

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 February 2020** in the Athenaeum, Leasgill at 7.30pm 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 19 December 2019 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) B4RN
 - ii) Conversations about the village in the 2030s
 - iii) Promotion of Wild Flowers and Wildlife
 - iv) BT payphone removal / defibrillator use
 - v) Celebration of VE Day 75 – 8 May 2020
 - vi) Heversham Village Heritage Exhibition
6. **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
7. **Planning**
 - i) To note that no planning applications have been notified as approved by SLDC since the last meeting
 - ii) To note the decision of the SLDC Planning Committee with regard to application SL/2018/0715 (Land to the east of Park House Drive)
 - iii) To note that the following planning applications have been submitted to SLDC and circulated to members of the Council since the last meeting:
 - SL/2020/0042 The Willows, Dugg Hill, Heversham**
Single storey side & rear double garage extension
 - SL/2020/0062 High Haverflatts Farm, Haverflatts Lane, Milnthorpe**
28 ground mounted solar panels
8. **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 including Mabbins Hall Lane
9. **Playground Report**
 - i) 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
 - ii) To consider the timing of future improvements
10. **Annual Parish Meeting**
To finalise arrangements
11. **Village Tidy**
To consider arrangements for the tidy and whether to link to The Great British Spring Clean 2020 which is from 20 March 2020 to 13 April 2020
12. **Finance**
 - i) To note the following receipts:
 - Leasgill Quarry Trust – playground equipment grant - £4,000.00
 - Rhoda Thompson Trust – playground equipment grant - £1,698.00
 - ii) To approve the following payment made between meetings:
 - NPower Ltd – street lighting electricity (quarter to 30/12/19) - £133.79
 - iii) To approve the following payments:
 - M R Richardson – salary to 31/1/20 and expenses to date - £1,165.23

HMRC – PAYE re M R Richardson - £257.60

A2A Advertising Ltd – annual web hosting and security certificate plus website amendment - £186.00

- iv) To approve the amendments to the street lighting figures in the budget and to the total precept. To approve the completion and submission of the precept form to SLDC in the revised amounts
- v) To note the bank balance at 31 January 2020 and counter-sign the bank statement
- vi) To receive and approve the 2020/21 Financial Risk Assessment and Effectiveness of Internal Audit documents

- 13. Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
- a. CALC – Nominations to attend Royal Garden Party on 27/5/20 (emailed to Cllrs.18/12/19)
 - b. CALC – Developing your skills programme January to July 2020 (emailed to Cllrs.7/1/20)
 - c. CCC – Park Road, Milnthorpe drainage works, resurfacing & road closure from 11/1/20 (emailed to Cllrs.7/1/20)
 - d. Natural England – Notification of publication of Coastal Access reports Silecroft to Silverdale (emailed to Cllrs.8/1/20)
 - e. CCC - Extra Levens and Arnsdale areas bus services (emailed to Cllrs.10/1/20)
 - f. CALC – Paperwork for next meeting of District Association on 5/3/20 (emailed to Cllrs.21/1/20)
 - g. CALC – North West Coastal Access January 2020 update (emailed to Cllrs.21/1/20)
 - h. SLDC – South Lakeland Local Plan upgrade and review briefing on 30/1/20 (emailed to Cllrs.21/1/20)
 - i. CALC – Citizens Advice recruitment information (emailed to Cllrs.21/1/20)
 - j. SLDC – Customer Connect programme update (emailed to Cllrs.23/1/20)
 - k. RAF Spadeadam– Battle of Britain 80th anniversary celebrations 7-13 September 2020 (emailed to Cllrs.24/1/20)
 - l. CALC – NALC’s Spring Conference on 17/3/20 (emailed to Cllrs.24/1/20)
 - m. Cumbria Police – Local CCTV cameras and security advice for local communities (emailed to Cllrs.24/1/20)
 - n. SLDC – Request for topics for consideration by the Overview & Scrutiny Committee 2020/21 (emailed to Cllrs.4/2/20)
 - o. CALC – Cumbria Police & Crime Commissioner’s Council Tax precept consultation (emailed to Cllrs.4/2/20)
 - p. CCC – Working Together service in South Lakeland (emailed to Cllrs.4/2/20)
 - q. SLDC – South Lakeland Local Plan review presentation on 30/1/20 (emailed to Cllrs.4/2/20)
 - r. CALC – Environment Agency Flood Action Week 2020 (emailed to Cllrs.5/2/20)
 - s. CALC – Community-led housing workshops 27/2/20 (emailed to Cllrs.5/2/20)
 - t. CALC – Climate emergency support workshop 13/3/20 (emailed to Cllrs.6/2/20)
 - u. CCC – Temporary road closure - C5074 Viver Lane, Hincaster (emailed to Cllrs.7/2/20)
 - v. CALC – Recruitment of Chair for the Cumbria Local Nature Partnership (emailed to Cllrs.7/2/20)
- 14. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- 15. To note any ‘Items for Information’** - *no decisions or action permitted*
- 16. To receive items for consideration for a future agenda**

Date of next meeting - to confirm the next meeting of the Parish Council will follow the Annual Parish Meeting to be held on Thursday 19 March 2020 commencing at 7.30pm in the Athenaeum, Leasgill

Malcolm Richardson
Clerk to the Council
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7 February 2020