

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 December 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 November 2017 as a true record
4. **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
5. **Ongoing Items (Matters Arising from Previous Minutes)**
 - i) Old railway line footpath
 - ii) New flower bed at the north end of the village
 - iii) Parking near Crow Wood and Old School
 - iv) Grievegate milestone plaque
 - v) Risks associated with council owned land
 - vi) Monument
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 applications have been approved by SLDC since the last meeting:

 - SL/2017/0893 Plumtree Bank, Heversham**
Agricultural storage building
 - SL/2017/0894 Ninezergh Farm, Levens**
Roof over existing silage clamp

To discuss the following planning applications which have been submitted to SLDC and circulated to the members of the Council since the last meeting:

 - TR/2017/0157 The Vicarage, Woodhouse Lane, Heversham**
Fell four trees damaging wall and one hawthorn tree / prune fruit trees in rear garden
 - TR/2017/0160 High Croft House, Leasgill**
Various tree works
 - SL/2017/1071 College Green Farm, Heversham**
Roof over midden
8. **Highways/Footpaths**
To receive and consider any Highways/Footpaths matters
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. To consider upgrading the playground equipment
10. **Neighbourhood Plan**
To discuss any Plan matters and receive any reports from the Working Groups for affordable housing and footpaths / tracks
11. **B4RN**
To receive a report on the current position
12. **Electoral Register 2017/18**
To discuss whether a copy is required
13. **Use of Speed Indication Device**
To discuss rejoining the user group

14. Finance

- a. There are no payments to approve
- b. To receive an update from the Clerk with regard to possible savings on the cost of Street Lighting
- c. To consider the draft budget 2018/19 including the proposed parish precept

15. Village Tidy

To discuss arrangements and note that The Great British Spring Clean 2018 weekend will be 2-4 March 2018 (emailed to Cllrs.1/12/17)

16. Annual Parish Meeting

To discuss arrangements

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

- a. SLDC – Community resilience in South Lakeland (emailed to Cllrs.7/11/17)
- b. SLDC – Public Space Protection Orders (previously Dog Control Orders) (emailed to Cllrs.8/11/17)
- c. CALC – Survey re Council Tax Precept for the Police (emailed to Cllrs.9/11/17)
- d. CALC – ACT Gazette – Autumn/Winter 2017 (emailed to Cllrs.9/11/17)
- e. SLDC – Annual review of SLDC Constitution (emailed to Cllrs.21/11/17)
- f. SLDC – South Westmorland LAP minutes 12/10/17 (emailed to Cllrs.24/11/17)
- g. CCC – County Council Budget consultation 2018/19 (emailed to Cllrs.30/11/17)
- h. SLDC – Parish Remuneration report 2018-19 (emailed to Cllrs.1/12/17)
- i. CALC – Highways information from 30/11/17 meeting (emailed to Cllrs.5/12/17)
- j. SLDC – Locally important projects funding for 2018/19 (emailed to Cllrs.5/12/17)
- k. CALC – December 2017/January 2018 Circular (emailed to Cllrs.6/12/17)
- l. CALC – Promoting Grow Wild community funding in Cumbria (emailed to Cllrs.6/12/17)

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

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

20. To receive items for consideration for a future agenda

- Playground Financing
- Fancy Dress Barn Dance – for June 2018 meeting
- A Nation's Tribute and WW1 Beacons of Light 11/11/18
- Promotion of wild flowers and wildlife

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 8 February 2018 commencing at 7.30pm in the Athenaeum, Leasgill and to confirm meeting dates for 2018

Malcolm Richardson

Clerk to the Council
The Barn, Harmony Hill, Milnthorpe LA7 7QA
hevershamparishcouncil@gmail.com
9 December 2017