HEVERSHAM PARISH COUNCIL

Councillors are hereby summoned and members of the public are invited to attend a meeting of the Parish Council to be held on **Thursday 14 April 2022** in The Athenaeum, Leasgill following the Annual Parish Meeting for the purposes detailed in the following agenda

A G E N D A

1. Apologies
To receive apologies with reasons for absence

2. Minutes
To authorise the Chair to sign the minutes of the meeting held on 10 March 2022 as a true record

3. Declarations of Interest
To receive declarations of interest by members in respect of items on this agenda *(Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting)*

4. Requests for Dispensation
The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest

5. Public Participation
Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda

6. Ongoing Items
   i)   B4RN
   ii)   Commemoration seat in memory of Cllr. Gordon Capstick
   iii) Climate Emergency Working Group

7. Reports
   ●   To receive any relevant matters from the District Councillor
   ●   To receive any relevant matters from the County Councillor
   ●   To receive any relevant information from The Athenaeum

8. Planning
   i)   To note that the following planning application has been submitted to SLDC and circulated to members of the Council since the last meeting:
         SL/2022/0322 Field End, Leasgill
         Demolition of existing garage and erection of double garage and store and associated external works
   ii)   To note any other planning applications received and circulated to members of the Council before the meeting
   iii) To note that the following planning applications have been notified as approved by SLDC since the last meeting:
         SL/2019/0230 Land opposite Brant House, Woodhouse Lane, Heversham
         All reserved matters for plots 1 and 2 (SL/2022/0029 & 0030 have now been withdrawn)
         SL/2022/0010 3, Bay View, Heversham
         Single storey side and rear extensions and rear patio with glazed balustrade (retrospective)
   iv)   To note the comments made to SLDC regarding the issues relating to the listed building status of Hawthorn Cottage and the Council's wish to see the property used as a permanent family residence
   v)   To receive any report from the Neighbourhood Plan group

9. Highways / Footpaths / Trees and Woods
   a.   To consider any Highways matters
   b.   To receive any report from the Working Group for footpaths/tracks including the proposed new noticeboards
   c.   To consider any trees and woods matters including the work to be carried out at Quarry Wood and the Queen's Platinum Jubilee Tree scheme

10. Playground Report
   i)   To inform the council of the condition of the playground at the weekly inspections
   ii)   To record who will be making the inspections until the next meeting
   iii) To note the installation of the combi-swing

11. Annual Parish Meeting
To consider any immediate action arising from the Parish Meeting

12. Village Tidy
To receive a report regarding the tidy held on 26 March 2022

13. Dog Poo Near Tennis Courts
To discuss possible action

14. Grit Bins
To receive any update

15. **The Queen's Platinum Jubilee Celebrations on 2 June 2022**
    To finalise arrangements and note the SLDC dedicated webpage (emailed to Cllrs.10/4/22)

16. **Parliamentary Constituencies Secondary Consultation**
    To discuss any action

17. **Parish Land**
    To review the arrangements for the stocking of the "Field of Dreams" for 2022/23

18. **Finance**
    i)   To note the following receipt since the last meeting:
           South Westmorland Village Maintenance Association – refund of funds - £728.74
    ii)   To approve the following payment:
           Npower – street lighting electricity March 2022 - £39.02
           SLDC – annual playground inspection fee - £176.87
           CALC – course fee - £20.00
           Peter Clarke – new dog poo bin - £130.14
    iii)   To receive the receipts and payments report for the year ended 31 March 2022
    iv)   To receive a report from the Clerk regarding the updated position regarding bank charges on the Council accounts
    v)   To note the bank balance at 31 March 2022 and authorise the Chair to counter-sign the bank statement

19. **Correspondence –** to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
    i)   Further items giving information re coronavirus (covid-19) matters
    ii)   Further items concerning local government reorganisation
    iii)   SLDC – Innovative projects set to create more affordable housing (emailed to Cllrs 24/3/22)
    iv)   Cumbria Police – February 2022 newsletter (emailed to Cllrs 24/3/22)
    v)   SLDC – Briefing note on the Homes for Ukraine scheme (emailed to Cllrs.10/4/22)
    vi)   CALC – United for Ukraine website (emailed to Cllrs.10/4/22)
    vii)   CALC – Minutes of the South Lakeland District Association meeting on 24/3/22 (emailed to Cllrs.10/4/22)
    viii) CALC – Civility and respect video request (emailed to Cllrs.10/4/22)
    ix)   CALC – NALC's Smaller Councils Committee request for issues of relevance and services to provide (emailed to Cllrs.10/4/22)
    x)   CALC – Resilience project to provide support and information to Councils (emailed to Cllrs.10/4/22)

20. **Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette

21. **To note any 'Items for Information'** - *no decisions or action permitted*

22. **To receive items for consideration for a future agenda**
    i)   "What's Back On In Heversham" – September 2022
    ii)   Playground Committee – May 2022
    iii)   Local Government Reorganisation – September 2022
    iv)   Improved access to footpaths and tracks – June 2022
    v)   Poppy collection – July 2022

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 12 May 2022 at 7.30pm in The Athenaeum, Leasgill

Malcolm Richardson
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10 April 2022