

HEVERSHAM PARISH COUNCIL

Unconfirmed Minutes of the Parish Council meeting held on **Thursday 10 October 2019** at 7.30pm in the Athenaeum, Leasgill

Present – Cllrs. Brian Rendell (Chairman), Adrian Bland and Adele Shepherd; County Cllr. Roger Bingham; District Cllr. Kevin Holmes; the Clerk and one member of the public

130/19 Apologies

Apologies were received from Cllrs. Peter Clarke, Gordon Capstick, Tom Grindey and Ian Richards (reasons noted)

131/19 Declarations of Interest

None

132/19 Minutes

Resolved that the minutes of the meeting held on 19 September 2019 be confirmed as a true record and be signed by the Chairman

133/19 Public Participation

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

134/19 Ongoing Items

- Speed Indication Device: The Clerk reported that this was now in place
- B4RN: A committee had been formed and a meeting was to be held in one week's time
- ACT re conversations about the village in the 2030s: The further meeting was to be held on 24 October

135/19 Reports

- a. The Clerk read the report which had been received on behalf of the Kendal Neighbourhood Policing Team. There had been an equipment burglary at Carr Bank nursery since the last meeting. Attention was again drawn to various scams targeting the elderly
- b. District Cllr. K. Holmes reported that the parking at Crow Wood was still under consideration with SLDC. He also referred to the withdrawal of bus services 530 and 552, which greatly affected neighbouring parishes
- c. County Cllr. Bingham reported with regard to local flooding (including from blocked drains) and the responsible bodies; the problems at Victoria Bridge, Kendal; the apparently successful drainage work at Prizet; new parking restrictions which are to be introduced in tourist hotspots; and a "dreamscheme" for young people's mental health which is to include our rural area
- d. The Athenaeum: There was to be a Cake Bake on 13 October. The Treasurer's Report together with the Accounts and Trustees' Annual Report for the year ended 31 July 2019 were received (emailed to Cllrs. 23/9/19). **Resolved** that both the Accounts and the Annual Report be approved by the Council and signed by two Trustees

136/19 Planning

- i) It was **resolved** that **no objection** be made to the following planning application which had been submitted to SLDC and circulated to the members of the Council since the last meeting:
SL/2019/0705 High Leasgill, Leasgill
Erection of triple garage and conversion of attached barn to form domestic accommodation

137/19 Highways/Footpaths/Trees

Highways - Cllr. Grindey was not present to report on his request for more dropped kerbs in the village

Footpaths/Tracks – A request for funding of £300 to republish up to date versions of footpath guides had been made to the Leasgill Quarry Trust

Trees – The Clerk was still awaiting a reply from SLDC with regard to the parish tree planting scheme

138/19 Playground Report

- i) Cllr. Rendell had inspected the playground since the last meeting and continued to monitor the equipment
- ii) The inspections until the next meeting were to be carried out by Cllr. Rendell
- iii) It was expected that quotes would be available for discussion at the next meeting

139/19 Promotion of Wild Flowers and Wildlife

Enquiries were still proceeding

140/19 Celebration of VE Day 75 – 8 May 2020

For further discussion at the next meeting

141/19 Enhancement of the Village

For further discussion at the next meeting

142/19 Residents Only Parking between the Church and Dallam School

This matter was discussed and adjourned until the next meeting to obtain the views of the absent councillors

143/19 Finance

- a. The following receipt was noted:
Leasgill Quarry Trust – grant re speed indication device - £1,391.50

- b. The following payments were approved:
 - Pandora Technologies Ltd – speed indication device - £3,759.60– cheque 501
 - Royal British Legion – poppy appeal - £45.00 – cheque 502
- c. It was agreed that Cllrs. Rendell and Clarke carry out the Clerk's annual appraisal
- d. The Clerk informed the Parish Council as necessary under his contract of employment that he has been offered the position of Parish Clerk to Milnthorpe Parish Council
- e. **Resolved** that it be noted that the closing bank balance at 30 September 2019 was £18,064.74 which had been reconciled with the bank account and that the bank statement be counter-signed by the Chairman

144/19 Leasgill Quarry Trust

The Leasgill Quarry Trust financial report for the year ended 31 August 2019 was received and the Trust committee gave the following recommendations for the grants to be made by the charity:-

<u>Applicant</u>	<u>Purpose</u>	<u>Amount Requested</u>	<u>Amount Recommended</u>
Plumtree Housing Assoc. Ltd	Creation of shrubbery / redevelop pond area	£500	£500
St Peter's PCC, Heversham	Develop design brief for exhibition	£750	£750
The Athenaeum, Leasgill	Snooker room replacement window	£1000	£750
Dallam School PTA	Creation of a sheltered area	£1500	£1000
Heversham Parish Council	Update footpath guides	£300	£300
Heversham Parish Council	Newsletter seed funding	£250	£250
Heversham Parish Council	Playground equipment	£4000	£4000
Totals		£8300	£7550

The Heversham Parish Council members of the committee had declared their interests in the Council and The Athenaeum applications

It was **resolved** to accept the committee's recommendations

145/19 Correspondence– to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:

- a. SLDC – Notice of review of Polling Districts and Polling Places (emailed to Cllrs.16/9/19)
- b. CALC – Invitation to Rural Strategy Roadshow on 17/10/19 (emailed to Cllrs.20/9/19)
- c. CALC – Policy consultation – independent review into Local Government Audit (emailed to Cllrs.23/9/19)
- d. CALC – Invitation to CALC AGM on 9/11/19 (emailed to Cllrs.24/9/19)
- e. CALC – Future climate change event (emailed to Cllrs.24/9/19)
- f. CCC – Temporary road closure – C5071, Harry Brow, Hincaster on 16/10/19 (emailed to Cllrs.24/9/19)
- g. CCC – BT payphone removal consultation (emailed to Cllrs.24/9/19) Cllr. Grindey had requested that this matter be discussed at the next meeting
- h. CALC – Information re non-native invasive species- water primrose (emailed to Cllrs.25/9/19)
- i. SLDC – Agenda for meeting on 9/10/19 (emailed to Cllrs.1/10/19)
- j. CALC – North West Coastal Access Sept 2019 update (emailed to Cllrs.3/10/19)
- k. CCC – Temporary road closure – A6 Levens Lane, Levens from 1/11/19 (emailed to Cllrs.4/10/19)

146/19 Westmorland Gazette – Matters from this meeting to be reported for the Westmorland Gazette:

- None

147/19 Items for Information- *no decisions or action permitted*

- None

148/19 Items for consideration for a future agenda

- BT payphone removal and possible use for defibrillator

149/19 Date of next meeting

The next meeting of the Parish Council will be held on Thursday 14 November 2019 and will commence at 7.30pm in The Athenaeum, Leasgill.

The meeting closed at 8.45 pm

