HEVERSHAM PARISH COUNCIL

Unconfirmed Minutes of the Parish Council held on **Thursday 10 November 2016** at 7.30pm in the Athenaeum, Leasgill

Present -- Cllrs Adrian Bland (Chairman), Peter Clarke, Gordon Capstick, Tom Grindey, Brian Rendell and Iain Richards; County Cllr Roger Bingham; District Cllr. Annie Rawlinson: the Clerk; and no members of the public.

136/16 Apologies

Apologies were received from Cllr Adele Shepherd (reasons noted) and PCSO 5251 Martin Boak.

137/16 Declarations of Interest

Cllr. Richards declared an interest with regard to the planning application for Whinfell, Woodhouse Lane, Heversham (141/16)

138/16 Minutes

Resolved that the minutes of the meeting held on 13 October 2016 be confirmed as a true record and signed by the Chairman

139/16 Ongoing Items (Matters Arising from Previous Minutes)

- Restoration of the milestone at Grievegate: County Cllr. Bingham reported that this would be completed before 31 March 2017.
- Tree Management: Resolved that several trees be felled and the coppice trimmed in exchange for the wood obtained and that any replanting was to be considered in Spring 2017.
- Dallam Estate re old railway line: The agreement with regard to the permissive footpath was awaiting resolution of the risk assessment method and cost.
- · Land Registry: Ongoing.
- Overgrown Hedges: All work had been done.
- Cost of Providing Broadband for the Athenaeum: This was still on hold until line issues were resolved.
- Use of Speed Indication Device: The dates of expected use were noted as 3 to 17
 December 2016 and 14 to 28 January 2017. Resolved that Cllr. Grindey be
 authorised to purchase a memory card at a cost of approx £5.
- "No Cold Calling" Notes: Additional notes had been provided by Kendal Neighbourhood Policing Team.. Resolved that Cllr. Grindey distribute these.

140/16 Public Participation

- i) There were no members of the public present.
- ii) A report on behalf of Kendal Neighbourhood Policing Team was noted.
- iii) District Councillor A Rawlinson confirmed that there was a £330 grant available to the Parish Council and that it could be used for a flower bed: that Flood Plan money would be used for that purpose by the District Council; and that a Draft Development Management Policies Plan consultation document had been circulated to Parish Councils (forwarded to Councillors by email today).
- iv) County Councillor R Bingham reported that he was making available a grant to repaint the signpost at the bottom of Woodhouse Lane; that Children's Services in Cumbria were still in problems: that there were 21 more social workers in the Barrow area; that secondary schools in Cumbria have improved; that the last monies have been received from the Government from flood funds and that Cumbria had received £120.5M out of £180M total; and that the Cumbria County Council Chief Executive had resigned.

141/16 Planning

Resolved that **no objections** be made to the following planning applications which had been submitted to SLDC and circulated to the members of the Council since the last meeting:

- SL/2016/0986 Little Deepthwaite Farm, Woodhouse Use of static caravan as a brew room and for occasional overnight use in connection with the welfare of livestock
- TR/2016/0152 Whinfell, Woodhouse Lane, Heversham Removal of conifers and predominantly hazel hedge
- TR/2016/0161 The Vicarage, Woodhouse Lane, Heversham Fell laurel to coppice height at rear of garden and cut front section to maintain boundary hedge

To note that the following planning applications had been approved by SLDC since the last meeting:

- SL/2016/0800 Branthouse, Woodhouse Two storey side extension (with conditions)
- TR/2016/0148 Beech Tree Barn, Heversham Gardens, Heversham Reduce whole crown of beech tree

142/16 Highways/Footpaths

- i) Work had commenced on the footpath from the south end of Heversham on the Dallam School side to Milnthorpe
- ii) Cllr. Clarke was continuing to work on the map of drains / gulleys on which the Council was asked to mark any known drains / gulleys with local knowledge of any missing from the map and to identify 5 priority drains which could be a problem. Cllr Clarke had received the original Prince's Way Plans and handed them to Cllr. Bland for inspection.

143/16 Playground Report

Cllr Bland had inspected the playground since the last meeting. It was reported that there were some loose fittings to fix. The inspections until the next meeting were to be carried out by Cllr Bland.

144/16 Neighbourhood Plan

Resolved to accept the recommendations of the Examiner's Report which had been received and to amend the Plan accordingly. After amendment it is necessary to hold a referendum – the date of which was expected to be Thursday 16 February 2017. This date was acceptable to all present.

145/16 Parking near Crow Wood and Old School

The councillors were to converse with the residents at Crow Wood to explore possible solutions.

146/16 Finance

- a) The following payment was approved:
 - M R Richardson refund of payment to UK2 for web hosting and web domain registration £43.66 cheque 278
 - (Cheque 275 to UK2 for web domain registration for £15.58 has been cancelled)
- b) The Clerk informed the Council that he had attended the two modules of the induction course.
- **c)** Resolved that the Clerk had achieved satisfactory completion of his probationary period.
- d) The revised HSBC bank mandate was awaiting identification of two councillors before it could be operational.

e) The Clerk presented the receipts and payments report for the half-year to 30 September 2016, together with the previously agreed budget 2016/17 (82/15) and a draft budget 2017/18 for consideration at the next meeting.

147/16 Leasgill Quarry Trust

The Clerk updated the Council with regard to current requests for payment of grants.

148/16 Website

Enquiries were still to be made if there was anyone local who could help with a software problem.

149/16 Correspondence

The following correspondence received and not included as an item on this agenda was noted:

- a) CCC East Integrated Care Community (ICC) Public Event on 10/11/16 (emailed to Cllrs.12/10/16). Cllr Clarke had attended and reported thereon.
- b) SLDC Keep Britain Tidy (emailed to Cllrs.14/10/16)
- c) Local Government Boundary Commission Final Recommendations re SLDC (emailed to Cllrs.19/10/16)
- d) SLDC Local Area Partnership (LAP) Conference re flooding on 24/11/16 (emailed to Cllrs.20/10/16).
- e) Cllr. Richards A Nation's Tribute and WW1 Beacons of Light 11/11/18 (emailed to Cllrs.21/10/16). **Resolved** that the Council wished to participate.
- f) CALC AGM 12/11/16 Agenda and 2016 Annual Report (emailed to Cllrs.28/10/16)
- g) CALC Comments on revised time frame of the formal consultation on the North West Coast Connections project (emailed to Cllrs.1/11/16)
- h) SLDC Minutes of South Westmorland LAP Meeting on 12/10/16 and notes on gulley mapping (emailed to Cllrs.2/11/16)
- i) CALC Winter 2016 edition of the ACT Gazette (emailed to Cllrs.4/11/16)

150/16 Westmorland Gazette – Matters from this meeting to be reported for the Westmorland Gazette:

- Cllr. Grindey was to lay a poppy wreath on behalf of the Parish Council at the Parish Remembrance service on Sunday 13 November.
- A Speed Indication Device is to be used in Heversham between 3 and 17 December 2016 and between 14 and 28 January 2017.
- The Parish Council is distributing further "No Cold Calling" notes to householders who require them
- The report of the Examiner of the Heversham and Hincaster Neighbourhood Development Plan has been received and his recommendations to amend the Plan have been accepted by the Parish Council. It is expected that there will be a referendum on Thursday 16 February 2017.

151/16 Items for Information- no decisions or action permitted

• Cllr Grindey reported that Heversham Bowling Club is to hold a Christmas Coffee Morning in the Athenaeum on Saturday 10 December from 10am to 12 noon.

152/16 Items for consideration for a future agenda

- Road works against survey a copy of which is expected from Cllr. Bingham when available. (Feb. 2017 Agenda)
- Arrangements for Parish Meeting

153/16 Date of next meeting - The next meeting of the Parish Council will be held on 8 December 2016 and will commence at 7.30pm in the Athenaeum, Leasgill.

Malcolm Richardson Clerk to the Council



Community Engagement Report

Community Group or Meeting Heversham Parish Council

Date 10th November 2016

Report Time Scale One month

Facebook cumbriapolice kendalpolice



Key Crime

Since the last meeting there have been two incidents reported for the Heversham area,

16th Oct Female arrested following and assault on her Grandmother, and further arrested when found to be in possession of controlled drugs.

17th Oct Vehicle reported for manner of driving between Milnthorpe and Levens, driver was located and found to be having a diabetic episode no injuries.

also of note or community interests were:

14th Oct A Sherco trials bike was stolen from a barn at Crooklands.

16th Milnthorpe football club had a break in and confectionary and drinks stolen.

21st Report of criminal damage to a fence at Farleton

25th Oct another vehicle suffered damage at the lay-by at Crooklands, all tyres slashed and windows broken.

30th Oct vehicle in Endmoor had two tyres slashed.

Police Volunteers

For some time now we have been requesting volunteers to help as observers with nights of action, whereby Police will target cross border criminals, hopefully this will soon get off the ground, but we still require more volunteers for more information contact PCSO Mandy Coleman PCSO Martin Boak Or Sergeant, Suzanne Scott- O'Neil.

Suspicious Incident / People / Vehicles

As always please report any suspicious persons or vehicles to police on 101.

PCSO 5251 Boak