

## 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 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 November 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) Change of meeting day
  - ii) Extension of 50 mph limit to Levens Bridge
  - iii) Proposed village 20mph zone
  - iv) Crow Wood and yellow line parking restrictions
  - v) Field of Dreams
  - vi) Temporary Bus Stops
  - vii) Street Light Removal
  - viii) Dallam Boarding House open evening event
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 no planning applications have been submitted to W&FC and circulated to members of the Council since the last meeting
  - 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 **approved** by W&FC since the last meeting:  
**TR/2023/0143 & 0146 The Coach House, Heversham Gardens, Heversham**  
T1 Lime, crown lift to 6m and clear the telephone line; T2 Oak, remove epicormic growth; G1, fell mixed broad leaf scrub
  - iv) 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 further report regarding repairing and replacing the playground fencing
11. **Finance**
  - i) To note that there have been no receipts since the last meeting
  - ii) To note any receipts since publishing the agenda
  - iii) To approve the following payments:  
Npower – street lighting electricity November 2023 – £112.02  
Adrian Bland – Christmas tree - £70.00
  - iv) To approve any payments due since publishing the agenda
  - v) To receive and consider the Clerk's annual appraisal
  - vi) To receive and consider the draft budget 2024/25 including the proposed parish precept and to resolve to authorise the Clerk to complete the precept form when it is received from W&FC and obtain the necessary signatures
  - vii) To note the bank balance at 30 November 2023 and authorise the Chair to counter-sign the bank statement

- 12. Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
- i) Further climate change and community resilience information
  - ii) CALC – Community catalysts (emailed to Cllrs.14/11/23)
  - iii) CALC – “We are Winter Ready, are you?” campaign (emailed to Cllrs.29/11/23)
  - iv) CALC News September & October 2023 (emailed to Cllrs.29/11/23)
  - v) CALC - Westmorland & Furness Parish Council Association Forum regarding W&FC budget consultation for 2024/25 and “Winter Ready” on 12/12/23 (emailed to Cllrs.29/11/23)
  - vi) CALC – Free on-line forum on 25/1/24 re Climate Change and Biodiversity Loss – How Town and Parish Councils can take action (emailed to Cllrs.4/12/23)
  - vii) National Highways – A590 survey work (emailed to Cllrs.6/12/23)
  - viii) CALC – W&FC’s winter Climate and Nature newsletter (emailed to Cllrs.8/12/23)
  - ix) CALC – Chatter Matters weekly group meetings (emailed to Cllrs.8/12/23)
  - x) CALC – W&FC’s Local Health and Wellbeing Survey (emailed to Cllrs.8/12/23)
  - xi) Cumbria Police – November 2023 newsletter (emailed to Cllrs.8/12/23)
  - xii) Any correspondence received since publishing the agenda
- 13. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- 14. To note any ‘Items for Information’** - *no decisions or action permitted*  
Parish Council election on Thursday 2 May 2024
- 15. To receive items for consideration for a future agenda:**
- i) Queen’s Platinum Jubilee Tree Scheme plaque – When new trees are ready in 2024
  - ii) Planning policy and objections – Spring 2024
  - iii) B4RN – noting the success of the installation – Annual Parish Meeting

**Date of next meeting** - to confirm the next meeting of the Parish Council will be held on Thursday 9 February 2024 at 7.30pm in The Athenaeum, Leasgill

***Malcolm Richardson***  
Clerk to the Council  
Old Barn Cottage, Borwick, Carnforth LA6 1JS  
hevershamparishcouncil@gmail.com  
07918 620261  
8 December 2023

