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 10 March 2022** at 7.30pm in The Athenaeum, Leasgill for the purposes detailed in the following agenda

AGENDA

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 February 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/2022/0158 High Meadows, Woodhouse Lane, Heversham

Improvement of existing Woodhouse Lane access to provide highways compliant independent vehicular entrance and driveway

- 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- iii) To note that the following planning application has been withdrawn: SL/2021/0986 Hawthorn Cottage, Church View, Heversham
 - 2 storey rear extension with roof terrace over, rear dormer window, enlargement of openings for access to new extension and various internal repairs
- iv) To note that the following planning application has been notified as approved by SLDC since the last meeting: SL/2021/0868 Land at Swallowmire, Deepthwaite
- Agricultural building for housing machinery with associated infrastructure v) To note that the Council has sent an email to SLDC concerning SL/2019/0475 Woodhouse Farm, Woodhouse and the neighbour responses referring to the desirability of attaching a planning condition regarding the opening of permissive access to the old railway line. The Council did not do so because it does not believe that this is an option open to the Planning Committee but, if it is, the Council support it
- vi) To note the reply from SLDC Planning Department regarding further information on applications SL/2022/0029 & 0030 for the land opposite Brant House, Woodhouse Lane, Heversham
- vii) To receive any report from the Neighbourhood Plan group

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

10. Playground Report

9.

- 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 arrangements for installation of the combi-swing

11. Annual Parish Meeting

To finalise arrangements

12. Village Tidy

To finalise arrangements

13. Grit Bins

To consider locations

14. The Queen's Platinum Jubilee Celebrations on 2 June 2022 To finalise arrangements

15. Finance

- i) To note no receipts since the last meeting
- ii) To approve the following payment:
- Npower street lighting electricity February 2022 £41.96
- iii) To receive and approve the Asset Register
- iv) To receive and approve the 2022/23 Effectiveness of Internal Audit document
- v) To receive a report from the Clerk regarding the refund by HSBC of charges made to date and the application of free banking to the Council accounts
- vi) To note the bank balance at 28 February 2022 and authorise the Chair to counter-sign the bank statement

16. 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) CALC North West Coastal Access update February 2022 (emailed to Cllrs 11/2/22)
- iv) CALC Newsletter January & February 2022 (emailed to Cllrs 3/3/22)
- v) CALC Civility and respect newsletter February 2022 (emailed to Cllrs.3/3/22)
- vi) SLDC Below inflation Council Tax rise as final SLDC budget approved (emailed to Cllrs.3/3/22)
- vii) CALC Cumbria independent custody visiting scheme recruitment (emailed to Cllrs.3/3/22)
- viii) CALC Cumbria in Bloom, Tourism & RHS "It's your neighbourhood" awards (emailed to Cllrs.3/3/22)
- ix) SLDC Applications open for final Additional Restrictions Grant scheme (emailed to Cllrs.3/3/22)
- x) CCC A6 footway surfacing works Church Street and Beetham Road, Milnthorpe from 7/3/22 (emailed to Cllrs.3/3/22)
- xi) CALC Cumbria Wildlife Trust event on 15/3/22 emailed to Cllrs.3/3/22)
- xii) CALC Developing your skills programme to July 2022 (emailed to Cllrs.3/3/22)
- 17. Westmorland Gazette to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- **18. To note any 'Items for Information'** *no decisions or action permitted*

19. To receive items for consideration for a future agenda

- i) Queen's Platinum Jubilee Tree scheme
- ii) "What's Back On In Heversham"
- iii) Playground Committee
- iv) Local Government Reorganisation

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 14 April 2022 following the Annual Parish Meeting in The Athenaeum, Leasgill

Malcolm Richardson

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