

Ennerdale & Kinniside Parish Council

Annual Council Meeting Tuesday 21st May 2024 at 6.30pm at The Gather, Ennerdale Bridge CA23 3AR

All members of Ennerdale and Kinniside Parish Council are hereby summoned to attend the meeting detailed above.

All members of the public are invited to attend.

Please note: The meeting may be audio or video recorded. If you wish to video record the meeting, please inform the Chair so that members of the public who do not wish to be filmed may sit behind the camera.

Agenda

1. **To Elect the Chair of the Council**
2. **To Elect the Vice-Chair of the Council**
3. **To Receive Apologies.**
4. **Declarations of Interest.**
5. **To Approve the Minutes** of the Ennerdale and Kinniside Parish Council Meeting, held on 19/03/2024.
6. **Exclusion of Press and Public. The Public Bodies (Admission to Meetings) Act 1960.** To consider any agenda items where it may be necessary to exclude the press or public.
7. **Reports from any Invited Speakers.**
8. **Report from the Cumberland Councillor.**
9. **Clerk's Updates.**
10. **Councillor Updates.**
 - 10.1. Wild Ennerdale. (Inc Biodiversity Policy)
 - 10.2. Parish Enhancement Working Group.
 - 10.3. Regen.
 - 10.4. Emergency Plan.
 - 10.5. Dark Skies.
 - 10.6. LDNP letter re planning
 - 10.7. Community Led Plan
11. **Public Participation.** Public may ask questions or make representations in respect of items of business on the agenda. 3 minutes per person, maximum 15 minutes in total.
12. **Planning.**
 - a) **7/2024/4014 The Ennerdale Centre, The Gather, Ennerdale Bridge, CA23 3AR variation of condition 4 on planning application 7/2013/4059 to change permitted opening**
13. **In accordance with Standing Order 5J, the following to be considered**
 - V. Review of delegation arrangements to committees, sub-committees, staff and other local authorities;
 - VI. Review of the terms of reference for committees;
 - VII. Appointment of members to existing committees;

- VIII. Appointment of any new committees in accordance with standing order 4;
- IX. Review and adoption of appropriate standing orders and financial regulations;
- X. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses.
- XI. Review of representation on or work with external bodies and arrangements for reporting back;
- XII. In an election year, to make arrangements with a view to the Council becoming eligible to exercise the general power of competence in the future;
- XIII. Review of inventory of land and other assets including buildings and office equipment;
- XIV. Confirmation of arrangements for insurance cover in respect of all insurable risks;
- XV. Review of the Council's and/or staff subscriptions to other bodies;
- XVI. Review of the Council's complaints procedure;
- XVII. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (see also standing orders 11, 20 and 21);
- XVIII. Review of the Council's policy for dealing with the press/media;
- XIX. Review of the Council's employment policies and procedures;
- XX. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the general power of competence.
- XXI. Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.

14. To Consider the Draft Document Retention Policy

15. To Consider Grant Requests Received.

16. To Agree a Response to UU regarding the Mill Interpretation Board.

17. To receive and note the Internal Auditor's Report.

18. To approve the Annual Governance Statements.

19. To approve the Accounting Statements.

20. To Resolve to Certify as an Exempt Authority.

21. Payments for Approval.

22. To Decide any Actions to be Taken Against Two Individuals Under the Council's Unacceptable Behaviour Policy.

23. Parish Councillor Matters. To raise any new issues for information. No decisions can be made on these matters at this meeting.

24. Confirmation of the date of the next meeting. June 18th 2024.

25. To receive and approve any reports or recommendations from the Staffing Committee.

26. To receive any confidential updates.

Signed 

Date: 16th May 2024