

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 16 September 2021** at 7.30pm in the Athenaeum, Leasgill for the purposes detailed in the following agenda. The meeting will follow Covid-19 Government Guidance

A G E N D A

1. **Introduction to Dallam School's new Headteacher and new Head of Boarding and discussion of the School's plans for the future**
2. **Apologies**
To receive apologies with reasons for absence
3. **Minutes**
To authorise the Chairman to sign the minutes of the meeting held on 8 July 2021 as a true record
4. **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*)
5. **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
6. **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
7. **Ongoing Items**
 - i) B4RN
 - ii) "What's Back On in Heversham"
 - iii) Heversham Village Heritage Exhibition
 - iv) Commemoration seat in memory of Cllr. Gordon Capstick
 - v) Adjourned Annual Parish Meeting
 - vi) Climate Emergency Working Group
8. **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
9. **Planning**
 - i) To note that the following planning applications have been submitted to SLDC and circulated to members of the Council since the last meeting:
 - SL/2021/0737 College Green Farm, Heversham**
Change of use of agricultural land for the siting of storage containers for storage business (part retrospective)
The Council had **no objection** but requested that the containers were painted green
 - TR/2021/0148 Hillside, Woodhouse Lane, Heversham**
Complete removal of 3 beech trees. To replant replacement trees within the curtilage of the property
The Council commented that the trees are valued and that it would wish to see them retained unless felling is absolutely necessary on safety grounds
 - SL/2021/0814 1, Haverwood, Woodhouse, Heversham**
Replacement single storey rear extension and replacement detached double pitched roof garage
 - ii) To note that no planning applications have been notified as approved by SLDC since the last meeting
 - iii) To note that no report has yet been received regarding the reported development without permission
 - iv) To receive any report from the Neighbourhood Plan group
10. **Highways/Footpaths/Trees and Woods**
 - a. To consider any Highways matters including removing the double yellow line gaps (parking spaces) between Crow Wood and the Playground; speed limits throughout the village; and the note sent to Cllrs. regarding the concerted approach with Stainton and Sedgwick Parish Councils and Hincaster Parish Meeting to speed limits and improving road safety
 - b. To receive a report as to cycleways and cycle paths in Heversham parish
 - c. To receive any report from the Working Group for footpaths/tracks including noticeboards at each end of the village
 - d. To consider the position regarding the continuation of the licence for the old railway line
 - e. To consider any trees and woods matters including the work to be carried out at Quarry Wood and the Queen's Platinum Jubilee tree initiative
11. **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 note (if received) the £8,000 grant application decision by the Walney Extension Community Fund and consider other finance options

- 12. Leasgill Quarry Trust**
To discuss projects for which the Council is to request funding
- 13. Christmas 2021**
To discuss arrangements
- 14. The Queen's Platinum Jubilee Celebrations in June 2022**
To discuss arrangements
- 15. Finance**
- i) To note no receipts since the last meeting
 - ii) To note the following payments between meetings:
Npower – street lighting electricity June 2021 - £40.44 – cheque 591
HMPS – Commemoration seat in memory of Cllr. Gordon Capstick - £209.50 – cheque 592
Npower – street lighting electricity July 2021 - £41.81 - cheque 593
 - iii) To approve the following payments:
Absolute Digital Print – newsletter - £145.00
Npower – street lighting electricity August 2021 – approx. £40.00
 - iv) To note the annual payment of the Data Protection registration fee of £35 by direct debit
 - v) To review the effectiveness of the defibrillator signs on the old telephone box
 - vi) To consider a change of bankers to the Council
 - vii) To note the bank balance at 31 August 2021 and authorise the Chairman to counter-sign the bank statement
- 16. 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, CCC and Cumbria Police giving information re coronavirus (covid-19) matters
 - ii) Further items from CALC and SLDC concerning announcement of local government reorganisation decision
 - iii) CALC – Invitation to participate in DCMS survey about mobile rural network coverage (emailed to Cllrs.9/7/21)
 - iv) CALC – Newsletter June and July 2021 (emailed to Cllrs 16/7/21)
 - v) SLDC – Council agenda for meeting on 27/7/21 (emailed to Cllrs 20/7/21)
 - vi) SLDC – Greening Campaign updates for Town and Parish Councils (emailed to Cllrs.30/7/21)
 - vii) CALC – Consultation briefing for the National Resilience Strategy call for evidence (emailed to Cllrs.30/7/21)
 - viii) CALC – Communicating issues around climate change (emailed to Cllrs.30/7/21)
 - ix) Cumbria Police – Wildlife & Rural Affairs bulletin Summer 2021 (emailed to Cllrs.30/7/21)
 - x) CALC – Developing your skills programme for September – December 2021 (emailed to Cllrs.9/8/21)
 - xi) Kent Estuary Youth project – Summer 2021 newsletter (emailed to Cllrs.9/8/21)
 - xii) CCC- Connecting Cumbria newsletter August 2021 (emailed to Cllrs.13/8/21)
 - xiii) SLDC – Locality Services newsletter August 2021 (emailed to Cllrs.24/8/21)
 - xiv) NALC – Newsletter (emailed to Cllrs.1/9/21)
 - xv) CALC – South Lakeland District Association meeting on 16/9/21 (emailed to Cllrs.2/9/21)
 - xvi) CALC – North West Coastal Access update September 2021 (emailed to Cllrs.7/9/21)
 - xvii) CALC – NALC policy consultation on Local Nature Strategies (emailed to Cllrs.7/9/21)
 - xviii) CALC – Cumbria Highways update for parish & town councillors re HIAMS (emailed to Cllrs.9/9/21)
- 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 October 2021 commencing at 7.30pm in The Athenaeum, Leasgill

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11 September 2021

