

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 November 2018** 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 11 October 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. **Matters Arising from Parish Meeting**
Housing and Demography – to receive a report on the current position with regard to the ACT proposal
6. **Ongoing Items**
 - i) New flower bed at the north end of the village
 - ii) Double Yellow Lines
 - iii) Speed Indication Devices
7. **B4RN**
To receive a report on the current position and consider further action
8. **Street Lighting**
To receive a report on the current position and consider further action
9. **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
10. **WW1 Commemoration**
 - a. Barn Dance
 - b. Beacon
 - c. Church and Community Planning Group
11. **Planning**
 - i. To note that no planning applications have been approved by SLDC since the last meeting.
 - ii. To discuss the following planning application which has been submitted to SLDC and circulated to members of the Council since the last meeting:
TR/2018/0183 Bergville, Moss Lane, Heversham
Reduce top weighting & carry out overall crown thin to sycamore and crown thin & rebalance crown to beech
12. **Priority Services Register**
To discuss the email from Rural Services Network forwarded to Cllrs. on 10/10/18
13. **Highways/Footpaths**
 - a. To receive any report from the Working Group for footpaths/tracks
 - b. To consider any Highways matters
 - c. To consider the condition of St. Mary's Well
 - d. To discuss the email from CALC forwarded to Cllrs. on 22/10/18 with regard to the LCAS advice on tree liability
14. **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
15. **Finance**
 - a. To note the following receipts:
Mr & Mrs Iain Richards – Contribution to cost of monument bench - £100.00

- b. To approve the following payments:
 - Martin Tyson Ltd – Grass cutting and village maintenance - £980.00
 - Adrian Bland – Fixing materials for milestone plaque - £20.00
 - M R Richardson – Salary to 31/10/18 and expenses to date - £891.98
 - HMRC – PAYE re M R Richardson - £187.20
- c. To receive the Contractor's tender document for 2019
- d. To note the bank balance at 31 October 2018 and counter-sign the bank statement
- e. To consider the Clerk's annual appraisal
- f. To consider the receipts and payments report to 30 September 2018 and the draft budget 2019/20 including the proposed parish precept

- 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 – Paperwork for next South Lakeland District Association meeting on 29/11/18 (emailed to Cllrs.9/10/18)
 - b. CALC - Community resilience event & Cumbria Neighbourhood Watch Association on 29/10/18 (emailed to Cllrs.10/10/18)
 - c. SLDC – LAP update & newsletter (emailed to Cllrs.11/10/18)
 - d. CALC – Volunteers for Independent Custody Visiting Scheme (emailed to Cllrs.11/10/18)
 - e. CALC – Community Fund grants guidance (emailed to Cllrs.12/10/18)
 - f. CALC – Invitation to ACT AGM & Neighbourliness Works launch on 19/10/18 (emailed to Cllrs.12/10/18)
 - g. CALC – Training courses (emailed to Cllrs.12/10/18)
 - h. SLDC – Community governance review reminder (emailed to Cllrs.22/10/18)
 - i. SLDC / Arnside & Silverdale AONB – Consultation re management plan document 2019-24 (emailed to Cllrs.24/10/18)
 - j. SLDC – Consultation re Development Management Policies development plan document (emailed to Cllrs.24/10/18)
 - k. CALC – Promote Kendal Family Sunday Fun Day on 4/11/18 (emailed to Cllrs.29/10/18)
 - l. CALC – October North West Coastal Access update (emailed to Cllrs.29/10/18)
 - m. Lancaster Canal Regeneration Partnership – Autumn newsletter (emailed to Cllrs.29/10/18)
 - n. CALC / ACT – Events re impact of Lake District National Park World Heritage status (emailed to Cllrs.30/10/18)
 - o. CALC – ACT Autumn / Winter gazette (emailed to Cllrs.2/11/18)

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
Promotion of wild flowers and wildlife

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 13 December 2018 commencing at 7.30pm in the Athenaeum, Leasgill

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2 November 2018