

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 14 April 2016 at 7.30pm in the Athenaeum, Leasgill.

A G E N D A

1. **Apologies** - to receive apologies with reasons for absence.
2. **Declaration of Interests** - to receive declarations of interest by members in respect of items on this agenda.
Note : Members are reminded to check their Disclosable Pecuniary and Other Interests forms to ensure that they are accurate and up to date.
3. **Minutes** - to approve the minutes of the meeting held on Thursday 11 February 2016 and 10th March 2016. (emailed)
4. **Matters Arising** - to give any updates.
 - Greivegate Stone.
 - A6 speed survey request and repairs to footpath.
 - Parish Land.
5. **LAP Meeting** - To receive further information from Cllr. Clarke (emailed to Cllrs 11.3.16).
6. **Public Participation**
 - i) Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda;
 - ii) To receive any report on behalf of Kendal Rural Policing Team;
 - iii) To receive any relevant matters from District Councillor A Rawlinson;
 - iv) To receive any relevant matters from County Councillor R Bingham
7. **Planning**
 - a) To note any planning applications which have been received by SLDC since the last meeting. -
 - SL 2016/0139 Croft Field, Leasgill. Erection of two dwellings. RESERVED MATTERS.
 - b) To consider correspondence emailed to Cllrs. 6/4/16 from NALC regarding appealing for a change in planning regulations.
8. **Woodland Management**

To consider having a Woodland Management survey.
9. **Highways/Footpaths**
 - a) To receive an update on the old railway.
 - b) To receive a report from John Burgess regarding the footpaths.
 - c) To receive and consider any other Highways/Footpaths matters.
10. **Finance**
 - a) To discuss Zurich Insurance cover for the Queens 90th Birthday Celebration and authorise the additional insurance.
 - b) To approve the following payments :

Dallam School – Playground Rent	£ 1.00
L D Challenor - salary & expenses 3 months	£919.51
HMRC paye for clerk	£140.79
The Athenaeum - room hire	£77.50
 - c) To inform the Council that the Athenaeum vat request has been received and the Parish Council vat request has been sent.
11. **Wifi for the Athenaeum** – to form the answers to the questions received regarding the need for such an expenditure. (emailed to Cllrs 14/2/16)
12. **Parish Meeting** – to review the Parish Meeting which was held on 10 March 2016.
13. **Grant** To acknowledge receipt of the grant from A Rawlinson for the new flower bed and to discuss the location and layout and receive an update regarding the progress made.
14. **Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette.
15. **Field of Dreams** To agree arrangements for the letting of the Field of Dreams as J Dickenson no longer wishes to use it.

16. Correspondence

To note any correspondence received and not included as an item on this agenda.

- CALC circular (emailed to Cllrs. 8/4/16)
- To consider celebrating Armed Forces Day on 25/6/16. (Emailed to Cllr.s 11/2/16)
- Notice of public meetings to discuss the future of healthcare in Cumbria (none local). (Details emailed to Cllr.s 8/4/16)

17. To note any 'Items for Information' - no decisions or action permitted

18. To receive items for consideration for a future agenda

19. Date of next meeting - to confirm the next meeting of the Parish Council will be the Annual Meeting. The meeting will be held on 12 May 2016 and will commence at 7.30pm in the Athenaeum, Leasgill.

Signed:

L D Challenor

L Denise Challenor
Clerk to the Council