

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 25 September 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 24 July 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 / Update
7. **Reports**
 - To receive any report from the Westmorland and Furness Councillor
 - To receive any relevant information from The Athenaeum including Receipts and Payments Accounts, Trustees' Annual Report and the Independent Examiner's Report for the year ended 31 July 2024 and the Budget 2024/25
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:
 - 2024/1532/FPA The Joinery, Depthwaite, Woodhouse**
Erection of a new builder's' storage/workshop (Use Class B2) following demolition of existing joinery building (Use Class B2)
 - 2024/1582/FPA High Field Farm, Ackenthwaite**
General purpose agricultural store (retrospective)
 - 2024/1335/FPA Tweenways, Heversham**
Two storey rear extension, external rear staircase and balcony and detached garage following demolition of existing utility and store (resubmission of SL/2023/0766)
 - 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 application has been **approved** by W&FC since the last meeting:
 - 2024/0991/FPA Tower View, Woodhouse Lane, Heversham**
Reinstatement of demolished dormer bungalow following a fire
 - 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 the Leasgill road closure on 19/8/24
 - 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. **Leasgill Quarry Trust**
To discuss proposed requests for funding 2024/25 and time extensions for grants awarded on uncompleted projects

12. Training

To receive a report on and note the slides for the W&FC Code of Conduct training session on 31 July 2024

13. Finance

- i) To note that there have been no receipts since the last meeting:
- ii) To note any receipts since publishing the agenda
- iii) To note the following payments made by direct debit since the last meeting
 - Npower – street lighting electricity July 2024 - £130.02
 - Npower – street lighting electricity August 2024 - £130.92
 - Information Commissioner's Office – Data Protection registration fee - £35.00
- iv) To approve the following payments:
 - A2A Advertising Ltd – domain name registration - £36.00
 - Andrew Kitching – hedge cutting £106.56
- v) To approve any payments due since publishing the agenda
- vi) To note the bank balance at 31 August 2024 and authorise the Chair to 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:

- i) CALC – W&FC Library News August 2024 (emailed to Cllrs.2/8/24)
- ii) W&FC – Cumbria Local Nature Recovery Strategy newsletter (emailed to Cllrs.2/8/24)
- iii) Cumbria Police – HMICFRS Inspection results (emailed to Cllrs.2/8/24)
- iv) Office of Police, Fire & Crime Commissioner – Police, Fire & Rescue services plan consultation (emailed to Cllrs.2/8/24)
- v) Cumbria Police – Operation Enhance (anti-social behaviour and violence) (emailed to Cllrs.2/8/24)
- vi) CALC – Training programme September to December 2024 (emailed to Cllrs.2/8/24)
- vii) CALC News May and June 2024 (emailed to Cllrs.2/8/24)
- viii) CALC – NALC community case study document survey (emailed to Cllrs.2/8/24)
- ix) National Highways – Future work notice re installation of speed enforcement technology along the A590 from Ayside to Brettagh Holt (emailed to Cllrs.2/8/24)
- x) W&FC – Temporary road closure – Woodhouse Lane – on 16/9/24 (emailed to Cllrs.5/9/24)
- xi) W&FC – South Lakeland Town and Parish Council newsletter (emailed to Cllrs.9/9/24)
- xii) Boundary Commission – Ward boundary review – initial consultation (emailed to Cllrs.9/9/24)
- xiii) CALC – Online briefing session on 11/9/24 re boundary review (emailed to Cllrs.9/9/24)
- xiv) Cumbria Police – Neighbourhood Policing Team update August 2024 (emailed to Cllrs.9/9/24)
- xv) CALC – Notice of Annual General Meeting on 12/10/24 (emailed to Cllrs.9/9/24)
- xvi) W&FC – Cumbria Local Nature Recovery Strategy newsletter (emailed to Cllrs.9/9/24)
- xvii) CALC – Request for guest list nomination for Cumbria's 50th anniversary celebration on 4/10/24 (emailed to Cllrs.10/9/24)
- xviii) Lifescape Project – Cumbria White- Tailed Eagle Project social feasibility study (emailed to Cllrs.10/9/24)
- xix) CALC – W&F local plan design code slide presentation (emailed to Cllrs.10/9/24)
- xx) CALC News July and August 2024 (emailed to Cllrs.10/9/24)
- xxi) CALC – Slides from ward boundary review briefing session on 11/9/24 (emailed to Cllrs.16/9/24)
- xxii) CALC – Launch of new Cumbria People and Nature Network website (emailed to Cllrs.16/9/24)
- xxiii) CALC – W&F branch forum – Highways and Local Councils briefing on 24/9/24 (emailed to Cllrs.16/9/24)

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 23 October 2024 at 7.30pm in The Athenaeum, Leasgill

Malcolm Richardson

Clerk to the Council
Old Barn Cottage, Borwick, Carnforth LA6 1JS
hevershamparishcouncil@gmail.com
07918 620261
20 September 2024

