

## 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 16 January 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

Sue Roberts, Ian Topping, Sandra Guise, Sue West, Margaret Younghusband

Minute Number	Item	ACTION
230/01/19	<b>Apologies for Absence</b>  No Apologies	
231/01/19	<b>Declarations of Interest</b>  <b>Resolved:</b> <ul style="list-style-type: none"> <li>• that Councillors had all signed and updated the Declaration of Interest sheet dated 16 January 2019 in the Declaration of Interest Folder. Richard Taylor's resubmitted his Declaration of Interest to update section 4. beneficial interests in land to include his home.</li> </ul>	
232/01/19	<b>Minutes of the Parish Council Meeting Held on 14 November 2018</b>  <b>Resolved:</b> that the minutes of the meeting of Ennerdale and Kinniside Parish Council held on 14 November 2018 be signed as a true record by the Chairman.	
233/01/19	<b>Co-option of new Councillor</b>  <b>Resolved that:</b> The Council still has one vacancy for a new Councillor, and this remains advertised on the noticeboard, newsletter and website.	All
234/01/19	<b>Public Participation and 11 House Development on Kirkland Road</b> <b>(Reference: 4/18/2071/0F1 – Copeland Borough Council)</b> A meeting of residents concerned about the resubmission of the plans for the proposed development of houses on Kirkland Road <b>(Reference: 4/18/2071/0F1 – Copeland Borough Council)</b> had been convened on Tuesday 15 <sup>th</sup> January 2019. 12 people attended, including 3 Parish Councillors in a private capacity. Sandra Guise, Sue West and Margaret Younghusband were making representation to the Ennerdale and Kinniside Parish Council to express their concerns about the development including:	

	<ul style="list-style-type: none"> <li>• The development being at odds with the Community Led Plan.</li> <li>• The revised plans had done nothing to address the visual impact of the development. It was on rising land and overlooks the local properties.</li> <li>• Nothing had been done to address the problem of introducing more traffic to an already troublesome stretch of highway. The residents were of the opinion that in 2002 the Highways department had already discounted the introduction of a one-way priority, traffic calming scheme due to the unsuitability of the sight-lines.</li> <li>• Problems with the sewage plant.</li> <li>• Insufficient clarity of which is new and old with regards to the presentation of the submission papers. The quality of the documents, and the fact that some are contradictory or include inconsistencies, as well as obvious wrong maps and plans being included.</li> <li>• General concerns about the process.</li> <li>• Concern that the applicants have made no consideration of the impact on the village with regard character and the local residents.</li> <li>• One of the residents owns the part of the land mentioned in the proposal, which currently houses her septic tank</li> <li>• No approach has been made by the applicants to the land owners with regard to the discharge from the proposed septic tank and run-off towards another of the properties from the attenuation tank.</li> <li>• Another resident is aware of trespass onto his property to take photographs which in his opinion are not representative of the impact on the view.</li> <li>• The availability of the plans (and amendments) has not been advertised well and is not available on line.</li> <li>• The track to the side of the development (left after crossing the bridge) is not adequate for reversing vans and has poor site-lines for pulling out. If traffic calming is introduced and the bridge is narrowed local residents will find it very difficult to turn right onto Kirkland Road.</li> </ul> <p><i>Note the above points are the views of the residents and not necessarily the expressions of the view of the Ennerdale and Kinniside Parish Council.</i></p> <p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>• Mrs Guise to summarise these points in writing and forward them to Cllr Outhwaite.</li> <li>• The report provided prior to the meeting to Councillors by Cllr Outhwaite listing the Council's objections to the development should be sent to CBC as a reply with Objections to the Housing development</li> <li>• Cllr Outhwaite would review the comments made by the concerned residents' group and appendix them to the report to be sent to Copeland Borough Council in objection to the development.</li> </ul>	<p>Mrs Guise</p> <p>SDS</p> <p>RO</p>
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	<p><b>Resident Ian Topping</b> raised concerns about on road parking from patrons of The Gather at and around the junction to the turning for Forrest houses and on the pavement on the corner. Access and manoeuvring at the T-junction is becoming difficult as visibility up and down the road is reduced by parked cars in contravention of the Highway code within 10m of the corner.</p> <p><b>Resolved:</b> It was agreed that this motion should be discussed at the March meeting and in the meantime the management at The Gather be informed of this decision.</p>	SDS
235/01/19	<p style="text-align: center;"><b>County and Borough Council Updates Cllr Lamb (CCC)</b></p> <p><b>Speed Limit Review</b> The County Council Speed Limit Review has concluded that Ennerdale Bridge did not fit the criteria to be recommended for a speed limit reduction to 20mph. Cllr Outhwaite requested and explanation as to what authority the officers were making the recommendations, and whether they had been given delegated powers. Also, he requested clarification as to what the criteria had been for the review in order that the result could be contested/assessed and that the PC could judge whether changes could be made in the village regarding the criteria. The proposals are currently undergoing public consultation.</p> <p>In relation to this the demise of the A595 group was commented on and a request made that Cllr Lamb find out about whether it will be revived, as it was felt that making the A595 the route of choice would ease traffic through the village.</p> <p><b>Tom Butt Cottages drainage from the highway.</b> The responsibility for the change of camber during road resurfacing on Kirkland Road affecting Tom Butt cottages is considered a contractual dispute between the CCC and the contractor. The view of the Council is that CCC sub-contracted the work and therefore needs to action the remedial works to stop the affected properties being damaged by water. Cllr Lamb commented that this is part of a wider dispute with CCC and the contractor involving 13 other schemes.</p> <p><b>Integrated Risk Management Plan (IRMP) Fire Services Proposal</b> The IRMP Fire Services has recommended that Frizington fire station's full-sized Fire Truck will be down-graded to an IRV (Initial Response Vehicle) if a trial in the south of the country is successful. Smaller tenders are not capable of dealing with big fires and in terms of the back-up vehicles arriving from Whitehaven, Ennerdale Bridge will have one of the longest response times of any community.</p> <p><b>Road Closure</b> Longmoor Common will be closed from 4<sup>th</sup> February for up to 2 weeks for the drainage works.</p> <p><b>Resolved:</b></p>	

	<p><b>Cllr Lamb</b> to investigate further the decision about the 20mph Speed Limit Review, regarding the criteria used to make the assessment and the delegated powers the officers had to justify those recommendations.</p> <p><b>Cllr Lamb</b> to pursue CCC to provide a solution to the drainage problem causing water damage to the Tom Butt Cottages as a result of works to the carriageway.</p> <p>The Parish Council will write a <b>letter of objection</b> with regards to the down-grading of the full-sized fire truck at Frizington Fire station.</p>	<p>AL</p> <p>AL</p> <p>SDS/MDS</p>
236/01/19	<p style="text-align: center;"><b>Progress Reports</b></p> <p>A: <b>Clerk's report</b> (incl. outstanding actions, correspondence and planning) 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 14 November 2018</b>  <b>215/11/18</b> Planning Application 7/2018/4107 letter of objections sent - SDS</p> <p style="padding-left: 40px;">There are no outstanding actions</p> <p><b>Councillor Actions not covered in Progress Reports</b></p> <p style="padding-left: 40px;"><b>Clerk Actions</b></p> <p style="padding-left: 40px;"><b>Councillor Actions - not covered in Progress reports.</b></p> <p><b>212/11/18</b> Anti Social Behaviour complaint (SDS/AL/ML complete)</p> <p><b>213/11/18</b> Cllr Lamb to contact the Contractor regarding flooding on road outside Tom Butt Cottages (AL complete)</p> <p><b>215/11/18</b> Report regarding UU Liaison group from Ms Roberts to be circulated (Cllr Johns complete) HIMS Ref 1880941766 re waste dumped on side of the road (Cllr Lachlan Complete)</p> <p><b>216/11/18</b> Keith Milburn given the go ahead to have Defibrillator fitted (SDS) and signs have been fitted at the entrance to the village.(RO complete)</p> <p><b>217/11/18</b> GDPR Actions as in NALC toolkit (Cllr MDS See below)</p> <p><b>218/11/18</b> Mr Crozier has been written to regarding hedge cutting contract (SDS - complete)</p> <p><b>219/11/18</b> Footpath Application (Cllr Outhwaite - See below)</p> <p><b>220/11/18</b> Fingerpost wording at junction of Cold Fell road (complete)</p> <p><b>223/11/18</b> Letter to Diane O'Leary and UU regarding arranging another UULG meeting (Cllr Outhwaite - complete)</p> <p><b>224/11/18</b> Commons Registration Office Visit regarding Commons Land Deeds and Land Value (Cllr Taylor - complete)</p> <p><b>225/11/18</b> Head of the lakeshore path reinstatement (Cllr Outhwaite - complete)</p> <p><b>227/11/18</b> Defibrillator Maintenance Costs Confirmation (Cllr Outhwaite - complete)</p> <p><b>227/11/18</b> Precept Application figure (Cllr MDS - TBC Council Finance below)</p> <p><b>228/11/18</b> Historic Value of listing The Mill (Cllr Taylor see below)</p>	

The following correspondence was received and is to be considered by Councillors for comment or action.

**It was resolved that:**

the Clerk's Report be accepted with the following actions to be completed.

Date	Correspondence	Actions and Resolutions
15/11/18	Andrew Clerk CBC Budget Consultation	Feedback to survey by individuals
15/11/18	Carl Carruthers Grant Application for Lamplugh Sports Day	Agreed £100 but further contributions would be conditional on better marketing particularly in Ennerdale bridge.
20/11/18	Property Landscape Services Invoice	Cheque raised for payment
20/11/18	Clive Willoughby Re pecuniary interest register Cllr Taylor	Update address and Section 4 Action complete
21/11/18	CALC Changes to Standing Orders 2018	Action Required to update and Adopt Standing Orders incorporating the NALC2018 changes (see below)
28/11/18	World Heritage Status meeting at Lamplugh Village hall 29/11/18	Cllrs Lachlan and Taylor attended
3/12/18	Jenny Brunskill Auditor Invoice	For payment below
3/12/18	CALC - Julian Glover review of National Parks and AONB. DEFRA is currently consulting on the purpose, governance and funding of protected landscapes such as National Parks and AONBs.	Personal replies by 18/12/18
7/12/18	Nick Hayhurst CBC Planning Application Reference 4/18/2071/0F1 - Land Adjacent to Kirkland Road, Ennerdale Bridge - RECONSULTATION - Email 1 of 3	See Action Above 234/01/19
13/12/18	Notes from a private meeting of Richard Taylor and Muir Lachlan with Caroline Holden and Ian McCoy, 12/12/18 to discuss the work being done at Grike Corner. After a discussion in The Gather about the boundaries of the Old Mill property, now owned UU.	See below UU
18/12/18	Response from Nick Hayhurst extending Planning application response until 1/2/18	No Action Required

All

SDS

All

All

4/1/19	Chris and Sandra Guise – copy of letter of objections sent to CBC re the 11 Dwelling housing development	No Action Required	SDS
20/12/18 8/1/19	Cllr AL /Gillian Elliot CBC Fire Services Review	Action resolved above	
14/1/19	Resident Ian Topping regarding parking around the entrance to the Gather and the corner of the road to Forrest Houses.	Motion agreed to pursue the issue at March meeting and inform the Gather of the concern raised above	
<p><b>All other relevant electronic mail has been forwarded to councillors</b></p> <p><b><u>Planning:</u></b> 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 -  <b>Location:</b> Land Adjacent to Kirkland Road, Ennerdale Bridge -  <b>Proposal:</b> 11 dwelling development  <b>Reply by:</b> Initially 28 days from date of the letter 7 January – extension granted until 1 February 2019  <b>Reply to:</b> <a href="#">Copeland Borough Council</a></p> <p>No reply at the time of the meeting - see 234/01/19 above for action Objections to be sent by 1/2/19</p> <p><b>Reference:</b> 7/2018/4132  <b>Location:</b> Longmoor Head, Kinniside, Cleator, CA23 3AG (map)  <b>Proposal:</b> Partial grouting of walls as enabling works for underpinning of eastern elevation and return walls of farmhouse  <b>Reply by:</b> 17 January 2019  <b>Reply to:</b> <a href="mailto:planning@lakedistrict.gov.uk">planning@lakedistrict.gov.uk</a>  No Objections reply sent 8/1/19. Pecuniary Interest Declaration made by Cllr Taylor who abstained from comment</p> <p><b><u>Planning Applications Granted/Refused</u></b> None received in this period.</p> <p><b><u>Additional Duties</u></b></p> <p>Update the Website.</p>			SDS/RO
<b>Progress Reports</b>			
237/01/19	<p><b>B: Defibrillator Project – (Cllrs Outhwaite)</b></p> <p>Cllr Outhwaite had circulated a report regarding the life-cycle of the Defibrillator to Councillor prior to the meeting.</p> <ul style="list-style-type: none"> <li>The current machine needs to be replaced due to it reaching the end of its functional life of its battery.</li> </ul>		

	<ul style="list-style-type: none"> <li>The current G3 machine can be traded in for a replacement G5 machine with the manufacturer at £725(+VAT) including Battery (current price £180 +VAT shelf life 4 years) and pads £23 +VAT adult and £47.50 +VAT paediatric</li> <li>Chris Abbot of First Responders Arlecdon will facilitate purchasing the upgraded machine.</li> <li>Cllr Outhwaite commented that the cabinet had been donated by the Gavin Curwen Heart Screening Foundation and suggested an acknowledgement for the donation should be made to Gavin and the foundation (no decision was taken on this matter at the meeting and will be moved to the Agenda for the March meeting)</li> </ul> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>To accept Cllr Outhwaite's proposal</li> <li>Clerk to inform Chris Abbot of First Responders Arlecdon</li> </ul>	SDS
238/01/19	<p><b>C:GDPR</b> (Cllr Denham-Smith)</p> <p><b>Resolved to:</b> continue taking the actions recommended in the NALC Toolkit:</p> <ul style="list-style-type: none"> <li>Cllr Denham-Smith to carry out Data Audit and recommend actions based on those findings and write privacy Statement</li> </ul>	MDS
239/01/19	<p><b>D: Village Open Spaces Maintenance</b> (Cllrs Outhwaite/Lachlan/D-Smith) The Clerk reported that Mr Crozier had declined to quote for the work as his machinery could not fulfil the requirements of reaching the inside of the hedge. Mr Crozier was thanked for his many years of service to the parish.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>For Mr Kenyon to be awarded the contract based on the quotation received on 8/10/18 by email to Cllr Taylor - £27/hour @ 5-6 hours, total £135-£162. This includes the inside face of the outer hedge closest to the road, along the length of the off-road footpath coming off Cold Fell into the village, including around Bridge Park (but not up to the Fox &amp; Hounds garden to the Gather).</li> <li>Cllr Taylor will ensure that the wire meshed in the hedge close to the end of the footpath is removed prior to work being carried out.</li> </ul>	SDS  RT
240/01/19	<p><b>E: Wild Ennerdale</b> update Rachel Oakley (Cllr Outhwaite)</p> <p>Rachel Oakley was unable to attend due to date change of the meeting.</p> <p>Cllr Outhwaite requested that the Footpath East progress report be considered as a separate item from Wild Ennerdale in the next Agenda as this is a Parish Council project working with UU, NT, FC and WE.</p> <p><b>Resolved to:</b></p> <ul style="list-style-type: none"> <li>move the Footpath East to a separate agenda item.</li> </ul>	SDS
241/01/19	<p><b>F: Highways Issues:</b> to consider and raise issues of concern regarding the highways.</p>	

	<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> Fingerpost at C4017/C4004 directing traffic to Ennerdale Bridge will be worded Ennerdale Bridge 1/2 Kirkland 2 and the sign at Braemar Cottages which should read “Ennerdale Water” will both be refurbished in the next financial year. Other signage problems are complete or in hand. Cllr Lachlan commented that he had reminded KT that we had applied for work to the finger posts in 2013/4 as a reply to a BBC report 15 January 2019 which suggested that by simply adding reports of black &amp; white sign posts in need of TLC onto the HIMS system they will be automatically renovated by CCC.</li> <li>• <b>2 Potholes on Longmoor Common</b> – Works programmed for commencement 4 February 2019</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 item 213/11/18 235/01/19</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).</li> <li>• <b>7. Accidental Damage to the Bridge</b> (Ennerdale Bridge over the Christmas holiday) The Highways department have assessed the bridge and concluded that there is no structural damage of concern except cosmetic damage to the parapet. Work will take place before the end of March 2019</li> </ul> <p><b>Resolved:</b> That the PC will make the section 56 application for adoption of the road from Bleach Green to Grike Corner as a public highway once a reply has been received by Paul Haggin (LDNPA) who has taken over from Nick Thorne, and has contacted CCC legal for clarification. KT is disputing that the Highways department should adopt it.</p>	PC Action March
242/01/19	<p><b>G: Cold Fell Action Group</b> (Cllr Lachlan) The Open Spaces Society are campaigning for 20mph on the fells not just Cumbria or Cold Fell but for all open moorland. Cllr Lachlan produced a cutting from the News and Star. It was agreed that the farmers would probably welcome it to reduce livestock losses, but that it did not currently require any further action.</p>	
243/01/19	<p><b>H: West Coast Travel Plan, Off-Road Footpath/Cycleway - West</b> (between Ennerdale Bridge and Cleator Moor) Cllr. Outhwaite Nothing further to report, but there was a meeting taking place at the same time as the PC meeting 16 January 2019.</p>	
244/01/19	<p><b>I: United Utilities Liaison Group</b> – (Cllr Outhwaite/Cllr Lachlan) Sue Roberts (public rep on the UULG) raised concern that UU had not got in touch to convene a new meeting since July last year and felt that recent emails and the Wild Ennerdale newsletter suggested the Liaison Group had been closed down. Cllr Outhwaite had also been in touch by letter and email.</p>	



	<p>Following an informal meeting of some members of the Liaison Group, including Cllr Outhwaite, it was agreed that the remit of the group had been quite narrow. The group was set up in May 2016 and its overall purpose was defined as:</p> <p>‘The purpose of the group is for UU staff and Ennerdale residents (EKPC) to work together to achieve favourable outcomes for both parties, in relation to UU work to protect the fresh water mussel and salmon populations in Ennerdale.’ and it was felt that purpose had been fulfilled and that a new group with a wider remit including landscape and access should be set up. This could include invitations to the major landowners (including UU) but would be led by the local people with concern and interest in the use of the land in their locality.</p> <p>It was suggested that this could be commenced with a public meeting and be increased to a broader membership looking at what residents want from and for the valley.</p> <p>It was discussed whether the Parish Council would be agreeable to back this as a reporting mechanism for the community to express their views to the Council.</p> <p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>• The Council would support a move to expand the purpose of the brief of the UULG and a public meeting group be set up to promote the value of Ennerdale</li> <li>• That the first meeting could be part of the Annual Parish Meeting</li> </ul>	
245/01/19	<p><b>J: Asset Register</b>  <b>Consideration of need/use and liability of common land in Parish Ownership/other assets</b></p> <p>Cllr Taylor reported that we own all the common land. 6ha. There is a further 68 acres CL109 of Common Land located at the end of the lake (not owned by the PC). Bulls are not allowed on common land. Common land allows for the right to roam. If you own the common land it is your responsibility to fence against the land on the other side.</p> <p>Cllrs expressed opposing views as to whether the PC ownership of common land was an asset or a liability.</p> <p><b>Resolved that:</b>  Cllrs Denham-Smith and Taylor would carry out a full visual and photographic risk assessment on the weekend of 2/3/February 2019.</p>	MDS/RT
246/01/19	<p><b>K: Lakeside/Inland Footpath Bleach Green Shore</b> (Cllr Outhwaite)</p> <p>Cllr Outhwaite reported that a LDNPA ranger has scheduled to do work to bring the path back into use. He has said he is not going to upgrade the surface however the PC’s view is that disabled access is needed. This is possibly an area that would be of importance to the proposed new local interest group.</p>	
247/01/19	<p><b>L: Newsletter (Cllr Johns)</b></p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• to publish the next newsletter for the April edition of Contact</li> <li>• items to include the Annual Parish meeting.</li> </ul>	BJ

248/01/19	<p><b>Review of Governance Documents</b>  <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>• Clerk to send out the NALC SOs</li> <li>• Cllr Denham-Smith to review the SOs</li> </ul>	SDS MDS																																																						
249/01/19	<p><b>World Heritage Status Meeting (Cllrs Lachlan/Taylor)</b>  Cllrs Lachlan and Taylor attended and said it was informative and they were awaiting feedback to be sent out with regards to queries and information shared on cold feel road traffic.</p>																																																							
250/01/19	<p><b>Neighbourhood Watch and Police reports</b>  No report had been received from the Police for 2 months however resident Ian Topping had forwarded the link for the Cumbria Crime map to the Clerk.  <a href="https://www.police.uk/cumbria/GARW2.CLE/crime/">https://www.police.uk/cumbria/GARW2.CLE/crime/</a></p> <p>The Clerk has forwarded this to the Councillors for information.</p>	ALL																																																						
251/01/19	<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="343 896 1348 1680"> <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>16/01/2019</td> <td>VN0056</td> <td>Property Landscape Services</td> <td>Tree Felling</td> <td>£ 540.00</td> <td>000538</td> </tr> <tr> <td>16/01/2019</td> <td>VN0057</td> <td>Chapel Consulting</td> <td>Internal Audit</td> <td>£ 36.00</td> <td>000539</td> </tr> <tr> <td>16/01/2019</td> <td>VN0058</td> <td>Clerk Expenses (Postage)</td> <td>Letter to Mr Crozier</td> <td>£ 0.67</td> <td>)</td> </tr> <tr> <td>16/01/2019</td> <td>VN0060</td> <td>Clerk Expenses (office Costs)</td> <td>Office Costs</td> <td>£ 24.00</td> <td>) 00541</td> </tr> <tr> <td>16/01/2019</td> <td>VN0061</td> <td>Clerk Holiday Pay (3rd Quarter)</td> <td>Holiday pay</td> <td>£ 43.80</td> <td>) £68.47</td> </tr> <tr> <td>16/01/2019</td> <td>VN0061</td> <td>Clerk Salary (Qtr 3 Oct, Nov, Dec)</td> <td>Clerk Salary</td> <td>£ 394.20</td> <td>000540</td> </tr> <tr> <td>16/01/2019</td> <td>VN0062</td> <td>Norton Anti Virus (paid by Cllr MDS)</td> <td>Office Costs</td> <td>£ 24.99</td> <td>000542</td> </tr> <tr> <td></td> <td></td> <td></td> <td><b>TOTAL</b></td> <td><b>£ 1,063.66</b></td> <td></td> </tr> </tbody> </table> <p><b>Total spend this meeting £1,063.66</b>  <b>Budget 2019/20</b>  The Draft Budget had been amended by the Clerk to include the considerations from the previous meeting 227/11/18 and circulated to councillors prior to the meeting.  Following the updated considerations regarding the renewal of the Defibrillator during this meeting it was agreed to add a further £250 into the draft budget. The total proposed budget, therefore stands at £7,576.20.</p>	Date	Voucher Number	Payee	Description	Amount	Cheque number	16/01/2019	VN0056	Property Landscape Services	Tree Felling	£ 540.00	000538	16/01/2019	VN0057	Chapel Consulting	Internal Audit	£ 36.00	000539	16/01/2019	VN0058	Clerk Expenses (Postage)	Letter to Mr Crozier	£ 0.67	)	16/01/2019	VN0060	Clerk Expenses (office Costs)	Office Costs	£ 24.00	) 00541	16/01/2019	VN0061	Clerk Holiday Pay (3rd Quarter)	Holiday pay	£ 43.80	) £68.47	16/01/2019	VN0061	Clerk Salary (Qtr 3 Oct, Nov, Dec)	Clerk Salary	£ 394.20	000540	16/01/2019	VN0062	Norton Anti Virus (paid by Cllr MDS)	Office Costs	£ 24.99	000542				<b>TOTAL</b>	<b>£ 1,063.66</b>		
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16/01/2019	VN0062	Norton Anti Virus (paid by Cllr MDS)	Office Costs	£ 24.99	000542																																																			
			<b>TOTAL</b>	<b>£ 1,063.66</b>																																																				

	<p><b>Precept Application</b> As the current cash position is already lower in January than the end of year last year the Chairman proposed an increase of 2% on last year's Precept to a total of £3,916.00.</p> <p><b>Grant Application</b> Lamplugh sports committee £100.</p> <p><b>Appointment of Chapel Consultants as Internal Auditor</b></p> <p><b>NALC recommended pay review for Clerk</b> (The currently SCP 22 - salary becomes £11.22 per hour from 1 April 2019 with the adjusted SCP numeral of 12)</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• to accept the Bank Reconciliation dated 16 January 2019, of a current account balance of £8,091.27. This represents an uncleared balance of £7,027.61 made up of the cleared balance minus £1,063.66 spend agreed at this meeting. The reconciliation was against Bank Statement 225 dated 21/12/18.</li> <li>• to accept the Precept proposal application of £3,916.00</li> <li>• to offer a grant of £100 to Lamplugh Sports Committee with the request that the marketing was more effective amongst Ennerdale school pupils and the name of the event makes this clear.</li> <li>• to appointment Jenny Brunskill, Chapel Consultants as Internal Auditor</li> <li>• <b>To Adopt the NALC recommended pay review for Clerk</b> (The currently SCP 22 - salary becomes £11.22 per hour from 1 April 2019 with the adjusted SCP numeral of 12)</li> </ul>	
252/01/19	<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> <ul style="list-style-type: none"> <li>• <b>Fly tipping</b> in the layby on the left approaching Wath Brow past Fearon Place. Cllr Lachlan had written to the Highways and raised it again with a new reference no. The issue has been passed on to the technical team. 11/1/19 It has been 16 weeks since the first call W188094166. The Highways claim they cannot identify the address. It is known locally as Fearon Place</li> </ul> <p><b>Resolved that:</b> Cllr Taylor will action the confirmation of the address.</p> <ul style="list-style-type: none"> <li>• <b>Protection of the Marsh Fritillary</b> Cllr Taylor is attending a meeting on Monday re protection of the Marsh Fritillary Butterfly. He has put himself forward as the contact for Management of the Habitat with UU and Ecologists. Cllr Taylor called the meeting as he has evidence that the Devilsbit Scabious has been damaged by the non-management of the field and this is an important habitat for the butterflies the largest population in Europe.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Cllr Taylor has been in touch with the Land Agent for Gillerthwaite regarding the issue of dust on the track.</li> </ul> <p><b>There was no further action resolved regarding the above two items.</b></p>	
253/01/19	<p><b>Items for the next meeting:</b> for Councillors to suggest items for the next agenda:</p> <p><b>March meeting</b></p> <ul style="list-style-type: none"> <li>• Annual Parish Meeting (1 March – 1 June 2019) Dates and times</li> <li>• Section 56 Application for adoption of the road between Grike Corner and Bleach Green if this has not been actioned by LDNPA/CCC</li> <li>• Historic Value and listing The Mill will be added to the agenda for next meeting and then the council can decide if it wishes to back an application for it to be listed. <i>This item was missed off the agenda for the meeting in January.</i></li> </ul> <p><b>Date of the next meeting:</b> <b><u>Wednesday 13 March 2019 7:00pm</u></b></p> <p><b>Meeting Closed at 21:33hrs</b></p> <p><b>Chairman.....</b></p> <p><b>Date.....</b></p>	
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