

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 **Wednesday 26 June 2024** at 7.30pm in The Athenaeum, Leasgill for the purposes detailed in the following agenda

A G E N D A

1. **Apologies**
To receive apologies with reasons for absence
2. **Minutes**
To authorise the Chair to sign the minutes of the meeting held on 16 May 2024 as a true record
3. **Declaration of Acceptance of Office Forms**
Cllrs. Grindey and Capstick to sign forms
4. **Appointment of Councillor to fill Casual Vacancy**
To consider the co-option of an interested parishioner
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. **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
7. **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
8. **Ongoing Items**
 - i) Extension of 50 mph limit to Levens Bridge
 - ii) Proposed village 20mph zone and action on comments from the consultation
 - iii) Crow Wood and yellow line parking restrictions
 - iv) Field of Dreams
 - v) Street light removal
 - vi) Proposed newsletter
9. **Reports**
 - To receive any report from the Westmorland and Furness Councillor
 - To receive any relevant information from The Athenaeum
10. **Planning**
 - i) To note that no planning applications have been submitted to W&FC and circulated to members of the Council since the last meeting
 - ii) To discuss any further information received from W&FC since the last meeting regarding **2024/0064/FPA Valley View, Leasgill**
 - iii) To receive any update regarding the Park House Drive planning approval
 - iv) To note any planning applications received and circulated to members of the Council since publishing the agenda
 - v) To note that the following planning application has been **approved** by W&FC since the last meeting:
2024/0466/FPA 1, Eversley Gardens, Leasgill
Alterations to existing dwelling house, including extension to existing balcony, attic conversion of part existing roof space involving raising existing roof level to part of dwelling
 - vi) To receive any report from the Neighbourhood Plan group
11. **Highways / Footpaths / Trees and Woods**
 - a. To consider any Highways matters
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any trees and woods matters
 - d. To consider the emptying of the poo bin at the bottom of School Lane
12. **Playground Report**
 - i) To inform the council of the condition of the playground at the weekly inspections
 - ii) To receive any report regarding repairing and replacing the playground fencing and repairing the gate pillars
 - iii) To record who will be making the inspections until the next meeting
13. **Appointment of Representatives**
To appoint representatives for the following outside bodies and Working Groups for 2024/25:
Leasgill Quarry Trust (three representatives)

Athenaeum Committee (two representatives)
District Association (one representative)
Footpaths and Tracks (one representative)

14. **Training**
To receive a report on the training event attended by the Chair
15. **Finance**
- i) To note that there has been the following receipt since the last meeting:
J Thacker & Sons Ltd – field of dreams rent - £380.00
 - ii) To note any receipts since publishing the agenda
 - iii) To approve the following payment:
Npower – street lighting electricity May 2024 – £136.44
 - iv) To approve any payments due since publishing the agenda
 - v) To note the bank balance at 31 May 2024 and authorise the Chair to counter-sign the bank statement
16. **Policies and Procedures**
To discuss and approve the updated Standing Orders, Financial Regulations and Code of Conduct
17. **Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
- i) CALC – Volunteers' week 3-9 June 2024 (emailed to Cllrs.16/5/24)
 - ii) CALC – W&FC's 0-19 Healthy Child Programme public consultation (emailed to Cllrs.16/5/24)
 - iii) W&FC – Cumbria Local Nature Recovery Strategy (LNRS) newsletter (emailed to Cllrs.16/5/24)
 - iv) CALC – Copy of the revised Good Councillor's Guide (emailed to Cllrs.21/5/24)
 - v) CALC – South Lakes PTC May stakeholder update / Getting into our stride in the Working Groups (emailed to Cllrs.21/5/24)
 - vi) W&FC – Cumbria LNRS workshops (emailed to Cllrs.2/5/24)
 - vii) Ron Bailey – Campaign to improve safety of lithium ion batteries (used in e-bikes and e-scooters) and their disposal (emailed to Cllrs.21/5/24)
 - viii) South Lakeland Area Support – Events and festivals grant programme (emailed to Cllrs.22/5/24)
 - ix) W&FC - Council Plan delivery framework (emailed to Cllrs.23/5/24)
18. **Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
19. **To note any 'Items for Information'** - *no decisions or action permitted*
20. **To receive items for consideration for a future agenda:**
- i) Queen's Platinum Jubilee Tree Scheme plaque – When new trees are ready later in 2024
 - ii) Planning policy and objections – July 2024

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Wednesday 24 July 2024 at 7.30pm in The Athenaeum, Leasgill

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21 June 2024

