

Ennerdale & Kinniside Parish Council

**All members of the public are invited to attend The July meeting
of the Ennerdale & Kinniside Parish Council in
Ennerdale Community Centre, St. Mary's Church, Ennerdale Bridge,
on Wednesday 11 July 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 9th May 2018 meeting of the Council.
4. **Co-option of a new Councillor:**
The Ennerdale and Kinniside Parish Council has an opening for two more Councillors
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**
 - Site meeting 17/5/18
8. **Progress Reports:** for information
 - A: **Clerk's report** (incl. outstanding actions, correspondence and planning)
 - Fox and Hounds Inn, 7/2018/4046, Extension to First Floor over existing extension
 - B: **Defibrillator Project** – (Cllrs Outhwaite/Johns)
 - Update
 - C: **GDPR** (Cllr Denham-Smith)
 - Consider Actions in the NALC Toolkit:
 - Carry out Data Audit
 - Identify and document lawful basis for processing and retaining data
 - Review and update policies
 - Review and refresh existing consents
 - Review procedures for a data breach
 - Create a Data Register
 - Procedure for Subject Access Requests
 - D: **Village Open Spaces Maintenance** (Cllrs Outhwaite/Lachlan/Denham-Smith)
 - Map of maintenance areas in the village and frequency of maintenance,
 - Contract with Mr Crozier/maintenance contractor (Cllr MDS)
 - E: **Wild Ennerdale** update Rachel Oakley (Cllr Outhwaite)
 - Footpath Grant Application
 - Stewardship Plan
 - Student Research
 - Date of next partners meeting
 - F: **Highways Issues:** to consider and raise issues of concern regarding highways and footpath maintenance and road safety concerns. Cllr Lachlan)
 - G: **Cold Fell Action Group** (Cllr Lachlan)
 - H: **West Coast Travel Plan, Off-Road** Footpath (Cllr. Outhwaite)
 - I: **United Utilities Liaison Group** – (Cllr Outhwaite/Cllr Lachlan)

J: Newsletter (Cllr Johns)

- Content for September Contact Magazine

K: Clerk Professional Development Review (Cllr Johns)

Item to be Chaired by Cllr Outhwaite.

Cllr Denham-Smith and the Clerk will absent themselves from proceedings due to Conflict of Interest

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

- Clerk Salary and expenses qtr 1 incl Web hosting and domain name renewal
- Grant Cheque to Lamplugh with Ennerdale PCC

Bank reconciliation

- 11. Councillor Matters:** Feedback from other meetings attended: not covered by other agenda items.
- 12. Items for the next meeting:** for councillors to suggest items for the next agenda.
- 13. Date of the next meeting:**

Wednesday 12 September 2018 at 7.00pm

Ennerdale & Kinniside Parish Council

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