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 9 June 2022** 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 12 May 2022 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) B4RN
- ii) Street Lighting
- iii) Climate Emergency Working Group

7. Reports

- To receive any relevant matters from the District Councillor
- To receive any relevant matters from the County Councillor
- To receive any report from the Westmorland and Furness Shadow Authority councillors
- To receive any relevant information from The Athenaeum

8. Planning

iv)

- 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 any planning applications received and circulated to members of the Council since publishing the agenda
- iii) To note that the following planning application have been notified as approved by SLDC since the last meeting: SL/2022/0322 Field End, Leasgill
 - Demolition of existing garage and erection of double garage and store and associated external works
 - To receive any report from the Neighbourhood Plan group

9. Highways / Footpaths / Trees and Woods

- a. To consider any Highways matters including the absence or obscuring of several road signs and the faded or missing repeater signs
- b. To receive any report from the Working Group for footpaths/tracks including the proposed new noticeboards and to discuss improved access to footpaths and tracks
- c. To consider any trees and woods matters including the work being carried out at Quarry Wood; the Queen's Platinum Jubilee Tree scheme; and the suggestion of a Community Orchard

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 progress in forming a Playground Committee

11. The Queen's Platinum Jubilee Celebrations To review the celebrations

12. Speed Limits

To discuss the request to Cumbria County Council for an extension of the current 50mph limit to Levens Bridge

13. Finance

- i) To note there have been no receipts since the last meeting:
- ii) To approve the following payment:
 - Npower street lighting electricity May 2022 approx £90.00
- iii) To discuss the renewal of the defibrillator pads
- iv) To receive and approve the annual internal audit report for the year ended 31 March 2022
- v) To complete the Certificate of Exemption from a limited assurance review
- vi) To approve and sign the Annual Governance Statement 2021/22 (Section 1 of the Annual Return)
- vii) To approve and sign the Accounting Statements 2021/22 (Section 2 of the Annual Return)

- viii) To confirm the dates of the period for the exercise of public rights
- ix) To note the bank balance at 31 May 2022 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) Further items concerning local government reorganisation
 - ii) CALC News March and April 2022 (emailed to Cllrs. 13/5/22)
 - iii) CALC Zero Carbon Cumbria Partnership May 2022 newsletter (emailed to Cllrs. 13/5/22)
 - iv) Cumbria Police Weapon surrenders to make county a safer place (emailed to Cllrs.13/5/22)
 - v) CALC Homes for Ukraine update / Together with Refugees forum 8/6/22 (emailed to Cllrs.13/5/22)
 - vi) Cumbria Police April 2022 report for Kendal / Kendal Rural (emailed to Cllrs.13/5/22)
 - vii) SLDC Council cabinet confirmed at final Annual Meeting on 18/5/22 (emailed to Cllrs.25/5/22)
 - viii) CALC Request by Power for People to persuade an MP to introduce a ballot bill for the Local Electricity Bill (emailed to Cllrs.25/5/22)
 - ix) SLDC Council prepares for Appleby Horse Fair movement (emailed to Cllrs.25/5/22)
 - x) CALC ACT newsletter May 2022 (emailed to Cllrs.31/5/22)
- 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

- i) "What's Back On In Heversham" September 2022
- ii) Local Government Reorganisation September 2022
- iii) Poppy collection July 2022

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 14 July 2022 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 5 June 2022