, deferred until summer 2019</li> <li>• <b>5. Kirkland Road Flooding</b> No action has been taken by the highways yet, see items 213/11/18, 235/01/19, 259/03/19</li> <li>• <b>6. Application for Public Street Status for Grike Corner to Bleach green</b> Kevin Thompson (Highways) is looking into this possibility via CCC Legal and Paul Haggin (LDNPA – taken over from Nick Thorne). No reply at the time of the meeting. Cllr Lamb to speak to Kevin Cosgrove and explain that the PC will make the “Section 56 application” for the road to be adopted by CCC. Cllr Taylor reported that UU have expressed a wish to support an application and have offered to improve the surface. The issue of costs attached to the application were discussed. The PC does not believe there are any associated costs.</li> <li>• <b>7. Accidental Damage to the Bridge</b> (Ennerdale Bridge over the Christmas holiday) The Parapet has been mended and no further damage to the bridge has been confirmed.</li> <li>• <b>8. C4004 Road – Lay-Bye between High and Low Waterside Farm Entrances.</b> HIMS reference raised. A notice has been served for the person responsible to remove the soil by 1 April 2019 after which if it is not removed it will be referred to legal services to start legal proceedings.</li> </ul> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Cllr Lachlan to pass on the information about the road adoption (item 6) for Cllr Lamb to follow up the next steps for the PC to start the process to apply for the road to be adopted.</li> </ul> | <p>AL</p> <p>ML</p> |
| 267/03/19 | <p><b>F: Cold Fell Action Group</b> (Cllr Lachlan)<br/>There have not been any recent meetings of the CFAG or the A595 group. There is concern about the increase of crew busses/transport using the fell road and the lapse of the Fell Road Code, a code of conduct, which companies signed up to preventing their transport using the fell road. Cllr Denham-Smith said the issue needed to be taken up with the Sellafeld Contractor’s office.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Cllr Lachlan to raise the issue at the next CFAG meeting</li> <li>• Cllr Lamb to speak to Cllr Paul Turner to discuss a strategy</li> </ul>   | <p>ML</p> <p>AL</p> |
| 268/03/19 | <p><b>G: Footpath East (Village to Bleach Green)</b> (Cllr Outhwaite)<br/>Application for Planning is due in the next few weeks. The detailed specification is currently with the LDNPA who are drawing up the detail including a footbridge.</p>   |                     |
| 269/03/19 | <p><b>H: West Coast Travel Plan, Off-Road Footpath/Cycleway - West</b> (between Ennerdale Bridge and Cleator Moor)</p>  |                     |

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|           | <p>Cllr Lamb reported that CCC had plans to put together a business case. They hope to have funds for the next financial year for a feasibility study. There is a possibility that Regen may have funds for it. Cllrs expressed the wish that it will be in line with the specification of the cycle path from Gosforth to Seascale.</p>  |           |
| 270/03/19 | <p><b>I: Annual Parish Meeting</b><br/>The date and items for the agenda were discussed. The idea of including the extension of the National Park Boundary as an agenda item was discussed</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• The annual Parish Meeting should be on the same date as the AGM and the next published meeting 8<sup>th</sup> May starting at 6:30</li> <li>• Agenda Items – Public group to promote the values of Ennerdale, Defibrillator</li> <li>• Extending the National Park Boundary was considered to be more appropriate to be followed up via a separate group meeting with all stakeholders including Regen W Copeland, but no action was agreed at this time.</li> <li>• The agenda and meeting time to be published with the newsletter</li> </ul> | BJ        |
| 271/03/19 | <p><b>J: Asset Register</b><br/><b>Consideration of need/use and liability of common land in Parish Ownership/other assets</b><br/>Cllrs Denham-Smith and Taylor have surveyed the assets and taken photos. They did not identify any trees needing attention. The Council agreed it was not appropriate at this time to consider disposing of the common land assets.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Cllr Denham-Smith to process the photos and create a PDF file to append to the Asset register for information.</li> <li>• Cllr Taylor to speak to DEFRA for advice only regarding our rights/liabilities and to discuss the condition of the areas with regard to the liabilities of the surrounding land owners</li> </ul>   | MDS<br>RT |
| 272/03/19 | <p><b>K: Lakeside/Inland Footpath Bleach Green Shore</b> (Cllr Outhwaite)<br/>Ennerdale volunteers have done some work.</p>   |           |
| 273/03/19 | <p><b>L: Newsletter (Cllr Johns)</b><br/><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• Content for Newsletter<br/>Annual Parish Meeting<br/>Defibrillator.<br/>Longmoor.<br/>20mph speed reduction zone.<br/>Tom Butt<br/>Hedges<br/>HIMS<br/>Grants</li> <li>• Date/Edition of Contact deadline Saturday. 23rd</li> </ul>  | BJ        |
| 274/03/19 | <p><b>Parking and traffic in the village (Cllr Johns)</b><br/>Problem hotspots in the village including around The Gather</p>   |           |

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|           | <p>Discussion about the root of the problem of increased parking/associated problems in the village. Issues included:</p> <ul style="list-style-type: none"> <li>• Staff parking in the public spaces for The Gather forcing visitors to park on the road.</li> <li>• Inadequate parking at the Gather due to the increased number of visitors.</li> <li>• Vehicles parking too close to the junction by the Gather</li> <li>• An increase of Sellafield traffic parking in the village (car drivers transferring to group vehicles and leaving their private cars in the village).</li> </ul> <p>Cllr Lamb commented that parking enforcement have passed the issue of cars around the school onto the Police.</p> <p>Cllr Lachlan suggested that the School Children may be able to get involved with creating child-led solutions.</p> <p><b>Resolved:</b><br/>Cllr Denham-Smith to write to The Gather to inform them of the PC's concerns including requesting:</p> <ol style="list-style-type: none"> <li>1. that staff and volunteers are asked not to park in designated parking in The Gather car park to take pressure off the public roads.</li> <li>2. The Gather management enhance notices to recommend people not to park on the pavements close to the junction.</li> <li>3. That The Gather Management respond regarding a long-term strategy to resolve the issue of parking.</li> </ol> <ul style="list-style-type: none"> <li>• Cllr Johns to discuss the problems and suggested solution with teachers at the school.</li> </ul> | <p>MDS</p> <p>BJ</p>               |
| 275/03/19 | <p><b>Review of Governance Documents</b></p> <p><b>Resolve to:</b></p> <ul style="list-style-type: none"> <li>• Update standing Orders in accordance with Legal briefing L09-18 NALC 2018</li> <li>• Cllr Denham-Smith to review the SOs</li> </ul>   | <p>SDS</p> <p>MDS</p>              |
| 276/03/19 | <p><b>The Mill Historic Value and Listed Building Status Application</b><br/>(Cllr Taylor)</p> <p>The question of whether the Parish Council would like The Mill to be listed was discussed. It is of historical importance. It was considered important although some Councillors wondered if the opportunity had been lost.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• To make the application to Department of Culture Media and Sport.</li> </ul>   | <p>ML/RT not sure whose action</p> |
| 277/03/19 | <p><b>Neighbourhood Watch and Police reports</b></p> <ul style="list-style-type: none"> <li>• Report from Cumbria Constabulary Crime Report not available - web site has not been updated</li> <li>• Cllr Lachlan requested that the PCSO be invited to attend meetings if available. The Crime Commissioner has endorsed this contact with the communities. The Inspector at Whitehaven is Richard Smilie.</li> </ul>  |                                    |



|               | <ul style="list-style-type: none"> <li>80 Sheep have been Stolen from Kinniside.</li> </ul> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>Clerk to contact PCSO Samantha Watson. Send Agendas. and invite the PCSO to be present.</li> </ul>  | SDS                                  |                |                   |               |        |               |               |        |                                   |           |          |        |               |        |                     |               |          |        |               |        |                                      |              |          |        |               |        |                               |              |         |         |               |        |                                 |             |         |          |  |  |  |              |                   |  |  |
|---------------|--|--------------------------------------|----------------|-------------------|---------------|--------|---------------|---------------|--------|-----------------------------------|-----------|----------|--------|---------------|--------|---------------------|---------------|----------|--------|---------------|--------|--------------------------------------|--------------|----------|--------|---------------|--------|-------------------------------|--------------|---------|---------|---------------|--------|---------------------------------|-------------|---------|----------|--|--|--|--------------|-------------------|--|--|
| 278/03/19     | <p style="text-align: center;"><b>Council Finance</b></p> <p>To consider any payments and/or grants to be made and receive an updated bank reconciliation.</p> <p><b>Resolved:</b> to make the following payments:</p> <table border="1" data-bbox="344 488 1342 1373"> <thead> <tr> <th>Date</th> <th>Voucher Number</th> <th>Payee</th> <th>Description</th> <th>Amount</th> <th>Cheque number</th> </tr> </thead> <tbody> <tr> <td>13 March 2019</td> <td>VN0063</td> <td>Arlecdon community 1st responders</td> <td>New Defib</td> <td>£ 930.00</td> <td>000543</td> </tr> <tr> <td>13 March 2019</td> <td>VN0064</td> <td>The Shepherd's Arms</td> <td>Defib Fitting</td> <td>£ 120.00</td> <td>000544</td> </tr> <tr> <td>13 March 2019</td> <td>VN0065</td> <td>Clerk Salary (Qtr 4 Jan, Feb, March)</td> <td>Clerk Salary</td> <td>£ 394.20</td> <td>000545</td> </tr> <tr> <td>16 March 2019</td> <td>VN0066</td> <td>Clerk Expenses (office Costs)</td> <td>Office Costs</td> <td>£ 24.00</td> <td>) 00546</td> </tr> <tr> <td>17 March 2019</td> <td>VN0061</td> <td>Clerk Holiday Pay (4th Quarter)</td> <td>Holiday pay</td> <td>£ 43.80</td> <td>) £67.80</td> </tr> <tr> <td></td> <td></td> <td></td> <td><b>TOTAL</b></td> <td><b>£ 1,512.00</b></td> <td></td> </tr> </tbody> </table> <p><b>Total spend this meeting £1,512.00</b></p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>to accept the Bank Reconciliation dated 13 March 2019, of a current account balance of £7,063.61. This represents an uncleared balance of £5,515.61 made up of the cleared balance minus £1,512.00 spend agreed at this meeting and uncleared cheque of £36.00 (ch000539). The reconciliation was against Bank Statement 227 dated 22/02/19.</li> </ul> | Date                                 | Voucher Number | Payee             | Description   | Amount | Cheque number | 13 March 2019 | VN0063 | Arlecdon community 1st responders | New Defib | £ 930.00 | 000543 | 13 March 2019 | VN0064 | The Shepherd's Arms | Defib Fitting | £ 120.00 | 000544 | 13 March 2019 | VN0065 | Clerk Salary (Qtr 4 Jan, Feb, March) | Clerk Salary | £ 394.20 | 000545 | 16 March 2019 | VN0066 | Clerk Expenses (office Costs) | Office Costs | £ 24.00 | ) 00546 | 17 March 2019 | VN0061 | Clerk Holiday Pay (4th Quarter) | Holiday pay | £ 43.80 | ) £67.80 |  |  |  | <b>TOTAL</b> | <b>£ 1,512.00</b> |  |  |
| Date          | Voucher Number   | Payee                                | Description    | Amount            | Cheque number |        |               |               |        |                                   |           |          |        |               |        |                     |               |          |        |               |        |                                      |              |          |        |               |        |                               |              |         |         |               |        |                                 |             |         |          |  |  |  |              |                   |  |  |
| 13 March 2019 | VN0063   | Arlecdon community 1st responders    | New Defib      | £ 930.00          | 000543        |        |               |               |        |                                   |           |          |        |               |        |                     |               |          |        |               |        |                                      |              |          |        |               |        |                               |              |         |         |               |        |                                 |             |         |          |  |  |  |              |                   |  |  |
| 13 March 2019 | VN0064   | The Shepherd's Arms                  | Defib Fitting  | £ 120.00          | 000544        |        |               |               |        |                                   |           |          |        |               |        |                     |               |          |        |               |        |                                      |              |          |        |               |        |                               |              |         |         |               |        |                                 |             |         |          |  |  |  |              |                   |  |  |
| 13 March 2019 | VN0065   | Clerk Salary (Qtr 4 Jan, Feb, March) | Clerk Salary   | £ 394.20          | 000545        |        |               |               |        |                                   |           |          |        |               |        |                     |               |          |        |               |        |                                      |              |          |        |               |        |                               |              |         |         |               |        |                                 |             |         |          |  |  |  |              |                   |  |  |
| 16 March 2019 | VN0066   | Clerk Expenses (office Costs)        | Office Costs   | £ 24.00           | ) 00546       |        |               |               |        |                                   |           |          |        |               |        |                     |               |          |        |               |        |                                      |              |          |        |               |        |                               |              |         |         |               |        |                                 |             |         |          |  |  |  |              |                   |  |  |
| 17 March 2019 | VN0061   | Clerk Holiday Pay (4th Quarter)      | Holiday pay    | £ 43.80           | ) £67.80      |        |               |               |        |                                   |           |          |        |               |        |                     |               |          |        |               |        |                                      |              |          |        |               |        |                               |              |         |         |               |        |                                 |             |         |          |  |  |  |              |                   |  |  |
|               |  |                                      | <b>TOTAL</b>   | <b>£ 1,512.00</b> |               |        |               |               |        |                                   |           |          |        |               |        |                     |               |          |        |               |        |                                      |              |          |        |               |        |                               |              |         |         |               |        |                                 |             |         |          |  |  |  |              |                   |  |  |
| 279/03/19     | <p style="text-align: center;"><b>Councillor Matters</b></p> <p><b>Councillor Matters:</b> Feedback from other meetings attended: Items not covered by other agenda items.</p> <p>No comments</p>  |                                      |                |                   |               |        |               |               |        |                                   |           |          |        |               |        |                     |               |          |        |               |        |                                      |              |          |        |               |        |                               |              |         |         |               |        |                                 |             |         |          |  |  |  |              |                   |  |  |
|               | <p><b>Items for the next meeting:</b> for Councillors to suggest items for the next agenda:</p> <p><b>May meeting</b></p>  |                                      |                |                   |               |        |               |               |        |                                   |           |          |        |               |        |                     |               |          |        |               |        |                                      |              |          |        |               |        |                               |              |         |         |               |        |                                 |             |         |          |  |  |  |              |                   |  |  |

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|---|---|--|
|   | <ul style="list-style-type: none"> <li>Annual Parish Meeting, AGM and Regular meeting</li> </ul> <p style="text-align: center;"> <b>Date of the next meeting:</b><br/> <b><u>Wednesday 8 May 2019</u></b><br/> <b><u>Annual Parish Meeting, 6:30,</u></b><br/> <b><u>AGM, 7:00pm,</u></b><br/> <b><u>Regular Meeting, 7:30</u></b> </p> <p>Meeting Closed at 21:20hrs</p> <p>Chairman.....</p> <p>Date.....</p> |  |
| • |   |  |