

## 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 **Tuesday 4 April 2017** 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**  
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 9 March 2017 as a true record
4. **Ongoing Items (Matters Arising From Previous Minutes)**
  - Restoration of the milestone at Grievegate
  - Old Railway Line Footpath
  - Cumbria County Council Grant to repaint the signpost at the bottom of Woodhouse Lane
  - £330 SLDC Flower Bed Grant
  - Cost of Providing Broadband for the Athenaeum
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
6. **Reports**
  - 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
  - To receive any relevant information from The Athenaeum
7. **Planning**  
To note that the following planning application has been submitted to SLDC since the last meeting with a consultation deadline before this meeting. The clerk has consulted with each member of the Council individually and the Council has no objection to the application:  
**SL/2017/0197 Dallam Barn, Haverflatts Lane, Milnthorpe**  
Replacement garden shed
8. **Highways/Footpaths**  
To receive and consider any Highways/Footpaths matters including fallen road signs, the map of drains / gullies and a Footpath Survey
9. **Playground Report**  
To inform the council of the condition of the playground at the weekly inspections and to record who will be making the inspections until the next meeting
10. **Neighbourhood Plan**  
To consider the paper prepared by Cllr. Clarke with regard to the Plan's Community Objectives (emailed to Cllrs29/3/17). Cllr. Clarke will also report on the Community Led Housing Event held on 16/3/17
11. **Parking near Crow Wood and Old School**  
To review the situation
12. **B4RN**  
To review the situation
13. **South Westmorland LAP**  
To receive a report from Cllr. Clarke with regard to the meeting on 28/3/17
14. **Speed Indication Device**  
To consider whether to continue use of the SID
15. **Community Defibrillator**  
To review the situation

**16. Parish Meeting**

To review the Parish Meeting which was held on 9 March 2017

**17. Finance**

- a. To approve the following payment:  
C T Hayton Ltd – Mower service and repair - £183.66
- b. Update on new bank mandates
- c. To discuss the Council Tax charge 2017/18
- d. To consider the receipts and payments report for the year ended 31 March 2017
- e. To discuss an increase in the Clerk's paid hours per week and note the national rate increase from 1 April 2017

**18. Correspondence** - to note any other correspondence received and not included as an item on this agenda and decide upon any action necessary:-

- a. CALC – Verge cutting parish guidelines (emailed to Cllrs6/3/17)
- b. CALC – March 2017 Circular (emailed to Cllrs6/3/17)
- c. SLDC– LAP Highways working group update/ glossary of terms (emailed to Cllrs7/3/17)
- d. Cumbria Tourism– “My Cumbria” membership card (emailed to Cllrs7/3/17)
- e. Diocese of Carlisle – Information regarding Heversham St Peter's School (emailed to Cllrs7/3/17)
- f. Civic Voice– Help shape Housing White Paper (emailed to Cllrs14/3/17)
- g. CALC—Devolution and the voluntary sector (emailed to Cllrs15/3/17)
- h. CALC—Compliance with the Transparency Code (emailed to Cllrs16/3/17)
- i. CALC—Invitation to Flood Action Group meeting on 20/4/17 (emailed to Cllrs24/3/17)
- j. CALC—Farmer Flood Group (emailed to Cllrs24/3/17)
- k. CCC—Consultation on the Main Modifications to the draft Cumbria Minerals and Waste Local Plan (emailed to Cllrs25/3/17)

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

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

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

- Playground Financing
- A Nation's Tribute and WW1 Beacons of Light 11/11/18

**Date of next meeting** - to confirm the next meeting of the Parish Council will be the Annual Meeting. It will be held on Thursday 11 May 2017 and will commence at 7.30pm in the Athenaeum, Leasgill

*Malcolm Richardson*

Clerk to the Council  
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30 March 2017