

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 19 March 2020** 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 14 February 2020 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) B4RN
 - ii) What's On in Heversham
 - iii) Promotion of Wild Flowers and Wildlife
 - iv) BT payphone removal / defibrillator use
 - v) Celebration of VE Day 75 – 8 May 2020
 - vi) Heversham Village Heritage Exhibition
6. **Reports**
 - To receive any report from South Lakes Police
 - 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
7. **Planning**
 - i) To note that no planning applications have been notified as approved by SLDC since the last meeting
 - ii) To discuss the amendments made to planning application **SL/2019/0230 Land opposite Brant House** and agree any comments to be made to SLDC before the amendments are referred to the SLDC Planning Committee
 - iii) To note that the following planning application has been submitted to SLDC and circulated to members of the Council since the last meeting:
SL/2020/0182 Land adjacent to Ghyll Cottage, Leasgill
All matters reserved by conditions 1,4,5,6,7,8,9,and 10
8. **Highways/Footpaths/Trees**
 - a. To consider any Highways matters
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any tree matters including Mabbin Hall Lane
9. **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
10. **Annual Parish Meeting**
To consider any immediate action arising from the Parish Meeting
11. **Village Tidy**
To finalise arrangements for the tidy on 21 March 2020
12. **Finance**
 - i) To note the following receipts:
SLDC – locality grant towards playground equipment - £500.00
Leasgill Quarry Trust – grant re ii) below - £192.00
 - ii) To approve the following payments made between meetings:
Ten Stories High – What's On in Heversham set-up costs - £192.00
C T Hayton Ltd – mower service - £214.33
 - iii) To approve the following payments:
M R Richardson – additional hours per minute 12/20h - £118.88
HMRC – PAYE re M R Richardson - £29.80
 - iv) To approve the Asset Register
 - v) To note the bank balance at 29 February 2020 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. SLDC – Update re Storm Dennis (emailed to Cllrs.14/2/20)
 - b. SLDC – SLDC agenda for council meeting on 25/2/20 (emailed to Cllrs.17/2/20)
 - c. SLDC – South Lakeland Local Plan review discussion paper & draft policy review document (emailed to Cllrs.17/2/20)
 - d. SLDC – Engagement pack for South Lakeland Local Plan (emailed to Cllrs.18/2/20)
 - e. Cumbria Police - Concern for missing Milnthorpe teenage girl (emailed to Cllrs.21/2/20)
 - f. CALC – Major package of support from Government for storm-hit areas (emailed to Cllrs.24/2/20)
 - g. CALC – North West Coastal Access monthly update February 2020 (emailed to Cllrs.24/2/20)
 - h. CALC – Cumbria in Bloom Pride in your Community competition 2020 (emailed to Cllrs.24/2/20)
 - i. SLDC – Climate conversations (emailed to Cllrs.25/2/20)
 - j. CALC – Final paperwork for District Association meeting on 5/3/20 (emailed to Cllrs.25/2/20)
 - k. CALC – Campaign for the Local Electricity Bill (emailed to Cllrs.27/2/20)
 - l. CALC – List of training courses until 25/6/20 (emailed to Cllrs.28/2/20)
 - m. Cumbria Police – Concern for missing 13 year old boy (emailed to Cllrs.2/3/20)
 - n. CALC – Crosby Ravensworth tree project (emailed to Cllrs.5/3/20)
 - o. CALC – ACT Gazette Spring 2020 (emailed to Cllrs.5/3/20 and 9/3/20)
 - p. SLDC – Parish remuneration panel report 2020-21 (emailed to Cllrs.7/3/20)
 - q. CALC - Coronavirus advice update (emailed to Cllrs.11/3/20)
- 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**

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 9 April 2020 commencing at 7.30pm in the Athenaeum, Leasgill

Malcolm Richardson
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13 March 2020