

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 **Wednesday 18 December 2024** 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 27 November 2024 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) Extension of 50 mph limit to Levens
 - ii) Crow Wood
 - iii) Yellow line parking restrictions
 - iv) Field of Dreams
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 applications have been **approved** by W&FC since the last meeting:
 - 2024/1767/FPA 4, Eversley House, Leasgill**
Demolish existing dormer and replace, extend existing single storey element of dwelling, refurbish dwelling internally and replace all windows and doors. Demolish and rebuild existing garages
 - 2024/0855/LBC Plumtree Hall, Heversham**
Listed Building Consent for the refurbishment of the Annexe adjoining the rear of Plumtree Hall, including replacement of wooden window frames and external doors with UPVC frames and construction of an entrance porch to the north elevation. Also, the replacement of a wooden bay window frame with a UPVC frame located above the garden store/garage to the north elevation of the Main Hall
 - 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 receive any report regarding repairing and replacing the playground fencing
 - iii) To record who will be making the inspections until the next meeting
 - iv) To discuss playground finance
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 note the following payment made by direct debit since the last meeting
 - Npower – street lighting electricity November 2024 - £149.76
 - iv) To approve the following payment:
 - The Athenaeum – maintenance contribution - £100.00
 - St Peter's Church – churchyard maintenance contribution - £600.00
 - v) To approve any payments due since publishing the agenda
 - vi) To receive and consider the Contractor tenders for 2025

- vii) To receive and consider the draft budget 2025/26 including the proposed parish precept and to resolve to authorise the Clerk to complete the precept request
- viii) To note the bank balance at 30 November 2024 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) CALC – Training programme January to July 2025 (emailed to Cllrs.28/11/24)
- ii) W&FC – Councils agree to progress devolution discussions (emailed to Cllrs.28/11/24)
- iii) W&FC – Veteran’s mince pies and coffee events (emailed to Cllrs.29/11/24)
- iv) CALC – Reminder re W&F branch event: waste early conversations (emailed to Cllrs.3/12/24)
- v) CALC – Recording of local electric vehicle infrastructure event (emailed to Cllrs.3/12/24)
- vi) CALC – Influencing rural issues survey (emailed to Cllrs.4/12/24)
- vii) CALC – Railway 200 – national event 2025 (emailed to Cllrs.4/12/24)
- viii) Cumbria Police – Neighbourhood Policing Team update November 2024 (emailed to Cllrs.9/12/24)
- ix) CALC – Cumbria Local Nature Partnership December 2024 update (emailed to Cllrs.9/12/24)
- x) W&FC – Outcome of bus services tender process (emailed to Cllrs.9/12/24)
- xi) CALC News September & October 2024 (emailed to Cllrs.11/12/24)
- xii) Power for People – Push to include community energy in the GB Energy Bill (emailed to Cllrs.13/12/24)

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*

15. To receive items for consideration for a future agenda:

- i) Queen’s Platinum Jubilee Tree Scheme plaque – When new trees are ready in 2025
- ii) Proposed village 20mph zone – 2025
- iii) Newsletter update – February 2025
- iv) To discuss gabions – February 2025
- v) Local electric vehicle infrastructure – Annual Parish Meeting 2025

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Wednesday 26 February 2025 at 7.30pm in The Athenaeum, Leasgill

Malcolm Richardson

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13 December 2024

