

Ennerdale & Kinniside Parish Council

Clerk to the Council: Susan Denham-Smith, Routen Farm, Ennerdale, Cleator, Cumbria, CA23 3AU.
Tel: 01946 861270 Email - ennerdaleclerk@btinternet.com

Dear Councillor,

You are required to attend the meeting of Ennerdale & Kinniside Parish Council to be held
Via Video Link using the Zoom Platform at 7.30 pm on Wednesday 9th September 2020

Zoom access passwords will be sent out before the meeting.
You can also join the meeting using a telephone connection.

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. **Councillor Vacancy:**
 - **Acceptance of resignation of Cllr Johns**
 - **Advertising of vacancy**
4. **Minutes of the previous meeting:** to consider approval of the minutes of the 8 July 2020 meeting of the Council.
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 Arthur Lamb and Gwynneth Everett, Steven Morgan

Requested as written report prior to meeting.
- 7: **Parking in the Village** – Review of Highways Consultation
- 8: **Progress Reports:** for information
A: **Clerk's report** (incl. outstanding actions, correspondence and planning) and Acceptance of the actions taken, discussion and resolutions resulting from correspondence, including the following items:
 - Issue re collection of Household Waste and Road sweeping in Vicarage Lane
 - Forestry Lorries using Hen Beck Bridge
 - NALC Local Government Devolution
 - CBC Local Plan Due out on 8 September
 - 3 Tier Meeting 23 September 20
 - Effective Councillor Training Course

All reports on the following subjects are to be forwarded to the Clerk by Friday 4th September 2020 for preview by Councillors.

Actions/questions arising will be taken in the following order

B: Broadmoor Trail Project - Formally known as Footpath East (Lilly Hall corner, Braemar to the Lake) (Cllr Outhwaite)

- Update regarding the application for Funding from the RPA for construction of a footpath

C: Highways Issues (Cllr Lachlan)

- Grike to Bleach Green adoption proposal – Awaiting replies from UU and Forestry

D: West Coast Travel Plan, Off-Road Footpath - West (Cllr Outhwaite)

E: Lakeside/Inland Footpath Bleach Green Shore (Cllrs Outhwaite/Taylor)

F; Village Open Spaces Maintenance (Cllr Taylor)

9: Redistribution Of Cllr Johns' Portfolio

- **Newsletter**

- Clerk Line Manager
- Signatory
- Meeting time?
- Defibrillator (Bridget Johns will continue to monitor the unit and report to the Council)

10: Web Site Accessibility

- Discuss the Disproportionate Burden
- Quote from Andrew Ward/ update web address
- Appoint Councillor to take on the project – Deadline 22 September

11: Review of location for holding PC meetings with consideration to future hybrid meetings requiring internet connection.

- Options for using The Gather (SDS - report)
- St Mary's

12: Borderlands Broadband Improvement Scheme

- Update email sent via Clerk to Councillors (Tom Hails, Routen House)

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

Bank reconciliation to the 9 September 2020

**New Signatory Form/Digital Banking Request Form
National Salary Pay Award**

Payments to be agreed – Cheque book will be passed to Councillors for signature after the meeting

- Clerk 2nd Quarter Salary/expenses and back pay
- Zoom monthly payment to Cllr Denham-Smith

14: Councillor Matters: Feedback from other meetings attended: not covered by other agenda items.

15: Items for the next meeting: for Councillors to suggest items for the next agenda.

16: Dates of the next meeting:

Wednesday 11 November 2020 at 7.30pm