

## 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