

Ennerdale & Kinniside Parish Council

All members of the public are invited to attend the March meeting
of the Ennerdale & Kinniside Parish Council
on March 11th 2020 in
Ennerdale Community Centre, St. Mary's Church, Ennerdale Bridge

at 19:30

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
 - Clarification of Clause 7 declaration of Securities
3. **Minutes of the previous meeting:** to consider approval of the minutes of the 15th January 2020 meeting of the Council.
4. **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.
5. **Copeland Borough- Cumbria County- Council**
 - Update – Cllrs Arthur Lamb, Gwynneth Everett, Steven Morgan
6. **Katie Read** Tourism Sector Development Officer CBC
 - Introduction to her role and relevance to tourism in Ennerdale
7. **9 Dwelling Housing Development CH/4/19/2397/0F1**
 - Update
8. **World Heritage Site Project**
 - Report from Sub-committee meeting and actions
9. **Wild Ennerdale - (Rachel Oakley, Duncan Crawford, Cllr Outhwaite)**
 - Report from Joint Partners meeting
10. **Progress Reports:**
 - A: **Clerk's report** (incl. outstanding actions, correspondence and planning)
 - EIA Silver Cove Determination
 - B: **Defibrillator** – (CllrJohns)
 - C: **GDPR** (Cllr Denham-Smith)
 - Approve Data Audit, Data Register and Privacy Statement
 - D: **Village Open Spaces Maintenance** (Cllrs Taylor)
 - Cllr Taylor DEFRA Visit re responsibilities associated with common land ownership
 - Reducing the heights of hedges flanking footpaths – quote from contractor
 - Off-road Footpath Cold Fell Road Drainage - Cllr Outhwaite/LDNPA
 - E: **Highways Issues:** to consider and raise issues of concern regarding highways and footpath maintenance and road safety concerns (Cllr Lachlan)
 - Full report circulated prior to meeting of previous issues plus
 - F: **Footpath East (Village to Bleach Green)** (Cllr Outhwaite)

- Rural Payments Agency feedback and Actions
- Review of the financial procedures required to facilitate this project.
- Impact on the PC – Administration, audit, and risk exposure

G: West Coast Travel Plan, Off-Road Footpath – West /REGEN - (Cllr Outhwaite)

H: Asset Register (Cllrs Taylor and Denham-Smith)

- Photographic review of Assets

I: Lakeside/Inland Footpath Bleach Green Shore (Cllr Outhwaite)

- Meeting with Steve Tatlock

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

Payments

- **Clerk Salary (Qtr 4 Jan, Feb March), expenses and holiday pay**
- **Contact February**
- **Annual Room Hire St Mary's Church rooms**

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

- Access to our National Parks: National Landscapes for All. A Public Discussion Evening 1st April 8pm

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

- AGM – Agenda review – Audit agreement
- Annual Parish meeting – Alex McCroskie
- Payment of Grants

14: Date of the next meeting:

Wednesday 13th May 2020 : AGM at 7pm and regular meeting 7.30pm

Ennerdale & Kinniside Parish Council

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