HEVERSHAM PARISH COUNCIL

Unconfirmed Minutes of the Parish Council meeting held on **Thursday 12 April 2018** at 7.30pm in the Athenaeum, Leasgill

Present – Cllrs. Adrian Bland (Chairman), Gordon Capstick, Tom Grindey, Brian Rendell and Iain Richards; District Cllr. Annie Rawlinson; the Clerk; and one member of the public

37/18 Apologies

Apologies were received from Cllrs. Peter Clarke and Adele Shepherd (reasons noted) and PCSO 5342 Mark Leigh.

38/18 Declarations of Interest

None.

39/18 Minutes

Resolved that the minutes of the meeting held on 8 March 2018 be confirmed as a true record and be signed by the Chairman.

40/18 Public Participation

The member of the public who was present had nothing to raise.

41/18 New Matters Arising from Parish Meeting

- a) Housing
- b) Demography scenario in 15 yrs time

Both items were deferred until the next meeting.

42/18 Ongoing Items

- Old railway line footpath: Work was now expected to be started towards the end of April.
- New flower bed at the north end of the village: The work would commence in better weather.
- Double Yellow Lines: The Clerk was still awaiting confirmation of the process from Cumbria County Council.
- Grievegate milestone plaque: Cllr. Bingham had yet to report with regard to the design of the heritage plaques and the draft wording for the milestone plaque.
- Monument: The work would be done in better weather.
- Speed Indication Device: Further enquiries were to be made as to possible grant aid.
- Street Lighting: The Clerk stated that he would report with regard to this at the next meeting.

43/18 Reports

- **a.** A report on behalf of the Kendal Neighbourhood Policing Team had been received and the Clerk reported that there were no crimes relating to Heversham parish.
- b. District Councillor Rawlinson reported that she was not standing for re-election on 3 May 2018 and she thanked the parish council for the warm welcome she had always received, She had enjoyed the community side of being a district councillor and apologised for her recent non-attendance at meetings due to pressure of work. The parish council thanked her for her help during her period of office.
- c. County Councillor Bingham was not present and there was therefore no report.
- d. The Athenaeum: It was noted that the Guided Walk had raised £108 and that the new floor had been laid, The Clerk reported that a letter had been forwarded to him from Thomson Hayton Winkley, Solicitors, confirming that they held the title deeds to the land and buildings in the name of the Athenaeum and it was agreed to accept their offer to continue to hold them in safe keeping free of charge. They also confirmed that the true owner of the property is the Charity itself and that the Parish Council holds the title on trust for the charity.

44/18 Planning

It was noted 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

It was noted that the Clerk had written to SLDC querying why the Neighbourhood Plan had apparently been ignored in arriving at this decision.

Resolved that no objection be made to the following planning applications which had been submitted to SLDC and circulated to the members of the Council since the last meeting:

TR/2018/0034 High Croft House, Leasgill

Works to beech tree

SL/2016/1141 Land to west of 28 Dugg Hill, Heversham

Single storey dwelling (amended application)

SL/2018/0281 Ghyll Cottage, Leasgill

Single dwelling and formation of vehicular access

The Clerk was asked to write to SLDC stating that the Council was of the opinion that the application must allow for safe access and off-street parking for 2 cars for both the new and existing dwellings.

45/18 Highways/Footpaths

- a. The Clerk reported with regard to a parishioner who had expressed concern to Cllr. Clarke re some trees which had been felled on the old railway line and that this was being dealt with by the Forestry Commission.
- Cllr. Clarke had also sent a report with regard to the Tristram's gateway Dallam School were awaiting a quote for the necessary works.

46/18 Playground Report

- Cllr. Rendell had inspected the playground since the last meeting and continued to monitor the equipment.
 Two rotten posts still needed attention. The inspections until the next meeting were to be carried out by Cllr.
 Rendell
- ii. The Clerk presented the Annual Inspection Report that had been carried out by SLDC.
- iii. It was agreed that the adult option for the playground had not been greeted with any enthusiasm.
- iv. It was also agreed that the playground had run its course and that items should be closed as they became unuseable.

47/18 B4RN

Cllr. Richards reported that the mapping of the route was currently taking place, together with the costing.

48/18 Finance

- a. The following payments were approved:
 - CALC Data Protection course £35.00 cheque 425
 - Andrew Kitching Hedge cutting £55.71 cheque 426
 - SLDC Annual playground inspection £162.79 cheque 427
- b. **Resolved** that it be noted that the closing bank balance at 31/3/18 was £14,967.09 and that this was reconciled with the bank account.
- c. The Clerk presented the receipts and payments account for the year ended 31 March 2018.
- d. It was agreed that Clir. Richards was to negotiate a new contract for broadband at the Athenaeum.

49/18 Village Tidy

It was reported that it had been a successful day and the Clerk was asked to send a thank you letter to Dallam School for the help given by students.

50/18 Correspondence

The following correspondence received and not included as an item on this agenda was noted:

- a. CALC Opportunity to comment on Bay Health & Care Partners engagement with the public (emailed to Cllrs.5/3/18)
- b. SLDC Draft of the updated parish charter (emailed to Cllrs.6/3/18)
- c. SLDC Notification of submission of the Arnside & Silverdale Area of Outstanding Natural Beauty development plan (emailed to Cllrs.9/3/18)
- d. SLDC Notification of submission of South Lakeland Development Management Policies development plan document (emailed to Cllrs.9/3/18)
- e. CALC March 2018 Circular (emailed to Cllrs.14/3/18)
- f. CALC Planning training events (emailed to Cllrs.19/3/18)
- g. SLDC South Lakeland News correction re council tax increase (emailed to Cllrs.19/3/18)
- h. SLDC Website link to SLDC agenda for meeting on 28/3/18 (emailed to Cllrs.21/3/18)
- i. SLDC Notices of district and parish council elections on 3/5/18 (emailed to Cllrs.28/3/18)
- j. CALC NALC consultation on review of local government ethical standards (emailed to Cllrs.29/3/18)
- k. CALC Training events (emailed to Cllrs.6/4/18)
- I. CALC Discussion event "What can we do with World Heritage status (emailed to Cllrs.6/4/18)

51/18 Westmorland Gazette – Matters from the Parish Meeting to be reported for the Westmorland Gazette:

Village Tidy

52/18 Items for Information- no decisions or action permitted

None

53/18 Items for consideration for a future agenda

- Data Protection
- Fancy Dress Barn Dance for June 2018 meeting
- A Nation's Tribute and WW1 Beacons of Light 11/11/18
- · Promotion of wild flowers and wildlife

54/18 Date of next meeting

The next meeting of the Parish Council will be held on Thursday 24 May 2018 and will commence at 7.30pm in the Athenaeum, Leasgill

Malcolm Richardson Clerk to the Council