

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 17 June 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 20 May 2021 as a true record
3. **Co-option of Councillors to fill Casual Vacancies**
To confirm the co-option of three councillors to fill the vacancies
Co-opted councillors to sign Declarations of Acceptance of Office
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. **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*)
6. **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
7. **Ongoing Items**
 - i) B4RN
 - ii) Invitation to the new Dallam Head and the new Head of Boarding to attend a future meeting
 - iii) Commemoration seat in memory of Cllr. Gordon Capstick
 - iv) Adjourned Annual Parish Meeting
8. **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
9. **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
SL/2020/0712 Waterside, Heversham
Single storey extension
 - iii) To note that the invalid planning application for SL/2019/0467 Woodhouse Farm, Woodhouse, Milnthorpe has been notified as withdrawn by SLDC since the last meeting
 - iv) To note that SLDC are investigating the reported development without permission
 - v) To receive any report from the Neighbourhood Plan group
10. **Highways/Footpaths/Trees and Woods**
 - a. To consider any Highways matters including the requested 20mph speed limit on 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 any report from the Working Group for footpaths/tracks including the work on the wall by the bench at G Handley's Copse; additional kissing gates or stiles from CCC; noticeboards at each end of the village; the condition of the old railway line; and fly tipping adjacent to Mabbin Hall Lane
 - c. 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
11. **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 discuss the next phase of the improvements
12. **Appointment of Representatives**
To appoint representatives for the following outside bodies and Working Groups for 2021/22:
 - Leasgill Quarry Trust (three representatives)
 - Athenaeum Committee (two representatives)
 - District Association (one representative)
 - Footpaths and Tracks (one representative)

- 13. St. Peter's Churchyard Improvements**
To discuss the proposed improvements to the area of the churchyard where the ashes are interred
- 14. Constituency Changes**
To discuss the proposed changes (emailed to Cllrs.8/6/21)
- 15. Finance**
- i) To note no receipts since the last meeting
 - ii) To approve the following payment between meetings:
G W Bell – work on the wall by G Handley's Copse -£500.00 – cheque 582
 - iii) To note the bank balance at 31 May 2021 and authorise the Chairman 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 from SLDC, CCC and Cumbria Police giving information re coronavirus (covid-19), testing and vaccination matters
 - ii) Further items from CALC and SLDC concerning local government reorganisation and the various proposals
 - iii) SLDC – New Chairman and Vice-Chairman (emailed to Cllrs 21/5/21)
 - iv) NALC – Chief Executive's bulletin (emailed to Cllrs 21/5/21)
 - v) SLDC – New look Kendal Town Hall opens doors (emailed to Cllrs 24/5/21)
 - vi) CALC – Testing of the new highways information system (emailed to Cllrs 25/5/21)
 - vii) CCC – Connecting Cumbria newsletter June 2021 (emailed to Cllrs 27/5/21)
 - viii) NALC – Chief Executive's bulletin (emailed to Cllrs 28/5/21)
 - ix) CALC – South Lakeland District Association meeting agenda 10/6/21 (emailed to Cllrs.8/6/21)
 - x) CALC – CCC Highways HIAMS launch & briefing 24/6/21 (emailed to Cllrs.8/6/21)
 - xi) SLDC - Town & Parish Councils briefing 21/6/21 on the South Lakeland Local Plan Review (emailed to Cllrs.8/6/21)
 - xii) SLDC – Grant from outgoing chairman supports debt centre project (emailed to Cllrs.8/6/21)
 - xiii) Lancashire CC – Zero carbon communities event 25/6/21 (emailed to Cllrs.9/6/21)
- 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**
- 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) "What's Back On in Heversham" – when possible to produce
 - iv) Promotion of Wild Flowers and Wildlife – possibly at adjourned 2021 Annual Parish Meeting
 - v) Heversham Village Heritage Exhibition – possible consultation later in the year
 - vi) Celebration of the B4RN installation – possibly at adjourned 2021 Annual Parish Meeting

Date of next meeting – to review the meeting dates for the rest of 2021 including whether the next meeting of the Parish Council will be held on Thursday 8 July 2021 commencing at 7.30pm in The Athenaeum, Leasgill

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12 June 2021

