

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 14 July 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. **Minutes** - to authorise the Chairman to sign the minutes of the meeting held on 9 June 2016 as a true record.
3. **Ongoing items**
 - Greivgate Stone
 - Repair of water trough and fence in field of dreams
 - Bollard repair.
 - Blocked road drain near Athenaeum entrance.
 - Gardener for new garden.
 - Tree Management
 - Dallam Estate re. old railway line.
 - Land registry.
 - Overgrown hedges near Plumtree and Heversham gardens.
 - Cost of providing broadband for the Athenaeum.
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;
 - 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.
6. **Planning**
 - a) To note the following planning application has been submitted to SLDC and circulated to the members of Heversham Parish Council since the last meeting.
 - SL/2016/0594 Berguille, Moss Lane, Heversham. Alterations and extension to form two dormer windows and front porch. Response required by 12/7/16. - No objections.
7. **Highways/Footpaths**
 - a) Road works progress.
 - b) The hedge that borders the playground and the pavement near light 107 needs cutting.
 - c) To receive and consider any other Highways/Footpaths matters.
8. **Administration**
 - a) To approve the recommendation from the interview panel to appoint Mr Malcolm Richardson as the new Parish Clerk and agree the starting date. *(see attached)*
 - b) To confirm the salary and expenses.
 - c) To sign the letter of appointment if appropriate.
 - d) To sign change of clerk letters in preparation if appropriate.

9. Boundary Commission

To agree on a formal response from the Council. (*see attached*)

10. Finance

a) To approve the following payments:

Iain Richards, insurance for the Queens bonfire, £107.13

L D Challenor salary to 31st August and expenses to date £654.45.

HMRC only, paye for L D Challenor, £143.10

A Bland, reimbursement for machined pole from M D Hanafin £32.40

b) To receive information that the Annual Statements 2015-16 has been sent to the external accountants on time; that it is currently the period for the public to view the accounts and that all the required information regarding the Accounts has been placed on the website.

11. Correspondence

To note any other correspondence received and not included as an item on this agenda.

a) Information about The Central Heating Fund which aims to install up to 250 central heating systems across the participating council's areas into homes which are not already fully centrally heated. Grants are available to eligible households. The offer is on a first come, first served basis. Their home must not have an existing mains gas connection or already have a full central heating system. Tel. 01228 817352. (Emailed to Cllrs 14/6/16)

b) Clerk and Council's Direct Publication.

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

13. To note any 'Items for Information' - *no decisions or action permitted*

14. To receive items for consideration for a future agenda

- Road works against survey (Feb. 2017 Agenda)

15. Date of next meeting - to confirm the next meeting of the Parish Council will be held on 15 September 2016 and will commence at 7.30pm in the Athenaeum, Leasgill.

Signed: *Denise Challenor*

Clerk to the Council

9 July 2016