

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 August 2023** 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 8 June 2023 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. **Co-option of Councillor to fill Vacancy**
To discuss and agree a co-option
7. **Ongoing Items**
 - i) Queen's Platinum Jubilee Tree Scheme – plaque
 - ii) Extension of 50 mph limit to Levens Bridge
 - iii) Field of Dreams
 - iv) Buses – Fares and Routes
8. **Reports**
 - To receive any report from the Westmorland and Furness Councillor
 - To receive any relevant information from The Athenaeum
9. **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:
 - SL/2023/0492 Chestnut House & Lane End Cottage, Heversham**
External joinery repairs and renewals
 - SL/2023/0510 Rear of Sunnyside, Woodhouse Lane, Heversham**
Erection of a detached dormer bungalow & associated landscaping with access taken from Woodhouse Lane
 - TR/2023/0082 Beech Tree Barn, Heversham Gardens, Heversham**
T1 beech – crown reduce by 2-3m, crown thin by 20% & crown raise by up to 6m
 - SL/2023/0536 High Meadows, Woodhouse Lane, Heversham**
Variation of condition 2 (Approved plans) attached to planning permission SL/2020/0328 (Two storey extension and replacement attached two storey garage with ancillary accommodation above)
 - ii) To note any planning applications received and circulated to members of the Council since publishing the agenda
 - iii) To note that the following application has been notified as refused by W&FC since the last meeting:
 - SL/2023/0250 Land to the south of Eversley Coach House, Leasgill**
Application for outline planning permission for the creation of a detached dwelling with a detached garage/workshop with all matters reserved except access
 - iv) To note that the following planning applications have been notified as approved by W&FC since the last meeting:
 - SL/2023/0101 Paddocks to the north of The Creggans, Woodhouse Lane, Heversham**
Installation of 12 ground mounted solar panels
 - SL/2021/0737 College Green Farm, Heversham**
Change of use of agricultural land for the siting of storage containers for storage business (part retrospective)
 - v) To receive any report from the Neighbourhood Plan group
10. **Highways / Footpaths / Trees and Woods**
 - a. To consider any Highways matters
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any trees and woods matters
11. **Village Fire Hydrants**
To discuss this matter
12. **Street Light Removal**
To discuss an email received from ENW

13. Playground Report

- 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 receive any report regarding repairing and replacing the playground fencing

14. Finance

- i) To note the following receipts since the last meeting:
J Thacker & Sons Ltd – field of dreams rent - £380.00
- ii) To note any receipts since publishing the agenda
- iii) To approve the following payment made between meetings:
Npower – street lighting electricity June 2023 - £86.23
- iv) To approve the following payments:
M R Richardson – salary & expenses to 31/7/23 - £1,469.00
HMRC – PAYE re M R Richardson - £325.80
Npower – street lighting electricity July 2023 - £88.24
Peter Clarke – refund of playground signs - £22.42
Westmorland & Furness Council – playground inspection fee - £195.00
B E Nelson – playground fencing repairs - £756.00
- v) To approve any payments due since publishing the agenda
- vi) To receive and note the budget comparison 2022/23
- vii) To consider the adoption of a Grants and Donations Policy
- viii) To note the bank balance at 31 July 2023 and authorise the Chair to counter-sign the bank statement

15. Code of Conduct

To discuss the W&FC 11/7/23 Code of Conduct session recording (forwarded to Cllrs.19/7/23)

16. Removal of Kendal's Cumbria Health on Call Out of Hours Service

To discuss the Allithwaite & Cartmel Parish Council email (forwarded to Cllrs.18/7/23)

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

- i) Further climate change information and updates
- ii) Further community resilience information
- iii) Power for People- Request for further support of community renewable energy in the Energy Bill – (emailed to Cllrs. 14/6/23) and ministerial promise re community energy sector growth (emailed to Cllrs.22/7/23)
- iv) W&FC – Invitation to Utd Utilities future plans event on 23/6/23 (emailed to Cllrs.23/6/23)
- v) CALC – Community renewable energy event on 29/6/23 (emailed to Cllrs.23/6/23) and presentations & support pack (emailed to Cllrs.30/6/23)
- vi) CALC – Request for pledge to make positive change for pollinators (emailed to Cllrs.23/6/23)
- vii) CALC – NALC legal update June 2023 (emailed to Cllrs.30/6/23)
- viii) CALC – Consultation regarding experiences of homecare (emailed to Cllrs.30/6/23)
- ix) CALC – Natural England's virtual launch of the Cumbria People and Nature network (emailed to Cllrs.30/6/23)
- x) CALC – Agenda for 22/7/23 meeting to approve application for CALC to become a private company limited by guarantee (emailed to Cllrs.30/6/23) and letter regarding the outcome (emailed to Cllrs.26/7/23)
- xi) CALC – Pothole emergency – highways briefing on 19/7/23 (emailed to Cllrs.19/7/23) & slides from that briefing (emailed to Cllrs.22/7/23)
- xii) Cumbria Police – South Lakes newsletter June 2023 (emailed to Cllrs.19/7/23)
- xiii) CALC – South Lakes District Association AGM on 26/7/23 agenda (emailed to Cllrs.19/7/23)
- xiv) CALC – Civility & Respect Project information sheet (emailed to Cllrs.19/7/23)
- xv) CALC – ACT update July 2023 (emailed to Cllrs.19/7/23)
- xvi) CALC – Letter regarding Government's Anti-Social Behaviour Action Plan (emailed to Cllrs.19/7/23)
- xvii) CALC News May & June 2023 (emailed to Cllrs.26/7/23)
- xviii) CALC – County of Cumbria – D-Day 80 on 6/6/24 (emailed to Cllrs.6/8/23)
- xix) CALC – Cumbria Police, Fire & Crime Commissioner newsletter (emailed to Cllrs.6/8/23)
- xx) Cumbria Police – South Lakes newsletter July 2023 (emailed to Cllrs.6/8/23)
- xxi) CALC – Invitation to attend AGM on 30/9/23 (emailed to Cllrs.6/8/23)

18. Westmorland Gazette - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette

19. To note any 'Items for Information' - *no decisions or action permitted*

20. To receive items for consideration for a future agenda:

- i) Management of the lack of coterminosity between health and social care in order to ensure effective integrated care for parishioners

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 21 September 2023 at 7.30pm in The Athenaeum, Leasgill

Malcolm Richardson

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6 August 2023

