

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 12 September 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 11th July 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**
8. **Progress Reports:** for information
 - A: **Clerk's report** (incl. outstanding actions, correspondence and planning)

 - B: **Defibrillator Project** – (Cllrs Outhwaite/Johns)
 - Update (Cabinet to be fitted/agree payment)

 - 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 Contact Magazine

K:Clerk Professional Development Review (Cllr Johns)

- Matters arising from the review.
- Email correspondence and bureaucracy

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 qtr2 and Backpay.

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 14 November 2018 at 7.00pm

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