

# Ennerdale & Kinniside Parish Council

**All members of the public are invited to attend The September meeting of the Ennerdale & Kinniside Parish Council in Ennerdale Community Centre, St. Mary's Church, Ennerdale Bridge, on Wednesday 14 November 2018 at 7:00pm**

## Agenda

1. **Apologies:** to receive apologies and to note the reasons for absence.
2. **Declarations of Interest:** to declare any personal or prejudicial interests in agenda items.
3. **Minutes of the previous meeting:** to consider approval of the minutes of the 12 September 2018 meeting of the Council.
4. **Co-option of a new Councillor:**
  - Co-Option of Richard Taylor as Councillor and signing of Declaration of Acceptance of Office
  - The Ennerdale and Kinniside Parish Council has an opening for one more Councillor
5. **Public Participation:** residents are invited to give their views and questions to the Council on issues on this agenda or raise issues for future consideration.
6. **Copeland Borough- Cumbria County- Council Update** – Cllrs Dirom/Lamb
7. **Planning Application 11 Dwellings, Kirkland Road, Ennerdale Bridge**
8. **Progress Reports:** for information
  - A: **Clerk's report** (incl. outstanding actions, correspondence and planning)
  - B: **Defibrillator Project** – (Cllrs Outhwaite)
    - Quote for fitting cabinet and update
  - C: **GDPR** (Cllr Denham-Smith)
    - Consider Actions in the NALC Toolkit:
      - Carry out Data Audit
      - Create a Data Register
  - D: **Village Open Spaces Maintenance** (Cllrs Outhwaite/Lachlan/Denham-Smith)
    - Quotes for maintenance
  - E: **Wild Ennerdale** update Rachel Oakley (Cllr Outhwaite)
    - Notes from Partners Meeting on 19/9/18
  - F: **Highways Issues:** to consider and raise issues of concern regarding highways and footpath maintenance and road safety concerns. Cllr Lachlan)
    - Dead/dying or diseased tree on west side of cold fell road
    - Finger post with missing sign
  - G: **Cold Fell Action Group** (Cllr Lachlan)
  - H: **West Coast Travel Plan, Off-Road Footpath - West** (Cllr. Outhwaite)
  - I: **United Utilities Liaison Group** – (Cllr Outhwaite/Cllr Lachlan)
  - J: **Asset Register (Cllr Outhwaite)**
    - Consideration of need/use and liability of common land in Parish Ownership.

**K: Lakeside/Inland Footpath Bleach Green Shore –**

- Correspondence between Cllr Outhwiate and Nick Thorne LDNPA Countryside Access Advisor

**9. Neighbourhood Watch and Police reports**

*(Report from Mr Topping & Rev Ian Parker)*

- 10. Council Finance:** to consider any payments and/or grants to be made and receive an updated bank reconciliation.

**Payments**

- Lamplugh PC - Parish Newsletter October

**Bank reconciliation**

**Budget Agreement**

- 11. Councillor Matters:** Feedback from other meetings attended: not covered by other agenda items.

- Cllr Denham-Smith meeting with Diane O'Leary
- Deadline for reports for next meeting 2<sup>nd</sup> January

- 12. Items for the next meeting:** for councillors to suggest items for the next agenda.

- Newsletter
- Appointment of internal Auditor

- 13. Date of the next meeting:**

**Wednesday 9 January 2019 at 7.00pm**

**Ennerdale & Kinniside Parish Council**

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