

## Ennerdale & Kinniside Parish Council

Clerk to the Council: Susan Denham-Smith, Routen Farm, Ennerdale, Cleator, Cumbria, CA23 3AU.  
Tel: 05946 861270

### Minutes of the meeting held on Wednesday 9 May 2018 in St Mary's Church Ennerdale Bridge at 7:30pm

#### Present

Cllrs Denham-Smith (MD-S) – Chairman

#### Councillors

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

#### Also in attendance

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

Minute Number	Item	ACTION
147/05/18	<b>Apologies for Absence</b> No apologies for absence	
148/05/18	<b>Declarations of Interest</b> <b>Resolved:</b> <ul style="list-style-type: none"> <li>• that councillors had all signed and updated the Declarations of Interest sheet in the Declaration of Interest Folder.</li> </ul>	
149/05/18	<b>Minutes of the Parish Council Meeting Held on 14 March 2018</b> <b>Resolved:</b> that the minutes of the meeting of Ennerdale and Kinniside Parish Council held on 14 March 2018 be signed as a true record by the Chairman.	
150/05/18	<b>Co-option of new Councillor</b> No new candidates have come forward. <b>Resolved:</b> To continue the search for a new Councillor.	All
151/05/18	<b>Public Participation</b> <ul style="list-style-type: none"> <li>• A member of the public expressed surprise that the Parish Assets included 3 quarries – See agenda item 9D</li> </ul>	
152/05/18	<b>County Council Update (Cllr Arthur Lamb)</b>  The speed limit review is underway. There will be a public consultation with agreement of a course of action expected in summer. This evidences the value of the CLP.  Discussion was made about The Parish Council's involvement, and Cllr Lamb assured those present that the PC would be involved in the consultation process. The issue of consistent joined up thinking was discussed, concerning the need to look at the whole problem from the start of Cold Fell at Calderbridge right through to the A5086 and all the speed limit changes. Cameras are being set up around the county including Ennerdale, Kirkland and on Cold Fell and there have been cameras outside	

	<p>schools regarding speed limits and the possible need for lollypop person crossings</p> <p>The speed limit review will be discussed at the next Copeland Local Area Committee meeting in May.</p> <p>A concern was raised that the CLAC would just shelve the idea but Cllr Lamb confirmed that the Highways Working Group have already recommended the areas of concern on the speed limit review.</p> <p>Cold Fell road will be closed as of Monday 14<sup>th</sup> May for 3 weeks, for repairs to the surface and the footpath.</p> <p>An historic issue about trees overhanging the carriageway on the way to Wath Brow, causing damage to a farmer's wing-mirrors, is being investigated by the Highways Dpt. They have inspected the location, and Cllr Lachlan has spoken to the farmer and other land owners. Highways are also approaching the land owner/s.</p> <p><b>The Book Drop at The Gather.</b> There is a concern that it might be lost due to the lack of use. Since April 2017 14 people have used it at a cost of £8.84 per book and £26 per customer. 4 of the 14 do not use other library services. There are 48 registered users. The library service are considering changing to offering the Outreach Service for the 4 who use it as their only lending option. No action required from the PC.</p>	
153/05/18	<p style="text-align: center;"><b>Planning Application 11 Dwellings, Kirkland Road, Ennerdale Bridge</b></p> <ul style="list-style-type: none"> <li>• A report was sent by E&amp;KPC 21/3/18 setting out objections.</li> <li>• Reports have been received by E&amp;KPC from LDNPA, CCC, UU, EA, NE.</li> <li>• Cllr Outhwaite attended a meeting of residents opposed to the scheme to help coordinate their views. This was in a private capacity in order to share his understanding of the planning system and as a neighbour but not as a representative of the Parish Council.</li> <li>• A meeting with the Highways - Gavin Murray is arranged for 17<sup>th</sup> May at 10am.</li> <li>• Cllr Outhwaite commented that the requirement for the visibility splays for the planning application for Greenthwaite were much greater (almost double) those required on this application.</li> </ul> <p><b>Resolved:</b> Cllrs Outhwaite and Lachlan to attend the meeting with the Highways on 17<sup>th</sup> May 2018</p>	RO/ML
154/05/18	<p style="text-align: center;"><b>Parish Council Insurance Renewal</b></p> <p>The E&amp;KPC Public liability Insurance has to be renewed by 1 June 2018. The previous insurer AON Ltd's Local government contracts have been taken over by BHIB. The renewal premium is £318.55 slightly lower than last year.</p> <p><b>Resolved that:</b></p>	

	<ul style="list-style-type: none"> <li>• Cllr Denham-Smith will review the documents and the new package is acceptable will raise and send the cheque before the 1<sup>st</sup> June 2018</li> <li>• The cheque will be countersigned by Ian Topping as the process of changing signatories is still in progress.</li> </ul>	MDS SDS																								
156/05/18	<p style="text-align: center;"><b>Progress Reports</b></p> <p><b>A: Clerk's report</b> (incl. outstanding actions, correspondence and planning) The full clerk's report is issued prior to the meeting detailing all outstanding actions and correspondence received including planning applications. It was</p> <p><b>Resolved that:</b> the Clerk's Report be accepted with the following actions to be completed</p> <p style="text-align: center;"><b>Clerk Actions</b></p> <p>124/03/18     <b>Clerk's Report</b></p> <ul style="list-style-type: none"> <li>• Grant application for St Mary's missed from discussion moved to this meeting – see Council Finances Below</li> </ul> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 45%;">Correspondence</th> <th style="width: 40%;">Actions and Resolutions</th> </tr> </thead> <tbody> <tr> <td>15/3/18</td> <td>CALC TR1510 GDPR Training Course</td> <td>Invoice to pay, see Council Finance below</td> </tr> <tr> <td>11/4/18</td> <td>ACTion in Cumbria Rose Lord re Community Led Housing Fund Seminars and workshops</td> <td>Resolved not to invite her to speak.</td> </tr> <tr> <td>13/4/18</td> <td>Cumbria Payroll Services annual invoice</td> <td>Invoice to pay see Council Finances</td> </tr> <tr> <td>18/4/18</td> <td>Maps received from the Commons Land Registry</td> <td>See Asset Register report</td> </tr> <tr> <td>20/4/18</td> <td>Rachel Oakley – Wild Ennerdale availability of the Stewardship plan</td> <td>See Wild Ennerdale Progress Report below</td> </tr> <tr> <td>23//4/18</td> <td>CALC – NALC National Pay review and award</td> <td><b>Resolved</b> for this to be included in Clerk PDR. The PDR, due in June and to be carried out by Cllr Johns should include a review of: Payscale, Hours worked and Duties</td> </tr> <tr> <td>25/4/18</td> <td>LDNPA Local Plan review consultation begins 8/5/18</td> <td>Cllr Outhwaite will draft a response on behalf of the E&amp;KPC, to include comment on the need to review the LDNPA boundary as it bisects the village. This is causes inconsistencies with regard to planning applications and makes a unified planning strategy in the village impossible. Draft response to be</td> </tr> </tbody> </table>	Date	Correspondence	Actions and Resolutions	15/3/18	CALC TR1510 GDPR Training Course	Invoice to pay, see Council Finance below	11/4/18	ACTion in Cumbria Rose Lord re Community Led Housing Fund Seminars and workshops	Resolved not to invite her to speak.	13/4/18	Cumbria Payroll Services annual invoice	Invoice to pay see Council Finances	18/4/18	Maps received from the Commons Land Registry	See Asset Register report	20/4/18	Rachel Oakley – Wild Ennerdale availability of the Stewardship plan	See Wild Ennerdale Progress Report below	23//4/18	CALC – NALC National Pay review and award	<b>Resolved</b> for this to be included in Clerk PDR. The PDR, due in June and to be carried out by Cllr Johns should include a review of: Payscale, Hours worked and Duties	25/4/18	LDNPA Local Plan review consultation begins 8/5/18	Cllr Outhwaite will draft a response on behalf of the E&KPC, to include comment on the need to review the LDNPA boundary as it bisects the village. This is causes inconsistencies with regard to planning applications and makes a unified planning strategy in the village impossible. Draft response to be	SDS SDS SDS BJ RO
Date	Correspondence	Actions and Resolutions																								
15/3/18	CALC TR1510 GDPR Training Course	Invoice to pay, see Council Finance below																								
11/4/18	ACTion in Cumbria Rose Lord re Community Led Housing Fund Seminars and workshops	Resolved not to invite her to speak.																								
13/4/18	Cumbria Payroll Services annual invoice	Invoice to pay see Council Finances																								
18/4/18	Maps received from the Commons Land Registry	See Asset Register report																								
20/4/18	Rachel Oakley – Wild Ennerdale availability of the Stewardship plan	See Wild Ennerdale Progress Report below																								
23//4/18	CALC – NALC National Pay review and award	<b>Resolved</b> for this to be included in Clerk PDR. The PDR, due in June and to be carried out by Cllr Johns should include a review of: Payscale, Hours worked and Duties																								
25/4/18	LDNPA Local Plan review consultation begins 8/5/18	Cllr Outhwaite will draft a response on behalf of the E&KPC, to include comment on the need to review the LDNPA boundary as it bisects the village. This is causes inconsistencies with regard to planning applications and makes a unified planning strategy in the village impossible. Draft response to be																								

		circulated among Councillors before sending off.	
1/5/18	Diane Saint – Property Services Smeatons re Dalegarth Knotweed	<p>The Council Acknowledges that some action has been taken, however the Knottweed is still growing.</p> <p><b>Resolved that:</b> Clerk should continue corresponding with Diane Saint and Smeatons</p> <ol style="list-style-type: none"> <li>1. To request evidence of the Autumn Spraying.</li> <li>2. To request that evidence is supplied of a continuing programme of eradication is in place</li> </ol>	SDS
<p>All other actions complete or covered in <b>Progress reports</b></p> <p style="text-align: center;"><b>Planning Applications</b></p> <p><b>Reference: 4/18/2071/OF1</b>  <b>Location: Kirkland Road</b>  <b>Proposal: 11 House development on Kirkland Road</b>  <b>Reply by: 21-Mar-2018 (extension granted from 8-Mar-2018)</b>  <b>Reply to: Copeland Borough Council</b></p> <p>Objections emailed with accompanying report on 21/03/2018</p> <p><b>Reference: 7/2018/4016</b>  <b>Location: Greenthwaite, Ennerdale, Cleator, CA23 3AR</b>  <b>Proposal: Erection of new two storey 4 bedroom dwelling with detached garage and sheltered external storage areas</b>  <b>Reply by: 18-Apr-2018</b>  <b>Reply to: <a href="mailto:planning@lakedistrict.gov.uk">planning@lakedistrict.gov.uk</a></b></p> <p>Reply of Objections based on attached report 16/4/18</p> <p><b>Reference: 7/2018/4024</b>  <b>Location: Chapel Cottage, Croasdale, Ennerdale, CA23 3AT</b>  <b>Proposal: Summerhouse</b>  <b>Reply by: 24-Apr-2018</b>  <b>Reply to: <a href="mailto:planning@lakedistrict.gov.uk">planning@lakedistrict.gov.uk</a></b></p>			

Reply of No Objections sent 24/4/18

**Reference: 7/2018/4029**

**Location:**The Ennerdale Centre, The Gather, Ennerdale Bridge, CA23 3AR

**Proposal: Demolish existing buildings and construct a new 'village hub' consisting of community spaces, retail outlet, visitors centre, toilets and showers not in accordance with conditions nos. 5, 9 and 10 relating to external lighting, amended landscaping, parking and turning areas**

**Reply by: 26-Apr-2018**

**Reply to: [planning@lakedistrict.gov.uk](mailto:planning@lakedistrict.gov.uk)**

Reply of "Objections" sent on 26 April as follows:

The PC objects to the proposals as stated, but would welcome attendance on site by a planning officer to investigate the issues in detail. The PC's objections in summary are:

- Ownership of the site should be clear on the application and not noted as being a single individual.
- Vehicular and Pedestrian access to the rear of Forest Houses should not be impeded. It is not acceptable that this development impedes access/egress to local properties.
- Previous attempts to enlarge the parking areas were noted as objectionable to residents and the PC – this has not been reflected in the revised application.
- Disabled parking should be clearly marked.
- Retrospective permission for lighting should consider potential light pollution and disturbance to neighbouring properties.

This decision was reached by Councillors Denham-Smith, Lachlan, Topping and Johns who had been granted dispensation to discuss and vote despite Cllrs Lachlan, Topping and Johns having a declared interest in the project. Cllr Ayling abstained as he felt his involvement in the project was even closer, so as not to allow him to remain impartial.

The dispensation was granted by the Clerk for this application specifically and only, on the grounds that:

- The Council would otherwise not be quorate
- It is in the public interest that a view was returned to the LDNPA on this application.

**Reference: 7/2018/4028**

**Location: 2 Lizza Brow, Kinniside, Cleator, CA23 3ER**

**Proposal: Lean to kitchen extension**

**Reply by: 02-May-2018**

**Reply to: [planning@lakedistrict.gov.uk](mailto:planning@lakedistrict.gov.uk)**

Reply of No Objections emailed on 1/5/18

### **Planning Applications Granted/Refused**

**Reference: 7/2018/4008**

**Location: Croft Foot Cottage, Ennerdale, Cleator, CA23 3AU**

**Proposal: Convert small barn to annexed accommodation**

**Reply by: 23-Feb-2018**

**Reply to: [planning@lakedistrict.gov.uk](mailto:planning@lakedistrict.gov.uk)**

	<p>Application Granted 15/3/2018</p> <p><b>Reference: 7/2018/4006</b>  <b>Location: 3, Forrest Houses, Ennerdale, Cleator, CA23 3AJ</b>  <b>Proposal: Single storey extension to rear of dwelling. Demolition of sub-standard vestibule to rear of dwelling (retrospective)</b>  <b>Reply by: 14-Feb-2018</b>  <b>Reply to: <a href="mailto:planning@lakedistrict.gov.uk">planning@lakedistrict.gov.uk</a></b>  Application Granted 22/3/2018</p>	
157/05/18	<p><b>B: Defibrillator Project</b> – (Cllrs Outhwaite)</p> <ul style="list-style-type: none"> <li>• Update – ongoing – looking at funding for cabinet</li> </ul>	RO
158/05/18	<p><b>C:GDPR</b> (Cllr Denham-Smith)  Cllr Denham-Smith reported that the GDPR process was underway and that we had completed :</p> <ul style="list-style-type: none"> <li>• Registration with the ICO (£35 – See Council finances)</li> <li>• And were in receipt of NALC Toolkit</li> <li>• An amendment is being brought into law (House of Lords) that Local Councils including Parish did not need to name a Data Protection Officer.</li> </ul> <p>The following actions listed in the NALC Toolkit are being considered for action:</p> <ul style="list-style-type: none"> <li>- Carry out Data Audit</li> <li>- Create Privacy Statement</li> <li>- Identify and document lawful basis for processing and retaining data</li> <li>- Review and update policies</li> <li>- Review and refresh existing consents – complete by Clerk</li> <li>- Review procedures for a data breach</li> <li>- Create a Data Register</li> <li>- Procedure for Subject Access Requests</li> </ul> <p><b>Resolved:</b>  That Cllr Denham-Smith commence with Data Audit and work through the list of the NALC toolkit to work towards full compliance.</p>	MDS
159/05/18	<p><b>D: Asset Register update</b> (Cllr Denham-Smith)  Cllr Denham-Smith reported that:</p> <ul style="list-style-type: none"> <li>• the Common Lands Registration - Maps have been received identifying exact ownership of Braemar Parish Ground, Bowness Knott Parish Quarry, Cragfell Parish Quarry, Latterbarrow Parish Quarry - maps CL103,4,6 &amp;7.</li> <li>• a request to share the information with Forestry Commission by Gareth Browning had been made.</li> <li>• the cost value of Off-road footpath needed to be added</li> <li>• the purchase of the Filing Cabinet to the AR (123/03/18)</li> </ul>	

	<ul style="list-style-type: none"> <li>with this information the Asset Register of property owned by the Parish Council is now complete and should be reviewed annually as part of the Audit process. The summary of the Asset Register is held as a hard copy with all accompanying documents. The Asset Register summary spread sheet is held on electronic file</li> </ul> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>for the Clerk to look in the archive for the list of prices paid for land for the Off-road Footpath and add this to the Asset Register</li> <li>for the Clerk to share the Commons maps with Gareth Browning – Forestry Commission, where the land owned is within Forestry Owned areas.</li> <li>to list the Filing Cabinet on the Asset Register</li> </ul>	<p>SDS</p> <p>SDS</p> <p>SDS</p>
160/05/18	<p><b>E: Village Open Spaces Maintenance</b> (Cllrs Outhwaite/Lachlan/Denham-Smith)</p> <p>To identify areas in the village owned by E&amp;KPC and produce a map to record them and the frequency of maintenance. A reply from Rachel Oakley (Wild Ennerdale) regarding inviting the Wild Ennerdale Volunteers to help with the hedge maintenance suggested they may be interested if it were part of a wider village action but could not pledge their support to do the work alone.</p> <p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>Cllr Lachlan will update the current map locations and forward it to Cllr Denham-Smith</li> <li>Cllr Denham-Smith will contact Mr Crozier/maintenance contractor to establish the scope of his work currently and bring the contract in line with the current assets of E&amp;KPC</li> </ul>	<p>ML</p> <p>MDS</p>
162/05/18	<p><b>F: Highways Issues:</b> to consider and raise issues of concern regarding</p> <ul style="list-style-type: none"> <li><b>1 Missing Damaged Road Signs/grit bins</b> no further action had been taken.</li> <li><b>2. Potholes on Longmoor Common.</b> Level survey has been carried out. Highways awaiting pricing, and new drainage outfalls to be installed, before work can be carried out on the highway.</li> <li><b>3. Road Banking Collapse Swinside (footpath)</b> LDNPA to carry out the footpath repair during the CCC road closure from 14<sup>th</sup> May 2018.</li> <li><b>4.Croasdale Beck banking erosion, Kirkland Road,</b> work scheduled June – Sept 18.</li> <li><b>5.Kirkland Road flooding – Tom Butt Cottages,</b> work re-scheduled into next financial year. This flooding is also mentioned as an issue with regards to the planning application ref 4/18/2017/OF1</li> <li><b>6.Boundary Wall Collapse Croasdale,</b> ongoing situation, which is the landowner’s responsibility.</li> <li><b>7. Retaining Wall Repair, Scarney Brow, Cold Fell</b></li> </ul>	

	<p>Proposed works to be carried out during the Cold Fell Road closure 14<sup>th</sup> May 2018 for 3 weeks including patching and drainage works.</p> <p>(see Highways Matters report May 2018 for full details)</p> <p>Opportunity may exist for a further SID to be used on the cold fell road. Cllr Lachlan to keep the PC updated as appropriate.</p> <p>Many felt the Cold fell road closure had been poorly communicated.</p>	
161/05/18	<p><b>G: Cold Fell Action and “A595” Group - (Cllr Lachlan)</b></p> <p>Nothing to report.</p>	
162/05/18	<p><b>H: West Coast Travel Plan, Off-Road Footpath (Cllr. Outhwaite)</b></p> <p>There is a meeting with The Highways Dpt on 17 May to discuss the Off-Road footpath.</p>	ML/RO
163/05/18	<p><b>I: Wild Ennerdale</b> update (Cllr Outhwaite)</p> <ul style="list-style-type: none"> <li>• Footpath Grant Application</li> <li>• Stewardship Plan</li> </ul> <p><b>Footpath Grant Application –</b> Rachel Oakley Project officer is asking for support from the E&amp;KPC for the proposal that the new car park, which may be incorporated in the footpath planning application will replace the current Bleach Green car park.</p> <p>Concern was expressed that the PC would be seen to taking the lead on closing the Bleach Green Car park and it was not felt that this decision could be reached and the plan endorsed until appropriate consultation had taken place.</p> <p><b>Resolved:</b> That the E&amp;KPC does not agree with closing the car park at Bleach Green based on current evidence, and that at this stage we should only be applying for the footpath.</p> <p><b>Draft Stewardship Plan and Consultation</b> The closing date for comments on the Stewardship Plan for Wild Ennerdale Consultation is 22<sup>nd</sup> May .</p> <p>Comment was made that in the Stewardship Plan there is a proposal to plant trees beyond Black Sail up to Beck Head. On the Wild Ennerdale website it says consultation will take place if this tree planting does go ahead, but in the Stewardship plan there is very little mention. Cllr Outhwaite fears appropriate consultation will not take place and the planting will be inappropriate.</p> <p><b>Resolved</b> to reply to The Stewardship Plan with the following comments:</p>	



	<ul style="list-style-type: none"> <li>• there should be further consultation regarding trees at the head of the valley.</li> <li>• to comment on the state of the road to Bleach Green</li> <li>• that Cllr Outhwaite should represent the PC.</li> <li>• The responses should be submitted on the Forestry web site in response to the Stewardship plan</li> </ul>	RO
164/05/18	<p><b>J: United Utilities Liaison Group – (Cllr Outhwaite/Cllr Lachlan)</b></p> <p>There has not been a recent meeting, however, Bleach Green car park has been resurfaced, but the road approach still needs to be resurfaced. It is part UU and part Forestry owned, and they are aware of the need for resurfacing, especially as a few complaints have been made by motorists whose tyres have been burst in the potholes.</p>	
165/05/18	<p><b>K: Newsletter (Cllr Topping)</b></p> <p>The Clerk reported that she had spoken to Mr Watts (Editor of Contact Magazine). He is happy that we could provide content in the form of a Newsletter, as often as we require but at the suggested frequency of 2x a year, at the rate he agreed.</p> <p>A member of the public pointed out that there were only 10 editions a year, each month except January and August, so a “January” newsletter would not work in this instance.</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• To publish in Contact September and March. Copy dates July and January meetings</li> <li>• Editor is Cllr Johns</li> </ul>	BJ
166/05/18	<p><b>Neighbourhood Watch/Police Reports (Cllr Topping)</b></p> <p>Rev Ian Parker reported that Ian Topping continues to send information to subscribers this now includes information on “National Action Fraud”</p> <p><b>Police Report was forwarded by PCSO Watson to the Clerk:</b></p> <p><b><u>INCIDENTS OF NOTE</u></b></p> <p>We have had 4 incidents reported for Ennerdale and Kinnside between 12<sup>th</sup> March – 8<sup>th</sup> May 2018</p> <p>There have been 1 x Theft</p> <p>There have been 1 x ASB Environmental.</p> <p>There have been 2 concerns for safety reports.</p>	
167/05/18	<p><b>Annual Parish Meeting (Cllr Denham-Smith)</b></p> <p>The Annual Parish Meeting is organised for 22<sup>nd</sup> May at 7pm in the church. Mike Starkie – Mayor of Copeland will speak about his role as Mayor and what he has achieved for Copeland and how this affects</p>	

	<p>Ennerdale. Rachel Oakley will speak about Wild Ennerdale and the consultation on the draft Stewardship plan.</p> <p>Cllr Denham-Smith had produced posters and flyers to be distributed door to door.</p> <p>Refreshments would be provided after the meeting at the Chairman's expense.</p> <p><b>Resolved to:</b></p> <ul style="list-style-type: none"> <li>• Accept the agenda and arrangements</li> <li>• For individual Councillors to distribute flyers.</li> </ul>	All																																										
168/05/18	<p style="text-align: center;"><b>Grant Applications</b></p> <p>A grant application had been received from Lamplugh with Ennerdale, St Mary's Church, Ennerdale for support in the upkeep of the grounds maintenance. A request for £300 was made. (<b>Note:</b> this application was overlooked at the March meeting)</p> <p><b>Resolved to:</b></p> <ul style="list-style-type: none"> <li>• Offer a grant of £300</li> <li>• Cheque to be made out July meeting</li> </ul>	SDS																																										
169/05/18	<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> <ul style="list-style-type: none"> <li>• CPSL Annual Payroll Fee</li> <li>• Filing Cabinet</li> <li>• ICO Registration Fee</li> <li>• CALC Annual Subs</li> <li>• GDPR Training Course</li> <li>• Grass &amp; Hedge cutting</li> <li>• Grant Application Lamplugh Sports</li> </ul> <table border="1" data-bbox="343 1417 1361 2047"> <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>09/05/2018</td> <td>00036</td> <td>CPSL</td> <td>Annual Payroll</td> <td>£ 67.20</td> <td>000523</td> </tr> <tr> <td>09/05/2018</td> <td>00037</td> <td>Susan Denham-Smith</td> <td>Filing Cabinet</td> <td>£ 30.00</td> <td>000524</td> </tr> <tr> <td>09/05/2018</td> <td>00038</td> <td>ICO</td> <td>GDPR Registration</td> <td>£ 35.00</td> <td>000525</td> </tr> <tr> <td>09/05/2018</td> <td>00040 + 42</td> <td>CALC</td> <td>GDPR training and CALC SUBS</td> <td>£ 207.00</td> <td>000526</td> </tr> <tr> <td>09/05/2018</td> <td>00043</td> <td>J D Crozier</td> <td>Hedge Cutting</td> <td>£ 240.00</td> <td>000527</td> </tr> <tr> <td>09/05/2018</td> <td>00044</td> <td>Lamplugh Sports Committee</td> <td>Community activity</td> <td>£ 100.00</td> <td>00044</td> </tr> </tbody> </table>	Date	Voucher Number	Payee	Description	Amount	Cheque number	09/05/2018	00036	CPSL	Annual Payroll	£ 67.20	000523	09/05/2018	00037	Susan Denham-Smith	Filing Cabinet	£ 30.00	000524	09/05/2018	00038	ICO	GDPR Registration	£ 35.00	000525	09/05/2018	00040 + 42	CALC	GDPR training and CALC SUBS	£ 207.00	000526	09/05/2018	00043	J D Crozier	Hedge Cutting	£ 240.00	000527	09/05/2018	00044	Lamplugh Sports Committee	Community activity	£ 100.00	00044	
Date	Voucher Number	Payee	Description	Amount	Cheque number																																							
09/05/2018	00036	CPSL	Annual Payroll	£ 67.20	000523																																							
09/05/2018	00037	Susan Denham-Smith	Filing Cabinet	£ 30.00	000524																																							
09/05/2018	00038	ICO	GDPR Registration	£ 35.00	000525																																							
09/05/2018	00040 + 42	CALC	GDPR training and CALC SUBS	£ 207.00	000526																																							
09/05/2018	00043	J D Crozier	Hedge Cutting	£ 240.00	000527																																							
09/05/2018	00044	Lamplugh Sports Committee	Community activity	£ 100.00	00044																																							

			<b>TOTAL</b>	<b>£ 679.20</b>	
	<p><b>Resolved to:</b></p> <ul style="list-style-type: none"> <li>to accept the terms of the NALC E01-18   2018-2019 National Salary Award – this resolution was Chaired by Cllr Othwaite due to Cllr Denham-Smith’s conflict of interest. Making the Clerk’s Salary at SCP20 £10.30 per hour.</li> <li>Add Cllr Johns as signatory to the banking (forms to sign)</li> <li>Add Cllr Lachlan as the 3rd Signatory.</li> <li>Allow Ian Topping (ex Cllr) to sign the above cheques and the insurance renewal, whilst the process of changing signatories take place.</li> <li>Once the new signatories are in place to remove ex Cllrs McMullen and Topping from the bank mandate.</li> </ul> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>to accept the Bank Reconciliation dated 9 May 2018, of a current account balance of £7,715.97. This represents an uncleared balance of £10,856.77 made up of £679.20 spend agreed at this meeting, plus £3,840.00 Precept paid in by Bacs on 25/4/18 and uncleared cheque no 000522 for £20.00 paid to Common Land Registration. The reconciliation was against Bank Statement 219 dated 20/05/18.</li> </ul>				
170/05/18	<p align="center"><b>Councillor Matters</b></p> <p><b>Cllr Lachlan had attended the 3 Tier Meeting</b></p> <p>Items discussed were:</p> <ul style="list-style-type: none"> <li>GDPR regs</li> <li>Arlecdon and Ennerdale Boundary - 52 wards had been reduced to 33.</li> <li>GDF - what is a community? And the proposal that once a community has shown an interest in the GDF project it will be impossible to back out.</li> <li>Cllr Othwaite had attended the RGEN meeting - nothing to report.</li> <li>The completed CLP should be sent to the other authorities.</li> <li>SID (Speed Indicator Device) – Cllr Lachlan requested that a 2<sup>nd</sup> Cllr learn how to change the battery and maintain the device, for such time as he is unavailable. Cllr Ayling agreed to be trained.</li> </ul>				<p align="center">SDS</p> <p align="center">ML/CA</p>
171/05/18	<p><b>Items for the next meeting:</b> for Councillors to suggest items for the next agenda:</p> <ul style="list-style-type: none"> <li>Clerk Staff Pay review and Professional Development Review</li> </ul> <p><b>Date of the next meeting:</b>  <b><u>Wednesday June at 7:00pm</u></b></p> <p><b>Meeting Closed at 21:12hrs</b></p> <p><b>Chairman.....</b></p> <p><b>Date.....</b></p>				