

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 **Wednesday 24 July 2024** at 7.30pm in The Athenaeum, Leasgill 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 26 June 2024 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) Extension of 50 mph limit to Levens Bridge
 - ii) Crow Wood and yellow line parking restrictions
 - iii) Field of Dreams
 - iv) Street light removal / reinstallation
 - v) Newsletter
7. **Reports**
 - To receive any report from the Westmorland and Furness Councillor
 - To receive any relevant information from The Athenaeum
8. **Planning**
 - i) To note that the following planning applications have been submitted to W&FC and circulated to members of the Council since the last meeting:
 - 2024/1132 and 1158/TCA St Peter's Church, Heversham**
Long list of tree work
 - 2024/1141/FPA Woodhouse Farm, Woodhouse**
Demolition of open sided barn, conversion of two traditional stone barns, reinstatement & conversion of one traditional stone barn into 3no residential dwelling and conversion of two outhouses into ancillary garaging and storage for Woodhouse Farm & the two barn conversions on the eastern portion of the farmyard with associated infrastructure and ancillary facilities
 - 2024/0855/LBC Plumtree Hall, Heversham**
Listed Building Consent for the refurbishment of the Annexe adjoining the rear of Plumtree Hall, including replacement of wooden window frames and external doors with UPVC frames and construction of an entrance porch to the north elevation. Also, the replacement of a wooden bay window frame with a UPVC frame located above the garden store/garage to the north elevation of the Main Hall
 - ii) To note any planning applications received and circulated to members of the Council since publishing the agenda
 - iii) To note that the following planning applications have been **approved** by W&FC since the last meeting:
 - 2024/0507/FPA Land at Swallowmire, Milnthorpe**
Relocation of livestock housing & creation of wash bay (retrospective) and relocation of manege & installation of horse walker
 - 2024/0064/FPA Valley View, Leasgill**
Alterations and extensions, installation of PV solar panels and installation of retaining wall (part retrospective)
 - iv) To receive any report from the Neighbourhood Plan group
 - v) To discuss planning policy and action regarding objections
9. **Highways / Footpaths / Trees and Woods**
 - a. To consider any Highways matters including email from Stagecoach concerning Leasgill road closure on 19/8/24 (emailed to Cllrs.16/7/24)
 - b. To consider the emptying of the poo bin at the bottom of School Lane
 - c. To receive any report from the Working Group for footpaths/tracks
 - d. To consider any trees and woods matters

10. Playground Report

- i) To inform the council of the condition of the playground at the weekly inspections
- ii) To receive any report regarding repairing and replacing the playground fencing and repairing the gate pillars
- iii) To record who will be making the inspections until the next meeting

11. Training

To note the W&FC Code of Conduct training session on 31 July 2024 from 5.30pm to 6.30pm and the CALC training bulletin 26/6/24 (emailed to Cllrs.28/6/24)

12. Finance

- i) To note that there has been the following receipt since the last meeting:
HMRC – VAT refund re The Athenaeum for 2023/24 - £1,299.41:
- ii) To note any receipts since publishing the agenda
- iii) To approve the following payment made since the last meeting
The Athenaeum – VAT refund 2023/24 - £1,299.41
- iv) To approve the following payments:
M R Richardson – salary and expenses to 31/7/24 - £1,606.60
HMRC PAYE re M R Richardson - £346.80
Npower – street lighting electricity June 2024 – £126.26
- v) To approve any payments due since publishing the agenda
- vi) To receive and note the budget comparison 2023/24
- vii) To note the bank balance at 30 June 2024 and authorise the Chair to counter-sign the bank statement

13. Policies and Procedures

To discuss and approve revised Financial Regulations

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

- i) CALC – W&FC's biodiversity toolkit (emailed to Cllrs.3/7/24)
- ii) W&FC – Natural Kendal July 2024 newsletter/Compost Demo event on 13/7/24 (emailed to Cllrs.3/7/24)
- iii) CALC – Recording of W&FC Local Plan briefing on 27/6/24 (emailed to Cllrs.3/7/24)
- iv) Cumbria Police – Neighbourhood Policing Team update June 2024 (emailed to Cllrs.4/7/24)
- v) W&FC – Local Plan consultation 8/7/24 to 9/9/24 (emailed to Cllrs.9/7/24)
- vi) W&FC – Public Space Protection Orders consultation for W&F (emailed to Cllrs.9/7/24)
- vii) W&FC – Urgent road closure – Woodhouse Lane (should be Moss Lane) (emailed to Cllrs.11/7/24)

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

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

17. To receive items for consideration for a future agenda:

- i) Queen's Platinum Jubilee Tree Scheme plaque – When new trees are ready later in 2024
- ii) Proposed village 20mph zone - 2025

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Wednesday 25 September 2024 at 7.30pm in The Athenaeum, Leasgill

Malcolm Richardson

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19 July 2024

