

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 July 2021** at 7.30pm in the Athenaeum, Leasgill for the purposes detailed in the following agenda. The meeting will follow Covid-19 Government Guidance with regard to village halls and community centres including social distancing

A G E N D A

1. **Apologies**
To receive apologies with reasons for absence
2. **Minutes**
To authorise the Chairman to sign the minutes of the meeting held on 17 June 2021 as a true record
3. **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
4. **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*)
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) B4RN
 - ii) "What's Back On in Heversham"
 - iii) Invitation to the new Dallam Head and the new Head of Boarding to attend the meeting on 16 September 2021
 - iv) Commemoration seat in memory of Cllr. Gordon Capstick
 - v) Adjourned Annual Parish Meeting
7. **Reports**
 - 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 submitted to SLDC and circulated to members of the Council since the last meeting
 - ii) To note that the following planning application has been notified as approved by SLDC since the last meeting
TR/021/0099 Tower House, Heversham
Fell conifer
 - iii) To note that no report has yet been received regarding the reported development without permission
 - iv) To receive any report from the Neighbourhood Plan group including re the South Lakeland Local Plan Review (see 12ii)
9. **Highways/Footpaths/Trees and Woods**
 - a. To consider any Highways matters including the CCC Highways Dept HIAMS project (see 12v); Woodhouse Lane; the proposal to request a 20mph speed limit throughout the village; the proposed 20mph concerted approach with Stainton and Sedgwick Parish Councils; and parking between Crow Wood and the Playground
 - b. To receive a report as to cycleways and cycle paths in Heversham parish
 - c. To receive any report from the Working Group for footpaths/tracks including the problems for the farmer on Heversham Head; kissing gates; and noticeboards at each end of the village
 - d. To consider any trees and woods matters including the work to be carried out at Quarry Wood and the Queen's Platinum Jubilee tree initiative
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 note that a grant application for £8,000 had been submitted to the Walney Extension Community Fund for the next phase of the improvements
11. **Climate Change / Community Energy Projects**
To consider establishing a working group to explore the possibility for any local action in response to climate change and report back to Council
12. **Finance**
 - i) To note no receipts since the last meeting
 - ii) To note no payments between meetings
 - iii) To approve the following payments:
M R Richardson – salary & expenses to 31/7/21 - £1,275.38

HMRC – PAYE re M R Richardson - £277.20
The Athenaeum – annual maintenance contribution - £300.00
St Peter's Church – annual churchyard maintenance contribution - £500.00
Dallam School Charitable Trust – playground rent - £1.00
CALC – course fee - £15.00

- iv) To receive and note the budget comparison 2020/21
- v) To note the bank balance at 30 June 2021 and authorise the Chairman to counter-sign the bank statement

13. 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 from SLDC, CCC and Cumbria Police giving information re coronavirus (covid-19), testing and vaccination matters
- ii) SLDC – South Lakeland Plan Review – “Issues and Options” stakeholder virtual workshop on 14/7/21 (emailed to Cllrs.18/6/21)
- iii) CALC – Analysis of local council precept data 2021-22 (emailed to Cllrs 23/6/21)
- iv) CCC – Rural Community Network Event on 28/6/21 – community ownership of digital connectivity networks (emailed to Cllrs 25/6/21)
- v) CCC – HIAMS project: “One Front-Door” approach for Parish Councillors (emailed to Cllrs.30/6/21)

14. Westmorland Gazette - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette

15. To note any ‘Items for Information’ - *no decisions or action permitted*

16. To receive items for consideration for a future agenda

- i) Presentation on Dark Skies – possibly at adjourned 2021 Annual Parish Meeting
- ii) Discussion as to how the parish coped with the pandemic – at adjourned 2021 Annual Parish Meeting
- iii) Promotion of Wild Flowers and Wildlife – possibly at adjourned 2021 Annual Parish Meeting
- iv) Heversham Village Heritage Exhibition – possible consultation later in the year
- v) Celebration of the B4RN installation – possibly at adjourned 2021 Annual Parish Meeting
- vi) The Queen’s Platinum Jubilee celebrations in June 2022

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 16 September 2021 commencing at 7.30pm in The Athenaeum, Leasgill

Malcolm Richardson
Clerk to the Council
Old Barn Cottage, Borwick, Carnforth LA6 1JS
hevershamparishcouncil@gmail.com
01524 951696
2 July 2021

