

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 9 June 2016** at 7.30pm in the Athenaeum, Leasgill, for the purposes detailed in the following

A G E N D A

1. **Apologies** - to receive apologies with reasons for absence.
2. **Declarations of Interest**
 - i) 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 12 May 2016 as a true record.
4. **Matters Arising from the Minutes.**
 - Greivegate Stone progress.
 - Parish Land registration
 - Field of Dreams
 - Old railway line (Tristrams)
 - Garden volunteer
 - Tree Management
5. **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;
 - To receive William Bancroft, head of Dallam School for discussion with the Councillors regarding the old railway;
 - To receive a report on behalf of Kendal Neighbourhood Policing Team;
 - To receive any relevant matters from District Councillor A Rawlinson;
 - To receive any relevant matters from County Councillor R Bingham.
6. **Planning**

To note any planning applications which have been received, or granted, by SLDC since the last meeting.
7. **Highways/Footpaths**

To receive and consider any Highways/Footpaths matters.
8. **Finance**
 - a) To approve the following payment:
L D Challenor, salary and expenses, £659.73.

To approve the Accounts 2015-16 (emailed to Cllr.s 5/6/16)
 - b) To complete and sign the Annual Governance Statement of the Annual Return ending 31/3/16
 - c) To sign the Accounting Statement 2015-16.
 - d) To receive information that these are required to be posted on the Parish Council's website prior to the inspection period which commences on 27/6/16.
 - e) To consider the response from the Athenaeum committee regarding the installation of a broadband connection in the Athenaeum, which states that unless the Parish Council are willing to fund it, they do not intend to make the

installation.

9. Administration

To consider arrangements for the recruitment of a new Parish Clerk.

10. Boundary Commission

To consider the Electoral Review of SLDC draft recommendations and decide upon any comments. View online:-

<http://www.lgbce.org.uk/current-reviews/north-west/cumbria/south-lakeland>

11. Playground

To authorise the purchase of a new seat for the roundabout.

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

13. Correspondence

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

a) CCC inform of their publication on "Minerals and Waste" and invite comments by 4/7/16 (Emailed to Cllrs. 23/6/16)

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

15. To receive items for consideration for a future agenda

16. Date of next meeting - to confirm the next meeting of the Parish Council will be held on 14 July 2016 and will commence at 7.30pm in the Athenaeum, Leasgill.

Signed:

Denise Challenor
Clerk to the Council