

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 February 2022** 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 16 December 2021 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. **Ongoing Items**
 - i) B4RN
 - ii) Commemoration seat in memory of Cllr. Gordon Capstick
 - iii) Climate Emergency Working Group
7. **Reports**
 - 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 submitted to SLDC and circulated to members of the Council since the last meeting:
 - SL/2022/0002 Curlew Cottage, High Haverflatts, Haverflatts Lane, Milnthorpe**
Application for a non-material amendment following a grant of planning permission SL/2020/0295 (replacement shed)
The Council had made no comments and the application has subsequently been approved
 - SL/2022/0010 3, Bay View, Heversham**
Single storey side and rear extensions and rear patio with glazed balustrade (retrospective)
 - SL/2019/0475 Woodhouse Farm, Woodhouse**
Demolition of agricultural sheds and open-fronted parking / machinery shed / dilapidated stone barns, formation of new/modified vehicular access to highway and site access driveway, conversion of barn to east of existing farmhouse to form two dwellings, erection of four dwellings and garage block and associated infrastructure and landscaping
 - ii) To note any other planning applications received and circulated to members of the Council before the meeting
 - iii) To note that the following reserved matters have been listed for discussion by SLDC Planning Department and circulated to members of the Council since the last meeting:
 - SL/2022/0029 & 0030 Land opposite Brant House, Woodhouse Lane, Heversham (previously SL/2019/0230)**
All reserved matters for Plots 1 & 2 (two affordable dwellings)
Emails sent by the Council to SLDC requesting further information
 - iv) To note that the following planning applications have been notified as approved by SLDC since the last meeting:
 - SL/2021/1085 Tower View, Woodhouse Lane, Heversham**
Removal of existing conservatory and the erection of a new 2 storey side extension with associated internal alterations and rear facing dormer at first floor
 - SL/2021/1021 8A, Haverwood, Woodhouse**
Single storey front and rear extensions and detached garage
 - SL/2021/1070 2, The Croft, Leasgill**
Property improvements including kitchen extension and dormer
 - v) To note that the reported developments without permission had both been resolved
 - vi) To receive any report from the Neighbourhood Plan group

- 9. Highways / Footpaths / Trees and Woods**
- To consider any Highways matters including resurfacing works on both U5072 Leasgill and Moss Lane, Heversham due to start 15/02/22; reports to HIAMS regarding potholes on the A6 and at the southern entrance to the village; the damaged road sign at Parkhouse; and grit bins
 - To receive any report from the Working Group for footpaths/tracks including the proposed new noticeboards
 - To consider any trees and woods matters including the work to be carried out at Quarry Wood and under the Queen's Platinum Jubilee Tree scheme
- 10. Playground Report**
- To inform the council of the condition of the playground at the weekly inspections
 - To record who will be making the inspections until the next meeting
 - To note that the combi-swing has been delivered
- 11. Annual Parish Meeting**
To discuss arrangements
- 12. Village Tidy**
To consider arrangements
- 13. South Westmorland Village Maintenance Association**
To receive an update on the gritting situation
- 14. The Queen's Platinum Jubilee Celebrations on 2 June 2022**
To discuss arrangements including a proposed Beacon (see email to Cllrs.11/1/22) and the Lord Lieutenant's letter re the celebrations (emailed to Cllrs. 28/1/22)
- 15. Finance**
- To note no receipts since the last meeting
 - To note the following payment made between meetings:
Npower – street lighting electricity December 2021 - £48.86 – cheque 615
 - To approve the following payments
M R Richardson salary and expenses to 31/1/22 - £1,261.52
HMRC – PAYE re M R Richardson - £275.40
A2A Advertising Ltd – annual web hosting - £78.00
Npower – street lighting electricity January 2022 - £48.40
 - To receive and approve the 2022/23 Financial Risk Assessment
 - To note the completion and submission of the precept form 2022/23 to SLDC
 - To consider a change of bankers to the Council
 - To note the bank balance at 31 January 2022 and authorise the Chair to counter-sign the bank statement
- 16. Correspondence – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:**
- Further items giving information re coronavirus (covid-19) matters
 - Further items concerning local government reorganisation
 - SLDC – Council's postcard campaign to reach dog walkers (emailed to Cllrs 21/12/21)
 - Cumbria Police – November 2021 newsletter (emailed to Cllrs 21/12/21)
 - Cumbria Office of the Police & Crime Commissioner – Consultation regarding the policing part of the council tax precept (emailed to Cllrs.11/1/22)
 - Cumbria Police – Newsletter concerning awareness of crimes targeting vulnerable people in the community (emailed to Cllrs.11/1/22)
 - Cumbria Police – Newsletter concerning tackling domestic abuse in Cumbria (emailed to Cllrs.11/1/22)
 - CALC – NALC policy consultation briefing on the OFCOM postal regulation consultation (emailed to Cllrs.13/1/22)
 - SLDC – Handy person scheme helps people maintain independent living (emailed to Cllrs.28/1/22)
 - CALC – Connecting Cumbria newsletter January 2022 (emailed to Cllrs.28/1/22)
 - CALC – South Lakeland District Association minutes of 27/1/22 meeting (emailed to Cllrs.2/2/22)
 - CALC – New CCC Cumbria Highways online reporting system (emailed to Cllrs.2/2/22)
- 17. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- 18. To note any 'Items for Information' - no decisions or action permitted**
- 19. To receive items for consideration for a future agenda**
- "What's Back On in Heversham"
 - Playground Committee
 - Local Government Reorganisation

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 10 March 2022 commencing at 7.30pm in The Athenaeum, Leasgill

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5 February 2022

