

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 19 December 2019** in the Athenaeum, Leasgill at 7.30pm 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 14 November 2019 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**
 - i) B4RN
 - ii) Conversations about the village in the 2030s
 - iii) Promotion of Wild Flowers and Wildlife
 - iv) Residents only parking between the Church and Dallam School
 - v) BT payphone removal / alternative use
 - vi) Celebration of VE Day 75 – 8 May 2020
6. **Reports**
 - To receive a report on behalf of Kendal Neighbourhood Policing Team
 - To receive any relevant matters from the District Councillor
 - To receive any relevant matters from the County Councillor
 - To receive any relevant information from The Athenaeum
7. **Planning**
 - i) To note that the following planning application has been approved by SLDC since the last meeting:
SL/2019/0705 High Leasgill, Leasgill
Erection of triple garage and conversion of attached barn to form domestic accommodation
 - ii) To note that the following appeal against planning refusal has been submitted to the Secretary of State and circulated to the members of the Council since the last meeting:
SL/2019/0313 Highfield Farm, Haverflatts Lane, Ackenthwaite, Milnthorpe
Farm worker's dwelling to serve Highfield Farm
8. **Highways/Footpaths/Trees**
 - a. To consider any Highways matters
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any tree matters
9. **Playground Report**
 - i) 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
 - ii) To note the final agreed prices for the equipment and the finance arrangements
10. **Heversham Village Heritage Exhibition**
To discuss this matter
11. **Annual Parish Meeting**
To discuss arrangements
12. **Finance**
 - i) To approve the following payment made between meetings:
NPower Ltd – street lighting electricity (quarter to 30/9/19) - £110.05
 - ii) To approve the following payments:
Gibsons of Kendal – hire of portaloos for playground equipment suppliers - £60.00
Brian Rendell – removal of scrapped equipment fittings and hire of security fencing – not yet known
 - iii) To receive a report with regard to the South Westmorland Village Maintenance Group and the arrangements for the gritting of secondary roads (i.e. those not covered by the County Council) and the funds held by the Group
 - iv) To note the bank balance at 30 November 2019 and counter-sign the bank statement
 - v) To consider obtaining an SSL certificate for the website at a cost of approx £40 per annum to remove the “not secure” notice currently shown

vi) To receive the budget comparison 2019/20 and consider the draft budget 2020/21 including the proposed parish precept

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

- a. SLDC – Annual review of SLDC constitution – 2020 (emailed to Cllrs.15/11/19)
- b. CCC – Approval of replacement 552 bus service (emailed to Cllrs.15/11/19)
- c. CALC – Voting open for NALC Smaller Councils Committee (emailed to Cllrs.19/11/19)
- d. CALC – November 2019 newsletter (emailed to Cllrs.19/11/19)
- e. Lancaster Canal Regeneration Partnership - Autumn 2019 newsletter (emailed to Cllrs.20/11/19)
- f. CALC – LTN 22 disciplinary and grievance arrangements Nov 2019 (emailed to Cllrs.21/11/19)
- g. CALC – Final paperwork for District Association meeting on 28/11/19 (emailed to Cllrs.21/11/19)
- h. CALC – SLDC priorities for local councils (emailed to Cllrs.26/11/19)
- i. CALC – National Lottery 25th birthday celebration grants (emailed to Cllrs.27/11/19)
- j. Cumbria Constabulary – South Cumbria news (emailed to Cllrs.29/11/19)
- k. CALC – Cold to Cosy Homes service and community energy champions (emailed to Cllrs.3/12/19)
- l. SLDC – Agenda for Council meeting on 17/12/19 (emailed to Cllrs.14/12/19)
- m. CALC – December 2019 newsletter (emailed to Cllrs.14/12/19)

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

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

16. To receive items for consideration for a future agenda

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 13 February 2020 commencing at 7.30pm in the Athenaeum, Leasgill and to confirm the meeting dates for 2020

Malcolm Richardson

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14 December 2019