

## 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 October 2020** in the Athenaeum, Leasgill at 7.30pm for the purposes detailed in the following agenda. The meeting will follow Covid-19 government guidance with regard to village halls and community centres including social distancing and the wearing of masks

### 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 17 September 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) BT payphone removal / defibrillator use
  - iii) Contact Line (coronavirus local community support network)
6. **Reports**
  - 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 Receipts and Payments Accounts, Trustees' Annual Report and the Independent Examiner's Report for the year ended 31 July 2020 (emailed to Cllrs. 29/9/20) and to resolve that both the Accounts and the Annual Report be approved by the Council and signed by two Trustees
7. **Planning**
  - i) To note that no planning applications have been notified as approved by SLDC since the last meeting:
  - ii) To note that the following planning application has been submitted to SLDC and circulated to members of the Council since the last meeting:  
**PN/2020/0053 Halforth Farm, Heversham**  
(Prior notification application) Roofing over two sections of collecting yard
  - iii) To discuss the report from the Neighbourhood Plan committee with regard to the Plan's relationship to the South Lakeland Local Plan (emailed to Cllrs.3/10/20)
8. **Highways/Footpaths/Trees and Woods**
  - a. To consider any Highways matters including "20 is Plenty" signs on Woodhouse Lane
  - b. To receive any report from the Working Group for footpaths/tracks
  - c. To consider any trees and woods matters including the Quarry Wood report
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
  - iii) To discuss the response to the request for opinions on the next phase of the improvements
10. **Leasgill Quarry Trust**  
To receive the Leasgill Quarry Trust financial report for the year ended 31 August 2020 and to consider the Committee's recommendations for grants to be made by the charity
11. **Data Protection**  
To consider a report from the Clerk after his attendance at the NALC free webinar giving an update on the General Data Protection Regulations (GDPR)
12. **Finance**
  - i) To approve the following payments:  
Mrs P Forrester – Refund of payment for The Athenaeum defibrillator pads - £109.00  
Royal British Legion – poppy appeal - £60.00
  - ii) To agree who is to carry out the Clerk's annual appraisal
  - iii) To note the bank balance at 30 September 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:

- i) SLDC – Kendal College press release re two electric vehicle charge points (emailed to Cllrs.18/9/20)
- ii) SLDC – Town and Parish Council briefing on Locality Working and Customer Services (emailed to Cllrs.18/9/20)
- iii) CALC – Climate change action plan and supporting documents (emailed to Cllrs.21/9/20)
- iv) SLDC – Barrow, Lancaster & South Lakeland councils to consider case for new unitary authority (emailed to Cllrs.23/9/20)
- v) SLDC – Launch of NHS Test & Trace app (including links) on 24/9/20 (emailed to Cllrs.23/9/20)
- vi) CALC – Training courses and externally delivered finance courses (emailed to Cllrs.29/9/20)
- vii) CALC – Climate change presentation to South Lakeland District Association meeting on 17/9/20 (emailed to Cllrs.29/9/20)
- viii) CALC – Local Plan review update presentation to South Lakeland District Association meeting on 17/9/20 (emailed to Cllrs.29/9/20)
- ix) SLDC – Link to SLDC council meeting on 6/10/20 (emailed to Cllrs.29/9/20)
- x) SLDC – News release re covid-19 signs damaged by vandals (emailed to Cllrs.2/10/20)
- xi) CALC – Cumbria CVS trustee recruitment (emailed to Cllrs 2/10/20)
- xii) SLDC – Covid-19 guidance updated for Cumbria (emailed to Cllrs.2/10/20)

**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**

- i) Presentation on Dark Skies – possibly include on 2021 Annual Parish Meeting agenda
- ii) Discussion as to how the parish coped with the pandemic
- iii) "What's Back On in Heversham" – when possible to produce
- iv) Promotion of Wild Flowers and Wildlife – village meeting in Spring 2021
- v) Heversham Village Heritage Exhibition – consultation in Spring 2021

**Date of next meeting** - to confirm the next meeting of the Parish Council will be held on Thursday 12 November 2020 commencing at 7.30pm in the Athenaeum, Leasgill

**Malcolm Richardson**  
Clerk to the Council  
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3 October 2020