

## 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 11 February 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 10 December 2015.
4. **Matters Arising** from the previous meeting.
5. **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 (including update on the stone at Greaves Lane)
6. **Planning**

To note the following planning applications have been received by SLDC since the last meeting (*circulated*) :None.
7. **Parish Land**
  - a) To discuss how to proceed with Land Registration/whether to pay for professional help
  - b) To discuss the fence around the 'Field of Dreams';
8. **Highways/Footpaths**
  - a) To consider reporting the state of the lane to Tristrams after the recent building work to the county council/Dallam school.
  - b) To report that the Leasgill/Heversham school flashing lights which have not been operating properly have been reported to SLDC.
  - c) To consider if the Council should request from Highways details of accidents on the stretch of the A6 from Levens to Heversham's boundary at Hawsbarrow, in order to evaluate whether a reduction in the speed limit needs to be suggested.
  - d) To decide whether to split the footpath warden duties.
  - e) To receive and consider any other Highways/Footpaths matters.
9. **The Athenaeum** – to receive the following reports :
  - a) To receive the financial report for the 2<sup>nd</sup> quarter of the financial year 2015/16 period ending 31 January 2016 and the Charity Commission Return 2015/16 (emailed to Cllrs 6/2/16) ;
  - b) To receive any other matters regarding the Athenaeum.

## **10. Finance**

- a) To receive and approve the Financial Risk Assessment (*attached*);
- b) To confirm the arrangements for the Internal Audit (*Effectiveness of Internal Audit Report attached*);
- c) To receive and approve the Asset Register (*attached*);
- d) To note the precept form has been completed and returned to SLDC;
- f) To approve the following payments :  
Mower service

**11. Village Clean** – to confirm arrangements and a date for a 2016 ‘Village Clean’.

**12. Neighbourhood Plan** - to receive a progress report from the Steering group of the Neighbourhood Plan.

**13. Correspondence** - to discuss if necessary any correspondence received and not included as an item on this agenda.

- a) Nalc emails about Queens 90th birthday celebrations (Forwarded to Cllr.s 12/1/16.)
- b) Naural England email about their consultation on the potential Morecambe Bay and Suddon Estuary special protection area. (emailed to Cllrs. 21/1/16)
- c) Questions to answer on Infrastructure Planning. (Emailed to Cllrs. 21/1/16)
- d) Notice of LAP meeting on 2nd March. (Emailed to Cllrs. 3/2/16)
- e) CALC newsletter. Feb. 2016. (Emailed to Cllrs. 3/2/16)

**14. Queens 90th Birthday** To decide upon the Celebrations for the village.

**15. Website.** To receive an update on the progress with the website.

**16. Parish Meeting** – to give consideration to what arrangements need to be made for the Parish Meeting to be held on 10 March 2016.

**17. To note any ‘Items for Information’** - *no decisions or action permitted*

**18. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette.

**19. To receive items for consideration for a future agenda**

**20. Date of next meeting** - to confirm the date of the next meeting of the Parish Council will be 14 April 2016. All meetings will commence at 7.30pm and will be held in the Athenaeum, Leasgill.

*L Denise Challenor*

Denise Challenor  
**Clerk to the Council**  
6 February 2016