

## 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 9 February 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 8 December 2022 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) Climate Emergency Working Group
  - ii) Queen's Platinum Jubilee Tree Scheme – plaque
  - iii) Extension of 50 mph limit to Levens Bridge
  - iv) Management of the lack of coterminosity between health and social care in order to ensure effective integrated care for parishioners
  - v) Field of Dreams
  - vi) Pop-Up Pub "What's On" noticeboard
  - vii) Buses – Fares and Routes
  - viii) No cold calling zones
  - ix) Gritting
7. **Reports**
  - To receive any relevant matters from the District Councillor
  - To receive any relevant matters from the County Councillor
  - To receive any report from the Westmorland and Furness Shadow Authority Councillor
  - To receive any relevant information from The Athenaeum including the half-year's Accounts to 31 January 2023
8. **Planning**
  - i) To note that the following planning applications have been submitted to SLDC and circulated to members of the Council since the last meeting:
    - SL/2023/0018 1, Heversham Gardens, Heversham**  
Linked extension between existing garage and property & alterations
    - SL/2023/0068 Lyne Close, Woodhouse, Milnthorpe**  
Single storey rear extension
  - 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 notified as approved by SLDC since the last meeting:
    - SL/2022/0637 Bank House, Bank House Studio, Leasgill**  
Single storey first floor extension
    - SL/2022/1011 14, Dugg Hill, Heversham**  
Demolition of existing porch and construction of replacement sun porch
    - SL/2022/0662 & 0686 Hawthorn Cottage, Heversham**  
Refurbishment of a listed building to remove wood-wormed timber and unstable walls, refurbish building for modern living and extend the back of the building out to match in with the neighbouring extension to the rear of the old post office on all levels. The front of the building will be unchanged (part retrospective)
  - 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 report regarding repairing and replacing the playground fencing

11. **Village Tidy**  
To consider arrangements and to discuss graffiti
12. **Coronation of King Charles III**  
To further discuss proposed arrangements
13. **Sub Groups**  
To consider the formation of sub groups
14. **Annual Parish Meeting**  
To discuss arrangements
15. **Finance**
  - i) To note there have been no receipts since the last meeting
  - ii) To note any receipts since publishing the agenda
  - iii) To note the following payments made between meetings  
Npower – street lighting electricity December 2022 - £114.65  
Pam Forrester – defibrillator batteries - £67.99
  - iv) To approve the following payments:  
M R Richardson – refund re Pop-up Pub “What’s On” noticeboard - £118.87  
M R Richardson – salary and expenses to 31/1/23 - £1455.66  
HMRC – PAYE re M R Richardson - £318.20  
A2A Advertising Ltd – annual web hosting - £78.00  
Npower – street lighting electricity January 2023 - approx £110.00
  - v) To note the completion and submission of the precept form 2023/24 to SLDC
  - vi) To consider the recommendation by the Chair that the clerk’s salary scale point be uplifted to point 22 from 1 November 2022
  - vii) To receive and approve the 2023/24 Financial Risk Assessment
  - viii) To note the bank balance at 31 January 2023 and authorise the Chair to counter-sign the bank statement
16. **Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
  - i) Further items concerning the local government reorganisation including an invitation to “Next Council Conversation” event on 8/2/23 & public consultation on council tax levels (emailed to Cllrs.18/1/23)
  - ii) Further climate change information and updates
  - iii) Further cost of living crisis information and a questionnaire (emailed to Cllrs.18/1/23)
  - iv) Further community resilience information
  - v) NALC – Open letter to councillors – local leadership through challenging times (emailed to Cllrs. 15/12/22)
  - vi) CALC – Police & Crime Commissioner asks the public for their view on budget proposals (emailed to Cllrs.19/12/22)
  - vii) Cumbria Office of the Police & Crime Commissioner – Autumn newsletter (emailed to Cllrs.4/1/23)
  - viii) CALC – Feedback requested on draft Cumbria Good Lighting technical advice note re light pollution (emailed to Cllrs.4/1/23)
  - ix) CALC News November & December 2022 (emailed to Cllrs.4/1/23)
  - x) SLDC – Barrow, South Lakeland & Eden outdoor sports needs & facilities assessment and playing pitch strategy (emailed to Cllrs.11/1/23)
  - xi) Hedgehogs R Us – Hedgehog highway project (emailed to Cllrs.11/1/23)
  - xii) SLDC – Flood warning information sites (emailed to Cllrs.11/1/23)
  - xiii) SLDC – Projects boosted by UK Shared Prosperity Fund (emailed to Cllrs.11/1/23)
  - xiv) Cumbria Police – November & December newsletter (emailed to Cllrs.18/1/23)
  - xv) CALC – Public health updates (emailed to Cllrs.18/1/23)
  - xvi) CALC – Notice of South Lakeland District Association meeting on 26/1/23 (emailed to Cllrs.18/1/23)
  - xvii) SLDC – Eden Project funding a major boost for the area (emailed to Cllrs.19/1/23)
  - xviii) Cumbria Police – Burglaries (emailed to Cllrs.31/1/23)
  - xix) CALC – Cumbria Fire & Rescue Service council tax consultation (emailed to Cllrs.3/2/23)
  - xx) CALC – Draft minutes of South Lakeland District Association meeting on 26/1/23 (emailed to Cllrs.3/2/23)
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:**  
County Cllr. Roger Bingham’s retirement

**Date of next meeting** - to confirm the next meeting of the Parish Council will be held on Thursday 9 March 2023 at 7.30pm in The Athenaeum, Leasgill

**Malcolm Richardson**  
Clerk to the Council  
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4 February 2023



