

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 March 2023** 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 9 February 2023 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) Climate Emergency Working Group
 - ii) Queen's Platinum Jubilee Tree Scheme – plaque
 - iii) Extension of 50 mph limit to Levens Bridge
 - iv) Field of Dreams
 - v) Pop-Up Pub "What's On" noticeboard
 - vi) Buses – Fares and Routes
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 Councillor
 - To receive any relevant information from The Athenaeum
8. **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 any planning applications received and circulated to members of the Council since publishing the agenda
 - iii) To note that the following planning applications have been notified as withdrawn by SLDC since the last meeting:
SL/2021/0962 Land adjacent to rail bridge at Woodhouse Lane, Woodhouse
Installation of an auxiliary supply point for railway power supply and associated new vehicular access
 - iv) To receive any report from the Neighbourhood Plan group
9. **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
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 receive any report regarding repairing and replacing the playground fencing
11. **Village Tidy**
To finalise arrangements
12. **Coronation of King Charles III**
To further discuss proposed arrangements
13. **Annual Parish Meeting**
To discuss arrangements
14. **Finance**
 - i) To note there have been no receipts since the last meeting
 - ii) To note any receipts since publishing the agenda
 - iii) To approve the following payments:
Pam Forrester – defibrillator battery - £346.80
Npower – street lighting electricity February 2023 - approx £110.00

Adele Shepherd – refund re retirement gift - £50.00

- iv) To receive and approve the Asset Register
- v) To receive and approve the 2023/24 Effectiveness of Internal Audit document
- vi) To note the bank balance at 28 February 2023 and authorise the Chair to counter-sign the bank statement

15. 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 the local government reorganisation including the meeting notes and presentation from the “Next Council Conversation” event on 8/2/23 (emailed to Cllrs.15/2/23); the pre April 1 briefing for CALC members on 16/3/23 (emailed to Cllrs.2/3/23); & the Shadow Authority cabinet recommendation of the budget for the new Council (emailed to Cllrs.2/3/23)
- ii) Further climate change information and updates
- iii) Further cost of living crisis information
- iv) Further community resilience information
- v) Power for People – Government report supports Local Electricity Bill (emailed to Cllrs. 17/2/23)
- vi) Cumbria Police – January 2023 newsletter (emailed to Cllrs.2/3/23)
- vii) SLDC – South Lakeland strategic housing and economic needs assessment (SHENA) study available to view and comment (emailed to Cllrs.2/3/23)

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

17. To note any ‘Items for Information’ - *no decisions or action permitted*

18. To receive items for consideration for a future agenda:

- i) Management of the lack of coterminosity between health and social care in order to ensure effective integrated care for parishioners

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 13 April 2023 at 7.30pm in The Athenaeum, Leasgill

Malcolm Richardson

Clerk to the Council

Old Barn Cottage, Borwick, Carnforth LA6 1JS

hevershamparishcouncil@gmail.com

07918 620261

3 March 2023

