# **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 February 2024** at 7.30pm in The Athenaeum, Leasgill for the purposes detailed in the following agenda

# AGENDA

# 1. Apologies

To receive apologies with reasons for absence

## 2. Minutes

To authorise the Chair to sign the minutes of the meeting held on 14 December 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) Extension of 50 mph limit to Levens Bridge
- ii) Proposed village 20mph zone including the proposed application form prepared by the working group
- iii) Crow Wood and yellow line parking restrictions
- iv) Field of Dreams
- v) Street Light Removal

## 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 the following planning application has been submitted to W&FC and circulated to members of the Council since the last meeting:
  - 2023/1037/FPA Malston, Haverwood, Woodhouse, Milnthorpe

Erection of a wooden gazebo in front garden area

- 2023/1109/FPA Wanthwaite, Heversham
- Rear extension, detached double garage and a raised patio area to the front
- 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:

SL/2023/0510 Rear of Sunnyside, Woodhouse Lane, Heversham

Erection of a detached dormer bungalow and associated landscaping with access taken from Woodhouse Lane

# SL/2023/0102 The Creggans, Woodhouse Lane, Heversham

The alteration of existing detached double garage with flat roof to create a pitched roof with office/gym/games space

#### SL/2023/0766 Tweenways, Heversham

Two storey rear extension, external rear staircase and detached garage following demolition of existing utility and store

- iv) To note that application **2023/1027/LDPR** for a Lawful Development Certificate (proposed) re extensions at
  - Valley View, Leasgill had been refused by W&FC
- v) To receive any report from the Neighbourhood Plan group

# 9. Highways / Footpaths / Trees and Woods

- a. To consider any Highways matters including parking outside Sands View
- 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. Village Tidy

To discuss arrangements

# 12. Annual Parish Meeting

To discuss arrangements including noting the success of the B4RN installation

## 13. 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 payments made between meetings: Npower – street lighting electricity December 2023 - £116.39 Drew Ford Garden Machinery Ltd – mower service - £254.97
- iv) To approve the following payments: M R Richardson – salary and expenses to 31/1/24 - £1,785.73 HMRC – PAYE re M R Richardson - £395.40 Npower – street lighting electricity January 2024 – Not yet known A2A Advertising Ltd – SSL web hosting fee - £48.00 Pam Forrester – defibrillator battery - £340.39 Thomas Robinson – gritting - £120.00
- v) To approve any payments due since publishing the agenda
- vi) To note the submission of the precept request 2024/25 by email without the necessity for a form
- vii) To receive and approve the 2024/25 Financial Risk Assessment
- viii) To note the bank balance at 31 January 2024 and authorise the Chair to counter-sign the bank statement
- 14. **Correspondence** to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
  - i) Office of the Police, Fire & Crime Commissioner Asking for views on the policing budget proposals (emailed to Cllrs. 10/1/24)
  - ii) Cumbria Police Wildlife & Rural Affairs newsletter December 2023 (emailed to Cllrs.10/1/24)
  - iii) CALC Update re W&FC and CALC conversation (emailed to Cllrs.10/1/24)
  - iv) CALC News November & December 2023 (emailed to Cllrs.10/1/24)
  - v) Cumbria Police Neighbourhood policing team update December 2023 (emailed to Cllrs.10/1/24)
  - vi) CALC Training programme January July 2024 (emailed to Cllrs.16/1/24)
  - vii) CALC D-Day 80 pin badge (emailed to Cllrs.16/1/24)
  - viii) CALC CAfS newsletter (emailed to Cllrs.17/1/24)
  - ix) Highways England A590 safety improvement work (emailed to Cllrs.2/2/24)
  - x) CALC Love your liver roadshow in Kendal 6/2/20 (emailed to Cllrs.2/2/24)
- 15. Westmorland Gazette to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- **16. To note any 'Items for Information'** *no decisions or action permitted* Parish Council election on Thursday 2 May 2024

#### 17. 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

**Date of next meeting -** to confirm the next meeting of the Parish Council will be held on Thursday 14 March 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 3 February 2024