

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 10 November 2022** 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 13 October 2022 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. **Ongoing Items**
 - i) B4RN
 - ii) Climate Emergency Working Group
7. **Reports**
 - To receive any relevant matters from the District Councillor
 - To receive any relevant matters from the County Councillor
 - To receive any report from the Westmorland and Furness Shadow Authority Councillor
 - To receive any relevant information from The Athenaeum including the Receipts and Payments Accounts, Trustees' Report and the Independent Examiner's Report for the year ended 31 July 2022
8. **Planning**
 - i) To note that no planning applications have been submitted to SLDC and circulated to members of the Council since the last meeting
 - 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 note that a Community Infrastructure Levy (CIL) re Heversham House of £325.20 has been paid to the Council since the last meeting and to consider relevant use of those funds
 - v) To receive any report from the Neighbourhood Plan group
9. **Highways / Footpaths / Trees and Woods**
 - a. To consider any Highways matters
 - b. To receive any report from the Working Group for footpaths/tracks including the new map / visitor information noticeboards
 - c. To consider any trees and woods matters including the working party for the planting of the trees under the Queen's Platinum Jubilee Tree Scheme
10. **Speed Limits**
To receive any update regarding the request to Cumbria County Council for an extension of the current 50mph limit to Levens Bridge and the subsequent consideration of a request for a reduction in the 50 mph limit for the entire stretch of road under that restriction
11. **Field of Dreams**
To receive an update
12. **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 the playground fencing
13. **Remembrance Day**
To confirm the arrangements
14. **Christmas 2022**
To discuss the arrangements
15. **What's Back On In Heversham**
To consider any future action

16. Local Government Reorganisation

To consider whether there is any action the Council should take at this stage in the light of the response by the Council to the consultation last year (copy emailed to Cllrs.4/11/22) and to note the survey request from the Westmorland and Furness Shadow Authority (emailed to Cllrs.4/11/22)

17. Finance

- i) To note the following receipts since the last meeting:
 - South Lakeland District Council – community infrastructure levy - £325.20
 - South Lakeland District Council – locality grant - £1,000.00
- ii) To note any other receipts since publishing the agenda
- iii) To approve the following payments:
 - M R Richardson – salary to 31/10/22 and expenses to date - £1,580.18
 - HMRC – PAYE re M R Richardson - £342.20
 - Martin Tyson Ltd – grass cutting - £1,205.00
 - Treble 3 Design Ltd – information noticeboard - £98.28
 - Npower – street lighting electricity October 2022 - approx £80.00
- iv) To receive and consider the Clerk's annual appraisal
- v) To receive and consider the Contractor's tender document for 2023
- vi) To confirm the appointment of Jean Airey as the internal auditor for 2022/23
- vii) To receive and consider the receipts and payments report for the half-year to 30 September 2022
- viii) To receive and consider the half-year budget comparison 2022/23
- ix) To note the bank balance at 31 October 2022 and authorise the Chair to counter-sign the bank statement

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

- i) Further items concerning local government reorganisation
- ii) CALC – Carbon literacy training session on 1/12/22 (emailed to Cllrs. 20/10/22)
- iii) SLDC – Do the right thing with your rubbish (emailed to Cllrs.21/10/22)
- iv) CALC – Website audit completed and found to be compliant with regulations (emailed to Cllrs.21/10/22)
- v) CALC – Resilience update: cost of living crisis, warm spaces (sent to The Athenaeum committee, covid and vaccinations (emailed to Cllrs.21/10/22)
- vi) CALC – Annual review (emailed to Cllrs.21/10/22)
- vii) CALC – Request for responses to DLUHC committee funding inquiry (emailed to Cllrs.4/11/22)
- viii) CALC – Local authority climate update (emailed to Cllrs.4/11/22)
- ix) CALC – Update incl training courses (emailed to Cllrs.4/11/22)
- x) Charity Commission News (emailed to Cllrs.4/11/22)
- xi) NALC – Chief executive's bulletin (emailed to Cllrs.4/11/22)

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

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

21. 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 8 December 2022 at 7.30pm in The Athenaeum, Leasgill

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4 November 2022

