

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 February 2019** at 7.30pm in the Athenaeum, Leasgill for the purposes detailed in the following

A G E N D A

1. **Apologies**
To receive apologies with reasons for absence
2. **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*)
3. **Minutes**
To authorise the Chairman to sign the minutes of the meeting held on 13 December 2018 as a true record
4. **Dallam School Plans & Community Links**
Discussion with the Headmaster, Mr Nigel Whittle, with regard to the possible use of the Primary School site and how it might be used for community needs and with regard to other community links
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) Double Yellow Lines
 - ii) Speed Indication Devices
 - iii) St Mary's Well
 - iv) B4RN
 - v) ACT re conversations about the village in the 2030s
7. **Street Lighting**
To receive a report on the current position
8. **Reports**
 - To receive a report on behalf of Kendal Neighbourhood Policing Team
 - 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
9. **Planning**
 - i. To note that the following planning application has been approved by SLDC since the last meeting:
SL/2018/0032 Land opposite Brant House, Woodhouse Lane, Heversham
Two affordable dwellings (resubmission of SL/2016/0720)
 - ii. To note that the following planning application has been submitted to SLDC and circulated to members of the Council since the last meeting:
SL/2019/0080 Land to the south of Depthwaite Farm, Heversham
Retrospective planning for the erection of 2 mobile wooden shelters plus 1 storage container and full planning for the widening of existing entrance, etc.
10. **Highways/Footpaths/Trees**
 - a. To consider any Highways matters
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any tree matters
11. **Playground Report**
To inform the council of the condition of the playground at the weekly inspections and to record who will be making the inspections until the next meeting
12. **Standing Orders and Financial Regulations**
To approve revised Standing Orders (per update to NALC's model standing orders emailed to Cllrs.23/11/18) and punctuation corrections to the Financial Regulations approved on 13th December 2018
13. **Finance**
 - a. To approve the following payment made between meetings:
C T Hayton Ltd – mower service - £191.52 – cheque 457
 - b. To approve the following payments:
M R Richardson – salary to 31/1/19 and expenses to date – £1,102.76
HMRC – PAYE re M R Richardson - £249.80
A2A Advertising Ltd – annual web hosting fee - £78.00

- c. To note that the precept form has been completed and returned to SLDC
- d. To note the bank balance at 31 January 2019 and counter-sign the bank statement
- e. To consider a request for support from North West Air Ambulance Charity
- f. To receive and approve the 2019/20 Financial Risk Assessment and Effectiveness of Internal Audit documents
- g. To receive a report with regard to the South Westmorland Village Maintenance Group and the arrangements for the gritting of secondary roads (i.e. those not covered by the County Council) and the funds held by the Group

14. Electoral Register 2018/19

To discuss whether a copy is required

15. Village Tidy

To confirm arrangements for the tidy and whether to link to Keep Britain Tidy / The Great British Spring Clean 2019 which is from 22 March 2019 to 23 April 2019

16. Resourceful Communities Project

To discuss whether to participate

17. Annual Parish Meeting

To finalise arrangements

18. Correspondence – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:

- a. ARBMAP – Tree liability court case and notes (emailed to Cllrs.18/12/18)
- b. CALC – Developing your skills programme Jan – July 2019 (emailed to Cllrs.30/12/18)
- c. CALC – December 2018 newsletter (emailed to Cllrs.30/12/18)
- d. CALC – Allocation of places at Buckingham Palace garden parties (emailed to Cllrs.30/12/18)
- e. CALC – Emergency first aid at work course on 6/3/19 (emailed to Cllrs.30/12/18)
- f. CALC – North West Coastal Access update December 2018 (emailed to Cllrs.30/12/18)
- g. SLDC – Parish Remuneration Panel report 2019-20 (emailed to Cllrs.30/12/18)
- h. CCC – Temporary road closure – U5338 Marsh Road (emailed to Cllrs.30/12/18)
- i. SLDC – Review of SLDC Standards Arrangements (emailed to Cllrs.28/1/19)
- j. CALC – Cumbria Police & Crime Commissioner Council Tax consultation (emailed to Cllrs.28/1/19)
- k. CALC – Paperwork for next District Association meeting on 7/3/19 (emailed to Cllrs.28/1/19)
- l. SLDC – Great British Spring Clean & Great Cumbrian Litter Pick (emailed to Cllrs.28/1/19)
- m. CALC – North West Coastal Access update January 2019 (emailed to Cllrs.28/1/19)
- n. CALC – Cumbria Arts and Culture Network Ebulletin (emailed to Cllrs.5/2/19)
- o. CALC – List of training courses to 26/3/19 (emailed to Cllrs.5/2/19)

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

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

21. To receive items for consideration for a future agenda

Promotion of wild flowers and wildlife

Date of next meetings - to confirm the next meeting of the Parish Council will follow the Annual Parish Meeting to be held on Thursday 14 March 2019 commencing at 7.30pm in the Athenaeum, Leasgill and to note the dates of meetings in 2019

Malcolm Richardson

Clerk to the Council

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8 February 2019