

## 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 March 2025** 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 26 February 2025 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) Crow Wood
  - ii) Yellow line parking restrictions
  - iii) Field of Dreams
  - iv) Village 20 mph application update
  - v) Community resilience (emergency planning) policy
7. **Reports**
  - To receive any report from the Westmorland and Furness Councillor
  - To receive any relevant information from The Athenaeum
  - To receive any relevant matters from Cumbria Police including the Neighbourhood Policing Team update for February 2025 (emailed to Cllrs.21/3/25)
8. **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 note any planning applications received and circulated to members of the Council since publishing the agenda
  - iii) To note that no planning applications have been **approved** by W&FC since the last meeting
  - 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 receive any report regarding the repairing and replacing of the playground fencing
  - iii) To record who will be making the inspections until the next meeting
  - iv) To receive a report regarding the play tractor
11. **Street Lighting Electricity**  
To discuss action regarding Westmorland & Furness Council's proposals concerning street lighting
12. **Parish Land**  
To review the arrangements for the stocking of the "Field of Dreams" for 2025/26
13. **Finance**
  - i) To note that there have been no receipts since the last meeting
  - ii) To note any receipts since publishing the agenda
  - iii) To note the following payment made by direct debit since the last meeting  
Npower – street lighting electricity February 2025 - £142.33
  - iv) To approve the following payment:  
A2A Advertising Ltd – web hosting fee - £90.00
  - v) To approve any payments due since publishing the agenda
  - vi) To receive and approve the Asset Register

- vii) To receive and approve the 2025/26 Effectiveness of Internal Audit document
- viii) To note the bank balance at 28 February 2025 and authorise the Chair to counter-sign the bank statement

**14. Sexual Harassment Policy**

To discuss the draft policy (emailed to Cllrs.25/2/25)

**15. Correspondence – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:**

- i) CALC – Briefing on 2/4/25 on the government’s devolution priority programme (emailed to Cllrs.21/3/25)
- ii) W&FC – Electoral review of Westmorland & Furness – second consultation now open (emailed to Cllrs.21/3/25)
- iii) Kent Estuary Youth Project (KEY) newsletter March 2025 (emailed to Cllrs.21/3/25)
- iv) CALC – W&FC’s Spring climate and nature newsletter (emailed to Cllrs.21/3/25)
- v) W&FC – South Lakeland Town and Parish Council newsletter (emailed to Cllrs.21/3/25)
- vi) CALC – Community governance review briefing slides (emailed to Cllrs.21/3/25)
- vii) W&FC – New strategy to improve and invest in council housing stock (emailed to Cllrs.21/3/25)
- viii) W&FC – Boost for further decarbonisation works following £1.75million funding announcement (emailed to Cllrs.21/3/25)

**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) Queen’s Platinum Jubilee Tree Scheme plaque – When new trees are ready in 2025

**Date of next meeting** - to confirm the next meeting of the Parish Council will be held on Wednesday 23 April 2025 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

21 March 2025

