

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 13 April 2023** at 7.30pm in The Athenaeum, Leasgill for the purposes detailed in the following agenda

A G E N D A

1. **Apologies**
To receive apologies with reasons for absence
2. **Minutes**
To authorise the Chair to sign the minutes of the meeting held on 9 March 2023 as a true record
3. **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*)
4. **Requests for Dispensation**
The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest
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. **Ongoing Items**
 - i) Climate Emergency Working Group
 - ii) Queen's Platinum Jubilee Tree Scheme – plaque
 - iii) Extension of 50 mph limit to Levens Bridge
 - iv) Field of Dreams
 - v) Pop-Up Pub "What's On" noticeboard
 - vi) Buses – Fares and Routes
7. **Reports**
 - To receive any report from the Westmorland and Furness Councillor
 - To receive any relevant information from The Athenaeum
8. **Planning**
 - i) To note that the following planning applications have been submitted to SLDC and circulated to members of the Council since the last meeting:
 - SL/2023/0101 Paddock to the north of The Creggans, Woodhouse Lane, Heversham**
Installation of 32 ground mounted solar panels
 - SL/2023/0102 The Creggans, Woodhouse Lane, Heversham**
The alteration of existing detached double garage with flat roof to create a pitched roof with office/gym/games space
 - SL/2023/0250 Land to the south of Eversley Coach House, Leasgill**
Application for outline planning permission for the creation of a detached dwelling with a detached garage/workshop with all matters reserved except access
 - ii) To note any planning applications received and circulated to members of the Council since publishing the agenda
 - iii) To note that the following planning application has been notified as withdrawn by SLDC since the last meeting:
 - PN/2023/0020 Marsh Farm, Heversham**
Application to determine if prior approval is required for a proposed installation of Solar Photovoltaics (PV) equipment on the south facing existing steel span non-domestic building
 - iv) To note that no planning applications have been notified as approved by SLDC since the last meeting
 - v) To receive any report from the Neighbourhood Plan group
9. **Highways / Footpaths / Trees and Woods**
 - a. To consider any Highways matters
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any trees and woods matters
10. **Playground Report**
 - i) To inform the council of the condition of the playground at the weekly inspections
 - ii) To record who will be making the inspections until the next meeting
 - iii) To receive any report regarding repairing and replacing the playground fencing
11. **Village Tidy**
To receive a report regarding the tidy held on 25 March 2023
12. **Coronation of King Charles III**
To further discuss proposed arrangements

- 13. Annual Parish Meeting**
To discuss arrangements
- 14. Parish Land**
To review the arrangements for the stocking of the "Field of Dreams" for 2023/24
- 15. Finance**
- i) To note there have been the following receipts since the last meeting:
HMRC – VAT refund re The Athenaeum to 31/3/22 - £1,011.76
Leasgill Quarry Trust – grant re pop-up pub fridge - £805.99
M R Richardson – refund of payment for pop-up pub "What's On" noticeboard - £118.87
HMRC – VAT refund to 31/3/23 - £1,481.12
 - ii) To note any receipts since publishing the agenda
 - iii) To approve the following payment made between meetings:
Drew Ford Garden Machinery Ltd – mower service - £241.59
 - iv) To approve the following payments:
LEMUR Rural – "Field of Dreams" fees - £470.31
Npower – street lighting electricity March 2023 - approx £110.00
CALC – annual subscription - £220.94
The Athenaeum – VAT refund to 31/3/22 - £1,011.76
 - v) To receive the receipts and payments report for the year ended 31 March 2023
 - vi) To note the bank balance at 31 March 2023 and authorise the Chair to counter-sign the bank statement
- 16. Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
- i) Further items concerning the local government reorganisation including the meeting notes and presentation from the "Next Council Conversation" event on 8/2/23 (emailed to Cllrs.15/2/23); the pre April 1 briefing for CALC members on 16/3/23 (emailed to Cllrs.2/3/23); & the Shadow Authority cabinet recommendation of the budget for the new Council (emailed to Cllrs.2/3/23)
 - ii) Further climate change information and updates
 - iii) Further cost of living crisis information
 - iv) Further community resilience information
 - v) SLDC – Nature in the community guide (emailed to Cllrs. 10/3/23)
 - vi) Cumbria Community Foundation – Introduction to the South Lakeland Age Friendly Community Co-ordinator (emailed to Cllrs.28/3/23)
 - vii) SLDC – Fine for allowing protected tree to be cut down (emailed to Cllrs.28/3/23)
 - viii) CALC – January & February 2023 News (emailed to Cllrs.28/3/23)
 - ix) South Lakeland Area Support – Mobile emergency alerts (emailed to Cllrs.28/3/23)
 - x) CALC – DLUHC consultation on infrastructure levy (emailed to Cllrs.31/3/23)
 - xi) KEY – Spring update newsletter and leaflet (emailed to Cllrs.31/3/23)
- 17. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- 18. To note any 'Items for Information'** - *no decisions or action permitted*
- 19. To receive items for consideration for a future agenda:**
- i) Management of the lack of coterminosity between health and social care in order to ensure effective integrated care for parishioners

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 11 May 2023 at 7.30pm in The Athenaeum, Leasgill

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6 April 2023

