

## 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 June 2019** 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 9 May 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) Double Yellow Lines
  - ii) Speed Indication Devices
  - iii) B4RN
  - iv) ACT re conversations about the village in the 2030s
6. **Street Lighting**  
To receive a report on the current position
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 application has been **approved** by SLDC since the last meeting:  
**SL/2019/0237 Hill Crest, Leasgill**  
Rear conservatory
  - ii. To note that the following planning application has been submitted to SLDC since the last meeting with a consultation deadline before this meeting. The clerk has consulted with each member of the Council and the Council has made **comments** with regard to the application:  
**SL/2019/0313 Highfield Farm, Haverflatts Lane, Ackenthwaite, Milnthorpe**  
Farm worker's dwelling to serve Highfield Farm
9. **Highways/Footpaths/Trees**
  - a. To consider any Highways matters including Woodhouse Lane traffic problems
  - b. To receive any report from the Working Group for footpaths/tracks
  - c. To consider any tree matters
10. **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 discuss the future of the playground
11. **Promotion of Wild Flowers and Wildlife**  
To discuss this matter
12. **Finance**
  - a. To note the following receipts:  
J Thacker & Sons Ltd - field of dreams rent – £380.00
  - b. To approve the following payments made between meetings:  
M R Richardson – refund - Solway Recycling Ltd replacement bench - £381.60 – cheque 482  
Zurich Insurance Ltd – insurance to 31/5/20 - £364.03 – cheque 483  
Jones Lighting Ltd – street lighting (balance) - £2,340.00 – cheque 484  
C T Hayton Ltd – mower repairs - £42.82 – cheque 485  
B Rendell – refund – fixing materials for replacement bench - £7.63 – cheque 486
  - c. To approve the following payments:  
W Knipe – field of dreams fencing - £380.00  
G W Bell – field of dreams wall repairs - £300.00

- d. To approve the new Athenaeum broadband contract and discuss the annual Athenaeum contribution.
- e. To confirm the insurance cover at the amounts listed in the Asset Register approved on 11 April 2019
- f. To note the bank balance at 31 May 2019 and counter-sign the bank statement

**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 – Consultation re changes to rules around vehicle operator licensing systems (emailed to Cllrs.7/5/19)
- b. CALC – Programme for summer conference on 22/6/19 (emailed to Cllrs.7/5/19)
- c. CALC – May 2019 newsletter (emailed to Cllrs.13/5/19)
- d. CALC – Minutes & documents re presentation by Police to March 2019 District Association meeting (emailed to Cllrs.13/5/19)
- e. SLDC – Updated planning validation requirements May 2019 consultation document extension (emailed to Cllrs.13/5/19)
- f. SLDC – Link to SLDC agenda for 21/5/19 annual meeting (emailed to Cllrs.15/5/19)
- g. Univ Hospitals of Morecambe Bay NHS Foundation Trust – Care Quality Commission report (emailed to Cllrs.16/5/19)
- h. CALC – Flyer for Big Lunch – first weekend in June 2019 (emailed to Cllrs.17/5/19)
- i. CALC – Town & Parish Councils' celebration for VE Day 75 on 8/5/20 (emailed to Cllrs.21/5/19)
- j. CALC – Cumbria Strategic Flood Partnership independent chair recruitment campaign (emailed to Cllrs.23/5/19)
- k. CALC – Flyer for CALC conference on 22/6/19 (emailed to Cllrs.31/5/19)
- l. CALC – North West Coastal Access May 2019 update (emailed to Cllrs.31/5/19)
- m. CALC – Final paperwork for the District Association meeting on 6/6/19 (emailed to Cllrs.3/6/19)
- n. CCC – Urgent road closure – C5071 Harry Brow, Nr Hincaster (emailed to Cllrs.7/6/19)
- o. SLDC – Green Team climate change weekly tip (emailed to Cllrs.7/6/19)
- p. CCC – Emergency road closure – U5338 Drain End Road, Heversham (emailed to Cllrs.7/6/19)

**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**

Celebration of VE Day 75 – 8 May 2020

**Date of next meeting** - to confirm the next meeting of the Parish Council will be held on Thursday 11 July 2019 commencing at 7.30pm in the Athenaeum, Leasgill

*Malcolm Richardson*  
Clerk to the Council  
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8 June 2019