

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 March 2019** in the Athenaeum, Leasgill, following the Annual Parish Meeting which commences at 7.30pm, for the purposes detailed in the following

A G E N D A

1. **Apologies**
To receive apologies with reasons for absence
2. **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*)
3. **Minutes**
To authorise the Chairman to sign the minutes of the meeting held on 14 February 2019 as a true record
4. **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
5. **Ongoing Items**
 - i) Double Yellow Lines
 - ii) Speed Indication Devices
 - iii) St Mary's Well
 - iv) B4RN
 - v) ACT re conversations about the village in the 2030s
6. **Street Lighting**
To receive a report on the current position
7. **Reports**
 - To receive a report on behalf of Kendal Neighbourhood Policing Team
 - 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 notified as approved by SLDC since the last meeting
 - ii. To note that the following planning application has been submitted to SLDC and circulated to members of the Council since the last meeting:
SL/2019/0156 Smithy Cottage, Heversham
Two storey and single storey rear extensions, detached garden store and replacement front porch
9. **Highways/Footpaths/Trees**
 - a. To consider any Highways matters
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any tree matters
10. **Playground Report**
To inform the council of the condition of the playground at the weekly inspections and to record who will be making the inspections until the next meeting
11. **Parish Meeting**
To consider any immediate action arising from the Parish Meeting
12. **Finance**
 - a. To approve the following payments made between meetings:
B Rendell – chain saw work on playground scrap wooden items - £50.00 – cheque 462
Supaskips – skip for playground scrap - £158.45 – cheque 463
 - b. To approve the following payment:
Young Farmers – donation for work done on playground - £100.00
 - c. To note the bank balance at 28 February 2019 and counter-sign the bank statement
 - d. To approve the Asset Register
 - e. To confirm the continuation of the old railway access licence – the licence fee of £1 having been paid by a benefactor
13. **Village Tidy**
To finalise arrangements for the tidy on 23 March 2019

- 14. Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
- a. CALC – Cumbria’s Local Industrial Strategy consultation events (emailed to Cllrs.13/2/19)
 - b. SLDC – Link to SLDC agenda for meeting on 26/2/19 (emailed to Cllrs.19/2/19)
 - c. CALC – February 2019 newsletter (emailed to Cllrs.19/2/19)
 - d. SLDC – Request for topics for consideration by Overview & Scrutiny Committee 2019-20 (emailed to Cllrs.21/2/19)
 - e. CALC – Coastal community input into the North West Marine Plan (emailed to Cllrs.21/2/19)
 - f. CALC – CCC Working Together project (emailed to Cllrs.21/2/19)
 - g. CALC – Tour of Cumbria cycle event 27/7/19 notification (emailed to Cllrs.21/2/19)
 - h. CALC – Final paperwork for District Association meeting on 7/3/19 (emailed to Cllrs.26/2/19)
 - i. CALC – Survey re Lake District World Heritage status (emailed to Cllrs.26/2/19)
 - j. SLDC – Appleby Fair draft strategy consultation (emailed to Cllrs.26/2/19)
 - k. CCC – Temporary road closure – U5341 Mabbins Hall Lane on 27/3/19 (emailed to Cllrs.28/2/19)
 - l. SLDC – Community governance review / draft recommendations and second round of consultations (emailed to Cllrs.4/3/19)
 - m. CALC – Newquay Town Council national parking enforcement survey (emailed to Cllrs.6/3/19)
 - n. SLDC – Homeless strategy consultation 2019-24 draft (emailed to Cllrs.6/3/19)
- 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**
Promotion of wild flowers and wildlife

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 11 April 2019 commencing at 7.30pm in the Athenaeum, Leasgill

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8 March 2019