

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 8 June 2023** 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 11 May 2023 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. **Appointment of Councillor to fill Vacancy**
To discuss
7. **Ongoing Items**
 - i) Climate Emergency Working Group including terms of reference and members / priorities for the next year
 - ii) Queen's Platinum Jubilee Tree Scheme – plaque
 - iii) Extension of 50 mph limit to Levens Bridge
 - iv) Field of Dreams
 - v) Pop-Up Pub "What's On" noticeboard
 - vi) Buses – Fares and Routes
8. **Reports**
 - To receive any report from the Westmorland and Furness Councillor
 - To receive any relevant information from The Athenaeum
9. **Planning**
 - i) To note that the following planning application has been submitted to SLDC and circulated to members of the Council since the last meeting:
SL/2023/0429 Dallam School Car Park, Princes Way, Heversham
Variation of conditions 1 (approved plans), 4 (surface water and sewage), 5 (soft landscape) and 6 (parking layout) attached to approval of reserved matters permission SL/2019/0726 (erection of two dwellings and alterations to car park)
 - ii) To note any planning applications received and circulated to members of the Council since publishing the agenda
 - iii) To note that no planning applications have been notified as approved by SLDC since the last meeting
 - iv) To receive any report from the Neighbourhood Plan group
10. **Highways / Footpaths / Trees and Woods**
 - a. To consider any Highways matters including parking at Crow Wood
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any trees and woods matters
11. **Playground Report**
 - i) To inform the council of the condition of the playground at the weekly inspections
 - ii) To record who will be making the inspections until the next meeting
 - iii) To receive a report regarding repairing and replacing the playground fencing
12. **Parking around the Church**
To discuss
13. **Finance**
 - i) To note there have been no receipts since the last meeting
 - ii) To note any receipts since publishing the agenda
 - iii) To approve the following payments:
 - Jean Airey – internal audit - £75.00
 - The Athenaeum – hire of hall - £135.00
 - Npower – street lighting electricity May 2023 - approx £110.00
 - Peter Clarke – flowers / card for Adele Shepherd - £13.00
 - Iain Richards – coronation pop-up pub licence - £10.00

- iv) To approve any payments due since publishing the agenda
- v) To receive and approve the annual internal audit report for the year ended 31 March 2023
- vi) To complete the Certificate of Exemption from a limited assurance review
- vii) To approve and sign the Annual Governance Statement 2022/23 (Section 1 of the Annual Return)
- viii) To approve and sign the Accounting Statements 2022/23 (Section 2 of the Annual Return)
- ix) To confirm the dates of the period for the exercise of public rights
- x) To note the bank balance at 31 May 2023 and authorise the Chair to counter-sign the bank statement

14. Policies and Procedures

To note and confirm the existing Standing Orders, Financial Regulations and Code of Conduct

15. Correspondence – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:

- i) Further climate change information and updates
- ii) Further community resilience information
- iii) W&FC – Request for new Declarations of Interest (emailed to Cllrs. 15/5/23)
- iv) CALC News March & April 2023 (emailed to Cllrs.19/5/23)
- v) W&FC – Great Big Green Week – Dark Skies talk on 9/6/23 (emailed to Cllrs.29/5/23)
- vi) South Lakeland Area Support – Transport options in the Lake District survey (emailed to Cllrs.29/5/23)
- vii) CALC – Community renewable energy event on 29/6/23 (emailed to Cllrs.4/6/23)

16. Westmorland Gazette - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette

17. To note any 'Items for Information' - *no decisions or action permitted*

18. To receive items for consideration for a future agenda:

- i) Management of the lack of coterminosity between health and social care in order to ensure effective integrated care for parishioners

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 13 July 2023 at 7.30pm in The Athenaeum, Leasgill

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4 June 2023

