

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 March 2018** in the Athenaeum, Leasgill following the Annual Parish Meeting which commences 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 8 February 2018 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)**
To consider any urgent issues relating to the following ongoing items and to agree to defer progress review to next meeting:
 - i) Old railway line footpath
 - ii) New flower bed at the north end of the village
 - iii) Double Yellow Lines
 - iv) Grievegate milestone plaque
 - v) Monument
 - vi) Speed Indication Device
 - viii) Street Lighting
6. **Reports**
To receive any urgent matters from;
 - Kendal Neighbourhood Policing Team
 - District Councillor A Rawlinson
 - County Councillor R Bingham
 - The Athenaeum
7. **Planning**
To note that no planning applications have been submitted to SLDC and circulated to the members of the Council since the last meeting
8. **Highways/Footpaths**
To receive and consider any urgent matters regarding Highways/Footpaths
9. **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
10. **Parish Meeting**
To consider any immediate action arising from the Parish Meeting
11. **Finance**
 - a. To approve the following payment:
Glasdon UK Ltd – 2 poo bins and lining bags - Amount ??
 - b. To approve the Asset Register
 - c. To confirm the continuation of the old railway access licence – the licence fee of £1 having been paid by a benefactor
12. **Village Tidy**
To confirm arrangements for the tidy on Saturday 10 March 2018 (linked to The Great British Spring Clean 2018)
13. **Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
 - a. SLDC – Local government ethical standards consultation document (emailed to Cllrs.7/2/18)
 - b. CALC – February 2018 Circular (emailed to Cllrs.7/2/18)
 - c. CALC – NALC Code of Conduct survey (emailed to Cllrs.7/2/18)
 - d. CALC – NHS England consultation re over-the-counter medicines (emailed to Cllrs.19/2/18)
 - e. SLDC – Link to SLDC agenda for meeting on 27/2/18 (emailed to Cllrs.23/2/18)
 - f. CALC – Free event on 26/2/18 re community energy projects (emailed to Cllrs.23/2/18)
 - g. CALC – Final paperwork for next District Association meeting on 8/3/18 (emailed to Cllrs.1/3/18)
 - h. CALC – NALC General Data Protection toolkit (emailed to Cllrs.1/3/18)
 - i. CALC – Cumbria in Bloom competitions 2018 (emailed to Cllrs.1/3/18)

- j. SLDC – South Westmorland LAP minutes 8/2/18 (emailed to Cllrs.1/3/18)
- k. CALC – ACT Gazette Spring 2018 (emailed to Cllrs.2/3/18)

14. Westmorland Gazette - to identify any relevant matters from the Parish 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

- Playground
- Fancy Dress Barn Dance – for June 2018 meeting
- A Nation's Tribute and WW1 Beacons of Light 11/11/18
- Promotion of wild flowers and wildlife

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 12 April 2018 commencing at 7.30pm in the Athenaeum, Leasgill

Malcolm Richardson
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3 March 2018