

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 October 2019** in the Athenaeum, Leasgill 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 19 September 2019 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) Speed Indication Device
 - ii) B4RN
 - iii) ACT re conversations about the village in the 2030s
6. **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 including the Trustees' Annual Report and the Annual Accounts for the year ended 31 July 2019 (emailed to Cllrs.23/9/19)
7. **Planning**
 - i) To note that the following planning application has been submitted to SLDC and circulated to the members of the Council since the last meeting:
SL/2019/0705 High Leasgill, Leasgill
Erection of triple garage and conversion of attached barn to form domestic accommodation
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
9. **Playground Report**
 - i) 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
 - ii) To discuss prices for the suggested equipment and the proposed method of finance
10. **Promotion of Wild Flowers and Wildlife**
To further discuss this matter
11. **Celebration of VE Day 75 – 8 May 2020**
To further discuss this matter
12. **Enhancement of the Village**
To discuss this matter
13. **Residents Only Parking between the Church and Dallam School**
To discuss this matter
14. **Finance**
 - i) To note the following receipt:
Leasgill Quarry Trust – grant re speed indication device - £1,391.50
 - ii) To approve the following payment:
Pandora Technologies Ltd – speed indication device - £3,759.60
 - iii) To note the bank balance at 30 September 2019 and counter-sign the bank statement
15. **Leasgill Quarry Trust**
To receive the Leasgill Quarry Trust financial report for the year ended 31 August 2019 and to consider the Committee's recommendations for grants to be made by the charity

- 16. Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
- a. SLDC – Notice of review of Polling Districts and Polling Places (emailed to Cllrs.16/9/19)
 - b. CALC – Invitation to Rural Strategy Roadshow on 17/10/19 (emailed to Cllrs.20/9/19)
 - c. CALC – Policy consultation – independent review into Local Government Audit (emailed to Cllrs.23/9/19)
 - d. CALC – Invitation to CALC AGM on 9/11/19 (emailed to Cllrs.24/9/19)
 - e. CALC – Future climate change event (emailed to Cllrs.24/9/19)
 - f. CCC – Temporary road closure – C5071, Harry Brow, Hincaster on 16/10/19 (emailed to Cllrs.24/9/19)
 - g. CCC – BT payphone removal consultation (emailed to Cllrs.24/9/19)
 - h. CALC – Information re non-native invasive species- water primrose (emailed to Cllrs.25/9/19)
 - i. SLDC – Agenda for meeting on 9/10/19 (emailed to Cllrs.1/10/19)
 - j. CALC – North West Coastal Access Sept 2019 update (emailed to Cllrs.3/10/19)
 - k. CCC – Temporary road closure – A6 Levens Lane, Levens from 1/11/19 (emailed to Cllrs.4/10/19)
- 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**

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 14 November 2019 commencing at 7.30pm in the Athenaeum, Leasgill

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5 October 2019