

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 13 December 2018** at 7.30pm in the Athenaeum, Leasgill 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 8 November 2018 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) New flower bed at the north end of the village
 - ii) Double Yellow Lines
 - iii) Speed Indication Devices
 - iv) St Mary's Well
 - v) B4RN
 - vi) ACT proposal re housing and demography
6. **Street Lighting**
To receive a report on the current position and to discuss the financing of the upgrade
7. **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
8. **Planning**
 - i. To note that the following planning applications have been approved by SLDC since the last meeting:
 - SL/2018/0764 Havercroft, Dugg Hill, Heversham**
Two storey side extension
 - TR/2018/0183 Bergville, Moss Lane, Heversham**
Reduce top weighting & carry out overall crown thin to sycamore and crown thin & rebalance crown to beech
 - ii. To note that no planning applications have been submitted to SLDC and circulated to members of the Council since the last meeting
9. **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
10. **Playground Report**
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
11. **Standing Orders, Financial Regulations and Retention of Documents Policy**
To approve revised Standing Orders (per update to NALC's model standing orders emailed to Cllrs.23/11/18), revised Financial Regulations and a new Retention of Documents policy
12. **Finance**
 - a. To approve the following payment:
 - Martin Tyson Ltd – fixing monument bench - £40.00
 - b. To note the bank balance at 30 November 2018 and counter-sign the bank statement
 - c. To confirm the appointment of the internal auditor
 - d. To receive the budget comparison 2018/19 and consider the draft budget 2019/20 including the proposed parish precept
13. **Annual Parish Meeting**
To discuss arrangements

- 14. Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
- a. CALC – Flood Hub website (emailed to Cllrs.5/11/18)
 - b. SLDC – SLDC grant funding & Parish Declaration 2018 (emailed to Cllrs.7/11/18)
 - c. Keep Britain Tidy – Dark nights = double the dog poo (emailed to Cllrs.9/11/18)
 - d. CALC – NALC Spring Conference 2019 (emailed to Cllrs.9/11/18)
 - e. CALC – Final paperwork for next District Association meeting on 29/11/18 (emailed to Cllrs.19/11/18)
 - f. SLDC – Annual review of SLDC Constitution 2019 (emailed to Cllrs.19/11/18)
 - g. CALC – November 2018 newsletter (emailed to Cllrs.22/11/18)
 - h. CALC – CCC’s Cumbria Coastal Strategy public engagement (emailed to Cllrs.27/11/18)
 - i. CALC – Cumbria Strategic Flood Partnership request for contacts for local flood groups(emailed to Cllrs.27/11/18)
 - j. CALC – Review of National Parks & AONBs (emailed to Cllrs.3/12/18)
- 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**
Promotion of wild flowers and wildlife

Date of next meetings - to confirm the next meeting of the Parish Council will be held on Thursday 14 February 2019 commencing at 7.30pm in the Athenaeum, Leasgill and to confirm the meeting dates for 2019

Malcolm Richardson
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7 December 2018