

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 11 July 2019** in the Athenaeum, Leasgill at 7.30pm 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 13 June 2019 as a true record
4. **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
5. **Ongoing Items**
 - i) Double Yellow Lines
 - ii) Speed Indication Device
 - iii) B4RN
 - iv) ACT re conversations about the village in the 2030s
6. **Street Lighting**
To receive a report
7. **Reports**
 - To receive a report on behalf of Kendal Neighbourhood Policing Team
 - To receive any relevant matters from the District Councillor
 - To receive any relevant matters from the County Councillor
 - To receive any relevant information from The Athenaeum
8. **Planning**
 - i. To note that no planning applications have been notified as approved by SLDC since the last meeting
 - ii. To note that the following planning application has been submitted to SLDC and circulated to the members of the Council since the last meeting:
SL/2019/0411 Dallam Barn, High Haverflatts, Haverflatts Lane, Milnthorpe
Stone and slate porch extension to the front (south) elevation of the property with glazed gable elevations and glazed entrance doors and siting of temporary timber shed
 - iii. To receive any update re planning application SL/2018/0715 Land to the east of Park House Drive
 - iv. To consider the Council's position with regard to the currently invalid planning application SL/2019/0467 Woodhouse Farm, Woodhouse, Milnthorpe
9. **Highways/Footpaths/Trees**
 - a. To consider any Highways matters including a request for more dropped kerbs in the village
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any tree matters
10. **Playground Report**
 - i. 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
 - ii. To discuss the cost of potential children's equipment in order to keep the playground operational and the long term future of the playground
11. **Promotion of Wild Flowers and Wildlife**
To discuss this matter
12. **Celebration of VE Day 75 – 8 May 2020**
To make arrangements
13. **Finance**
 - a. To note the following receipts:
 - SLDC - street lighting payment from the Heversham and Hincaster Neighbourhood Planning Pilot scheme – £3,950.00
 - HMRC – VAT refund - £687.65
 - b. To approve the following payments:
 - M R Richardson – salary & expenses - £1,144.71

HMRC – PAYE re M R Richardson - £257.60

- d. To consider repair of the Woodhouse noticeboard
- e. To note the bank balance at 30 June 2019 and 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:
- a. CALC – NALC spotlight on councils' work (emailed to Cllrs.11/6/19)
 - b. Garden Organic – Volunteer composting scheme (emailed to Cllrs.14/6/19)
 - c. SLDC – Parish tree planting scheme (emailed to Cllrs.18/6/19)
 - d. CALC – June 2019 newsletter (emailed to Cllrs.19/6/19)
 - e. CALC – North West Coastal Access June 2019 update (emailed to Cllrs.28/6/19)
 - f. SLDC – Climate change conversation meetings in July 2019 (emailed to Cllrs.28/6/19)
 - g. CALC – NALC annual conference & exhibition 28-29 October 2019 (emailed to Cllrs.28/6/19)
 - h. CALC – ACT Gazette Summer 2019 (emailed to Cllrs.2/7/19)
 - i. Univ Hospitals of Morecambe Bay NHS Foundation Trust – People in Morecambe Bay can now have defibrillators fitted (emailed to Cllrs.2/7/19)
 - j. CALC – Better internet access in Cumbria (emailed to Cllrs.5/7/19)
 - k. CALC – NALC legal update June 2019 (emailed to Cllrs.5/7/19)
 - l. CALC – Training programme for September 2019 (emailed to Cllrs.5/7/19)
- 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*
- 17. To receive items for consideration for a future agenda**

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 19 September 2019 commencing at 7.30pm in the Athenaeum, Leasgill

Malcolm Richardson
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6 July 2019