

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 17 September 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 16 July 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) Heversham Village Heritage Exhibition
 - vi) 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
7. **Planning**
 - i) To note that the following planning application has been notified as approved by SLDC since the last meeting:
SL/2020/0295 Curlew Cottage, Haverflatts Lane, Milnthorpe
Replacement shed
 - ii) To note that the following planning application has been submitted to SLDC and circulated to members of the Council since the last meeting:
TR/2020/0104 Beech Tree Barn, Heversham Gardens, Heversham
Prune back beech and oak to give minimum 3 metre clearance
 - iii) To discuss the Council's response to the South Lakeland Local Plan in relation to the Neighbourhood Plan
8. **Highways/Footpaths/Trees and Woods**
 - a. To consider any Highways matters including traffic problems 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 and the use of Mabbin Hall Wood
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 next phase
10. **Leasgill Quarry Trust**
To discuss projects for which the Council is to request funding
11. **Remembrance Day**
To discuss the arrangements (see NACO newsletter emailed to Cllrs.11/9/20) and the purchase of a poppy wreath
12. **Finance**
 - i) To note the following receipt:
J Thacker & Sons Ltd – field of dreams rent - £380.00
 - ii) To approve the following payment:
A2A Advertising Ltd – Domain name registration - £30.00
 - iii) To note the national pay award 2020/21 (emailed to Cllrs.5/9/20) and agree to amend the Clerk's salary accordingly
 - iv) To note the annual payment of the Data Protection registration fee of £35 by direct debit
 - v) To receive and note the budget comparison 2019/20
 - vi) To note the bank balance at 31 August 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) Further items from SLDC, CALC and Cumbria Police – information re coronavirus (covid-19) matters
 - ii) SLDC – Council Tax hardship fund set up by Council for residents in need (emailed to Cllrs.17/7/20)
 - iii) SLDC – Support for green business start-up programme (emailed to Cllrs.17/7/20)
 - iv) CCC – Road closures updates – A6 Levens Hall & Park Road, Milnthorpe (emailed to Cllrs.24/7/20 to 7/8/20)
 - v) CALC – NALC policy consultation re upcoming Devolution White Paper (emailed to Cllrs.24/7/20)
 - vi) CALC – Devolution White Paper – Lilian Burns report (emailed to Cllrs.24/7/20)
 - vii) SLDC – Morecambe Bay Council leaders ask for partnership to be considered in devolution talks (emailed to Cllrs.24/7/20)
 - viii) SLDC – Kendal Town Hall clock to be paused from 27 July (emailed to Cllrs.24/7/20)
 - ix) CALC – Cumbria Local Nature Partnership newsletter (emailed to Cllrs.27/7/20)
 - x) SLDC – Annual canvass communications (emailed to Cllrs.27/7/20)
 - xi) CALC – Highways asset management strategy 2020-25 (emailed to Cllrs 27/7/20)
 - xii) SLDC – Partnership extended to support carbon neutrality aims (emailed to Cllrs.6/8/20)
 - xiii) SLDC – Climate change community fund launched (emailed to Cllrs.6/8/20)
 - xiv) Tim Farron – Support for the Local Electricity Bill's re-introduction (emailed to Cllrs.18/8/20)
 - xv) CALC – Planning for the future consultation planned by NALC (emailed to Cllrs.18/8/20)
 - xvi) CALC – Nominations to executive committee (emailed to Clls.18/8/20)
 - xvii) CCC – Temporary road closure – C5073 (B4RN works) (emailed to Cllrs.18/8/20)
 - xviii) CALC – Local government reorganisation in Cumbria (emailed to Cllrs.18/8/20)
 - xix) Highways England – Maintenance work on A590 between M6 Jct36 & Brettargh Holt roundabout -Sept to Dec 2020 (emailed to Cllrs.19/8/20)
 - xx) Cumbria Police & Crime Commissioner – Satisfaction survey (emailed to Cllrs.5/9/20)
 - xxi) SLDC – South Lakeland Local Plan review (emailed to Cllrs.5/9/20)
 - xxii) CALC – Developing your skills programme Sept to Dec 2020 (emailed to Cllrs.5/9/20)
 - xxiii) SLDC – Specialist to drive cultural investment (emailed to Cllrs.5/9/20)
 - xxiv) CALC – CCC approves proposal for Local Government reform (emailed to Cllrs.5/9/20)
 - xxv) SLDC – One bin appeal on resumption of fortnightly green bin collections (emailed to Cllrs.5/9/20)
 - xxvi) CALC – Reminder of South Lakeland District Association meeting on 17/9/20 (emailed to Cllrs.7/9/20)
 - xxvii) CALC – Planning White Paper summaries, links and responses (emailed to Cllrs.11/9/20)
- 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 8 October 2020 commencing at 7.30pm in the Athenaeum, Leasgill

Malcolm Richardson
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 11 September 2020