

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 8 December 2016** 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 10 November 2016 as a true record

4. Ongoing Items (Matters Arising From Previous Minutes)

- Restoration of the milestone at Grievegate
- Old Railway Line Footpath
- Land Registry
- £500 Cumbria County Council Grant 2016/17 in support of the project to register a piece of common land
- Cumbria County Council Grant to repaint the signpost at the bottom of Woodhouse Lane
- £330 SLDC Flower Bed Grant
- Cost of Providing Broadband for the Athenaeum
- Use of Speed Indication Device (SID)
- Website

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. 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 The Athenaeum Accounts and Report for the year ended 31 July 2016 and the Quarterly Report to 31 October 2016

7. Planning

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

SL/2016/1085 Dallam School Car Park, Heversham
Erection of two dwellings and alterations to car park

- b. To note that the following planning applications have been approved by SLDC since the last meeting:

TR/2016/0152 Whinfell, Woodhouse Lane, Heversham
Removal of conifers and predominantly hazel hedge

TR/2016/0161 The Vicarage, Woodhouse Lane, Heversham
Fell laurel to coppice height at rear of garden and cut front section to maintain boundary hedge

8. Highways/Footpaths

To receive and consider any Highways/Footpaths matters including the state of the village footpaths and the map of drains / gullies

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

10. Neighbourhood Plan

To note that South Lakeland District Council accepts the findings of the Examiner's Report and that SLDC has granted approval for the Plan to proceed to Referendum

11. Dependants' Carer's Allowance Survey

To complete survey

12. Possible Closure of Village Phone Box

To discuss valid reasons for objection to possible closure

13. Parking near Crow Wood and Old School

To review the situation

14. Finance

- a. To approve the following payments:

Iain Richards - replacement for cheque 261 - Queen's Bonfire Insurance - £107.13

Tom Grindey - Memory Card for SID (minute 139/16) - £5.29

Martin Tyson Ltd - 2016 Grass Cutting and Village Maintenance - £1030.00

CALC - Clerk Induction Course (minute 93/16) - £55.00

The Athenaeum - Annual Maintenance Contribution - £100.00

St Peter's Church - Annual Churchyard Maintenance - £500.00

- b. Update on new bank mandates.

- c. To consider the draft budget 2017/18 including the proposed parish precept

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

- a. SLDC – Draft Development Management Policies Development Plan Document (emailed to Cllrs.10/11/16)

- b. SLDC - Draft Arnsdale & Silverdale AONB Development Plan Document (emailed to Cllrs.11/11/16)

- c. CALC - November's edition of CALC Circular (emailed to Cllrs.18/11/16)

- d. CALC - Environment Agency works for Cumbria (emailed to Cllrs.22/11/16)

- e. SLDC - Annual Review of SLDC Constitution 2017 (emailed to Cllrs.23/11/16)
- f. CALC - Developing your skills programme January to June 2017(emailed to Cllrs.1/12/16)
- g. SLDC – Register of Electors 2016/17 (emailed to Cllrs.1/12/16)
- h. SLDC – Parish Remuneration Report 2017/18 (emailed to Cllrs.1/12/16)
- i. SLDC - Next Meeting of South Westmorland LAP on 29/3/17 (emailed to Cllrs.2/12/16)
- j. CALC – National Trust Beatrix Potter Awards (emailed to Cllrs.2/12/16)

16. Annual Parish Meeting

To discuss arrangements

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

- Road works against survey - a copy of which is expected from Cllr. Bingham when available. (Feb. 2017 Agenda)
- Playground Financing
- A Nation's Tribute and WW1 Beacons of Light 11/11/18

Dates of next meetings - to confirm the next meeting of the Parish Council will be held on 9 February 2017 and will commence at 7.30pm in the Athenaeum, Leasgill and to confirm meeting dates for 2017

Malcolm Richardson

Clerk to the Council

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3 December 2016