

## 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 19 September 2019** in the Athenaeum, Leasgill at 7.30pm 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 11 July 2019 as a true record
4. **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
5. **Ongoing Items**
  - i) Speed Indication Device
  - ii) B4RN
  - iii) ACT re conversations about the village in the 2030s
6. **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
7. **Planning**
  - i) To note that the following planning application has been notified as approved by SLDC having been submitted to SLDC and circulated to the members of the Council since the last meeting:  
**TR/2019/0094 Hillside, Woodhouse Lane, Heversham**  
Prune overhanging branches and crown of one, raise crowns of two and prune epicormic growth of all three beech trees
  - ii) To note that the following planning application has been withdrawn since the last meeting:  
**SL/2019/0411 Dallam Barn, High Haverflatts, Haverflatts Lane, Milnthorpe**  
Stone and slate porch extension to the front (south) elevation of the property with glazed gable elevations and glazed entrance doors and siting of temporary timber shed
  - iii) To note that Reserved Matters with regard to the following planning application have been submitted to SLDC and circulated to the members of the Council since the last meeting:  
**SL/2019/0726 Dallam School, Heversham**  
Erection of two dwellings and alterations to car park
  - iv) To note that outline planning permission has been granted on appeal for a single dwelling and vehicular access at **Ghyll Cottage, Leasgill (SL/2018/0281)**
  - v) To consider the Council's position with regard to the currently invalid planning application SL/2019/0705 High Leasgill, Leasgill – Erection of triple garage and conversion of attached barn to form domestic accommodation
8. **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
9. **Playground Report**
  - i) 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
  - ii) To discuss prices for the suggested equipment and the proposed method of finance
10. **Promotion of Wild Flowers and Wildlife**  
To further discuss this matter
11. **Celebration of VE Day 75 – 8 May 2020**  
To further discuss this matter
12. **Parish Remembrance Service**  
To give consideration to the purchase of a poppy wreath for Remembrance Day and to appoint a member to represent the Parish Council at the Parish Remembrance Service

### 13. Finance

- i) To note the following receipts:  
HMRC – The Athenaeum VAT refund 2018/19 - £1,356.01  
M&G – investment distribution - £0.41
- ii) To approve the following payments:  
The Athenaeum – VAT refund - £1,356.01  
M R Richardson – overtime re street lighting - £307.29  
HMRC – PAYE re M R Richardson - £76.80
- iii) To note the annual payment of the Data Protection registration fee of £35 by direct debit.
- iv) To approve the amendments to the Financial Regulations proposed by NALC ( forwarded by CALC on 2/8/19)
- v) To note the bank balance at 31 August 2019 and counter-sign the bank statement

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

- a. SLDC – Agenda for SLDC meeting on 23/7/19 (emailed to Cllrs.16/7/19)
- b. SLDC – Community governance review – final recommendations (emailed to Cllrs.19/7/19)
- c. CALC – July/August 2019 newsletter (emailed to Cllrs.24/7/19)
- d. CALC – Election of 5 candidates to the CALC executive committee (emailed to Cllrs.24/7/19)
- e. CALC – Paperwork for next District Association meeting on 19/9/19 (emailed to Cllrs.24/7/19)
- f. Charity Commission – July 2019 newsletter (emailed to Cllrs.24/7/19)
- g. South Westmorland Local Area Partnership – Future or not? (emailed to Cllrs.24/7/19)
- h. CALC – Cumbria County Council Working Together update (emailed to Cllrs.24/7/19)
- i. CALC – North West Coastal Access July 2019 newsletter (emailed to Cllrs.31/7/19)
- j. CALC – Joint Office of the Police and Crime Commissioner and Cumbria Constabulary consultation survey (emailed to Cllrs.5/8/19)
- k. SLDC – Request for information re allowances paid to parish councillors (emailed to Cllrs.9/8/19)
- l. CALC – Developing your skills training programme to December 2019 (emailed to Cllrs.9/8/19)
- m. Kent Estuary Mission Community Development Group – Invitation to meeting in Levens Institute on 11/9/19 re Happier, Healthier Villages (emailed to Cllrs.9/8/19)
- n. CALC – Request for volunteers for the Local Council Award Scheme review team (emailed to Cllrs.12/8/19)
- o. CALC – Availability of Lancaster University environment students to take on projects (emailed to Cllrs.15/8/19)
- p. CALC – Training and login details (emailed to Cllrs.19/8/19)
- q. SLDC – Invitation to attend “Becoming an Effective Member / Code of Conduct” briefing on 18/9/19 (emailed to Cllrs.19/8/19)
- r. Bay Health and Care Partners – Inviting views on their five-year strategy 2020-25 (emailed to Cllrs.22/8/19)
- s. CALC – Policy consultation re 5G mobile coverage in rural areas (emailed to Cllrs.5/9/19)
- t. CALC – September 2019 newsletter (emailed to Cllrs.6/9/19)
- u. CCC – Withdrawal of Stagecoach Arnside to Kendal 552 service from 27/10/19 (emailed to Cllrs.9/9/19)
- v. CALC – Remaining paperwork for next District Association meeting on 19/9/19 (emailed to Cllrs.9/9/19)
- w. Cumbria Action for Sustainability – Cumbria climate change emergency action summit on 21/9/19 (emailed to Cllrs.12/9/19)

### 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

**Date of next meeting** - to confirm the next meeting of the Parish Council will be held on Thursday 10 October 2019 commencing at 7.30pm in the Athenaeum, Leasgill

*Malcolm Richardson*  
Clerk to the Council  
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13 September 2019