

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 in
Ennerdale Community Centre, St. Mary's Church, Ennerdale Bridge,
on Wednesday 8 May 2019 at 7:30pm

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 13 March 2019 meeting of the Council.
4. **Co-option of new Councillor:**
 - Resignation of Cllr Ayling tendered on 13th March 2019
 - 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 Arthur Lamb and Gwynneth Everett
7. **Planning Application 11 Dwellings, Kirkland Road, Ennerdale Bridge**
8. **Progress Reports:** for information
 - A: **Clerk's report** (incl. outstanding actions, correspondence and planning)
 - Insurance Renewal
 - LDNPA local plan
 - B: **Defibrillator Project** – (Cllrs Outhwaite)
 - Memorandum of Understanding and replies to North West Ambulance Service regarding maintenance of the Defibrillator (SDS)
 - C: **GDPR** (Cllr Denham-Smith)
 - Approve Data Audit, Data Register and Privacy Statement
 - D: **Village Open Spaces Maintenance** (Cllrs Taylor)
 - Off-road Footpath Cold Fell Road Drainage
 - 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
 - F: **Cold Fell Action Group** (Cllr Lachlan)
 - G: **Footpath East (Village to Bleach Green)** (Cllr Outhwaite)
 - H: **West Coast Travel Plan, Off-Road Footpath - West** (Cllr Outhwaite)
 - I: **Asset Register (Cllrs Taylor and Denham-Smith)**
 - Photographic review of Assets
 - J: **Lakeside/Inland Footpath Bleach Green Shore** (Cllr Outhwaite)
- 9: **Parking and traffic in the village (Cllr Denham-Smith)**
 - Problem hotspots in the village including around The Gather

11: Review of Governance Documents (Cllr Denham-Smith)

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

12: The Mill Historic Value and Listed Building Status Application (Cllr Taylor)

13: Neighbourhood Watch and Police reports

- Report from Cumbria Constabulary Crime Report - Web Site updated to February – no crime to report.

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

Audit (Certification of Exemption, Governance Statements and acceptance of Audit covered in AGM)

Payments

- CCC Defib Signs
- Ennerdale Community Centre 1/4/17 - 31/3/18
- Contact April 2019
- ICO 2019
- Stewart Kenyon
- St Mary's Church PCC (Grant)
- Lamplugh Sports Committee (Grant)
- BHIB Insurance
- CALC Subscription
- Chapel Consultants (Audit)

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

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

17: Date of the next meeting:

Wednesday 10 July 2019 at 7.00pm