

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 16 January 2019 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 14 November 2018 meeting of the Council.
4. **Co-option of a new Councillor:**
 - 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**

Including actions from previous meeting

 - 20mph speed review
 - Drainage on Kirkland Road
7. **Planning Application 11 Dwellings, Kirkland Road, Ennerdale Bridge**
 - Receipt of revised plans from CBC 7 December
 - PC comment deadline 1 February 2019
8. **Progress Reports:** for information
 - A: **Clerk's report** (incl. outstanding actions, correspondence and planning)
 - CBC Budget Consultation Survey replies called for.
 - Lamplugh Sorts Committee Grant application (Council Finance)
 - Cumbria Fire and Rescue Services Public Consultation Review
 - B: **Defibrillator Project** – (Cllrs Outhwaite)
 - Maintenance and future spend requirements
 - C: **GDPR** (Cllr Denham-Smith)
 - Approve Data Audit, Data Register and Privacy Statement
 - D: **Village Open Spaces Maintenance** (Cllrs Outhwaite/Lachlan/Denham-Smith)
 - Quotes for maintenance received.
 - Agree Contractor: Mr Kenyon. Current contractor Mr Crozier has declined to quote.
 - E: **Wild Ennerdale** (Cllr Outhwaite) Rachel Oakley unable to attend due to date change
 - Footpath East progress
 - F: **Highways Issues:** to consider and raise issues of concern regarding highways and footpath maintenance and road safety concerns. Cllr Lachlan)
 - Finger post with missing sign
 - Potholes Longmoor Common
 - Grike Corner to Bleach Green investigation into possible application by CCC for this stretch to be awarded Public Street Status.

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)

- Date for new meeting to be confirmed with Diane O’Leary and UU rep.

J: Asset Register (Cllr Outhwaite)

- Review Maintenance Plan
- Consideration of need/use and liability of common land in Parish Ownership.

K: Lakeside/Inland Footpath Bleach Green Shore –

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

L: Newsletter

- **Content for Newsletter**
- **Confirmation of Date/Edition of Contact**

9. Review of Governance Documents

- Update standing Orders in accordance with Legal briefing L09-18 NALC 2018
- Review of all Governance Documents and Web site

10. World Heritage Status Meeting (Cllrs Lachlan/Taylor)

11. Neighbourhood Watch and Police reports

(Report from Mr Topping & Rev Ian Parker)

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

Payments

- Property Landscape Services (tree removal)- £540
- Chapel Consultants – Invoice for 2017/8 Audit £36
- 3rd qtr payment and expenses Clerk
- Norton Anti-virus annual subscription £24.99

Bank Reconciliation

Budget Precept Agreement

Agreement of Chapel Consultants as Internal Auditor

Lamplugh Sports Committee Grant Application

Acceptance of NALC recommended pay review for Clerk (The currently SCP 22 - salary becomes £11.22 per hour from 1 April 2019 with the adjusted SCP numeral of 12)

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

- **Election Year – Procedure**
- **Annual Parish Meeting (1 March – 1 June 2019?)**

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

15. Date of the next meeting:

Wednesday 13 March 2019 at 7.00pm

Ennerdale & Kinniside Parish Council

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