

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 July 2017** 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 15 June 2017 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 (Matters Arising from Previous Minutes)**
 - i) Old Railway Line Footpath
 - ii) Cumbria County Council to repaint the signpost at the bottom of Woodhouse Lane
 - iii) New flower bed at the north end of the village
 - iv) Parking near Crow Wood and Old School
 - v) Community Defibrillator
 - vi) Grievegate Milestone Plaque
6. **Reports**
 - To receive a report on behalf of Kendal Neighbourhood Policing Team
 - To receive any relevant matters from District Councillor A Rawlinson
 - To receive any relevant matters from County Councillor R Bingham
 - To receive any relevant information from The Athenaeum
7. **Planning**

To note that the following planning application has been approved by SLDC since the last meeting:
SL/2017/0290 Park House Farm, Heversham
Retrospective additional use of barn to provide flexible wedding and conferencing facilities

To discuss the following planning application which has been submitted to SLDC and circulated to the members of the Council since the last meeting:
TR/2017/0064 Cregean, Woodhouse Lane, Heversham
Fell group of 3 small conifers; raise height of Acer crown; and reduce height of conifer
8. **Highways/Footpaths**
To receive and consider any Highways/Footpaths matters including flash flooding
9. **Wheelchair Access to Pavements in the Village**
To consider the position
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. **Neighbourhood Plan**
To discuss the Plan's Community Objectives including the Working Groups for affordable housing and footpaths/tracks
12. **B4RN**
To receive a report on the current position
13. **Risks Associated with Council Owned Land**
To consider the position
14. **Monument**
To consider replacement of the bench and repair to the paving around the plinth
15. **Finance**
 - a. To approve the following payments:
 - The Athenaeum – Annual Maintenance Contribution - £100.00
 - St Peter's Church – Annual Churchyard Maintenance - £500.00
 - M R Richardson – Salary & Expenses - £814.85
 - HMRC -- PAYE re M R Richardson - £178.00

- b. To consider possible savings on the cost of Street Lighting
 - c. To consider a request for assistance in funding the printing of a book re the history of Heversham St Peter's Primary School and the changes in education during its existence
 - d. To receive confirmation that the Annual Return and accompanying documents for the year ended 31 March 2017 have been sent to the external auditor on time; that it is currently the period for the public to view the accounts; and that all the required information has been placed on the Parish Council website
 - e. The Clerk to inform the Parish Council as necessary under his contract of employment that he has been appointed Parish Clerk to Stainton Parish Council
- 16. Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
- a. CALC – June circular (emailed to Cllrs.12/6/17)
 - b. SLDC – South Lakeland Infrastructure Delivery Plan Update 2017 (emailed to Cllrs.14/6/17)
 - c. ACTion with Communities in Cumbria – Household Energy Planning (emailed to Cllrs.14/6/17)
 - d. SLDC – Pre-publication Consultation on Development Management Policies (emailed to Cllrs.16/6/17)
 - e. SLDC – Car Parking Survey (emailed to Cllrs22/6/17)
 - f. Rural Services Network– Growing a Rural Community Survey (emailed to Cllrs.4/7/17)
- 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**
- Playground Financing
 - Fancy Dress Barn Dance – for June 2018 meeting
 - A Nation's Tribute and WW1 Beacons of Light 11/11/18

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 21 September 2017 and will commence at 7.30pm in the Athenaeum, Leasgill

Malcolm Richardson
Clerk to the Council
The Barn, Harmony Hill, Milnthorpe LA7 7QA
hevershamparishcouncil@gmail.com
8 July 2017