

## 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 May 2019** in the Athenaeum, Leasgill 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. **Election of Chairman**  
To elect a Chairman for 2019/20  
(Vice-chairman to chair the meeting until a new chairman is elected)  
Chairman to sign Declaration of Acceptance of Office
3. **Election of Vice-Chairman**  
To elect a Vice-Chairman for 2019/20  
Vice-Chairman to sign Declaration of Acceptance of Office
4. **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*)
5. **Minutes**  
To authorise the Chairman to sign the minutes of the meeting held on 11 April 2019 as a true record
6. **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
7. **Ongoing Items**
  - i) Double Yellow Lines
  - ii) Speed Indication Devices
  - iii) B4RN
  - iv) ACT re conversations about the village in the 2030s
8. **Street Lighting**  
To receive a report on the current position
9. **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
10. **Planning**
  - i. To note that no planning applications have been notified as approved by SLDC since the last meeting
  - ii. To note that no planning applications have been submitted to SLDC and circulated to members of the Council since the last meeting
11. **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
12. **Playground Report**
  - i. 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
  - ii. To discuss the future of the playground
13. **Parish Land**  
To review the arrangements for the stocking of the "Field of Dreams" for 2019/20
14. **Appointment of Representatives**  
To appoint representatives for the following outside bodies and Working Groups for 2019/20:  
Heversham Playground (one representative)  
Leasgill Quarry Fund (three representatives)  
Athenaeum Committee (two representatives)  
Broadband Champions (one representative)  
District Association (one representative)

**15. Finance**

- a. To note the National Salary Award 2019/20 and amend the Clerk's salary accordingly
- b. To note the following receipts:
  - SLDC precept – £10,994.58
  - SLDC precept grant - £212.99
- c. To approve the following payments made between meetings:
  - G W Bell – field of dreams wall repairs - £200.00 – cheque 475
  - Mrs M E Rendell – plants for north end flower bed - £62.40 – cheque 476
  - Jones Lighting Ltd – street lighting payment on account - £2,400.00 – cheque 477
- d. To approve the following payments:
  - SLDC – annual playground inspection fee - £170.00
  - M R Richardson – salary & expenses – £1,192.48
  - HMRC – PAYE re M R Richardson - £252.20
- e. To note the bank balance at 30 April 2019 and counter-sign the bank statement
- f. To complete the Certificate of Exemption from a limited assurance review
- g. To approve and sign the Annual Governance Statement 2018/19 (Section 1 of the Annual Return)
- h. To approve and sign the Accounting Statements 2018/19 (Section 2 of the Annual Return)
- i. To confirm the dates of the period for the exercise of public rights

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

- a. CALC – April 2019 newsletter (emailed to Cllrs.10/4/19)
- b. SLDC – Website link to Standards Committee agenda (emailed to Cllrs.13/4/19)
- c. CALC – Action for Health network bulletin (emailed to Cllrs.17/4/19)
- d. CALC – Community Infrastructure Levy (CIL) briefing note (emailed to Cllrs.17/4/19)
- e. Keep Britain Tidy – Great British Spring Clean report (emailed to Cllrs.3/5/19)
- f. CALC – North West Coastal Access April update (emailed to Cllrs.3/5/19)
- g. CALC – Summer conference 22/6/19 (emailed to Cllrs.4/5/19)
- h. SLDC – Updated planning validation requirements May 2019 consultation document (emailed to Cllrs.4/5/19)

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

**18. To note any 'Items for Information'** - *no decisions or action permitted*

**19. 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 13 June 2019 commencing at 7.30pm in the Athenaeum, Leasgill

*Malcolm Richardson*

Clerk to the Council  
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4 May 2019