

## 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 November 2017** at 7.30pm in the Athenaeum, Leasgill 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 12 October 2017 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 (Matters Arising from Previous Minutes)**
  - i) Old railway line footpath
  - ii) Cumbria County Council repainting of the signpost at the bottom of Woodhouse Lane
  - iii) New flower bed at the north end of the village
  - iv) Parking near Crow Wood and Old School
  - v) Grievegate milestone plaque
  - vi) Risks associated with council owned land
  - vii) Monument
6. **Reports**
  - To receive a report on behalf of Kendal Neighbourhood Policing Team
  - To receive any relevant matters from District Councillor A Rawlinson
  - To receive any relevant matters from County Councillor R Bingham
  - To receive any relevant information from The Athenaeum
7. **Planning**

To note that the following planning application has been approved by SLDC since the last meeting:  
**TR/2017/0137 St Anthony's Field, Heversham**  
Remove epicormic growth and crown thinning of lime and oak trees

To discuss the following planning applications which have been submitted to SLDC and circulated to the members of the Council since the last meeting:  
**None**
8. **Highways/Footpaths**  
To receive and consider any Highways/Footpaths matters
9. **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. To consider upgrading the playground equipment
10. **Neighbourhood Plan**  
To discuss any Plan matters and receive any reports from the Working Groups for affordable housing and footpaths / tracks
11. **B4RN**  
To receive a report on the current position
12. **Band for Fancy Dress Barn Dance on 10/11/18**  
To receive an update
13. **Finance**
  - a. To approve the following payments:
    - Martin Tyson Ltd - grass cutting and village maintenance - £970.00
    - Adele Shepherd – south end flower bed - £167.44
  - b. To claim a grant of £167.44 from Leasgill Quarry Fund (£142.56 still to claim from agreed amount)
  - c. To receive a report from the Clerk with regard to possible savings on the cost of Street Lighting
  - d. To receive the Contractor's tender document for 2018
  - e. To consider the receipts and payments report to 30<sup>th</sup> September 2017 and the draft budget 2018/19 including the proposed parish precept

**14. Leasgill Quarry Fund**

To review the grants approved

- 15. Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
- a. CALC – Paperwork for next District Association meeting on 30/11/17 (emailed to Cllrs.9/10/17)
  - b. CALC – October 2017 Circular (emailed to Cllrs.9/10/17)
  - c. Highways England – A590 Lindale Hill carriageway closures update (emailed to Cllrs.18/10/17)
  - d. SLDC – Development Management Policies Development Plan Document (emailed to Cllrs.20/10/17)
  - e. CALC – Cumbria Local Enterprise Partnership Autumn 2017 Newsletter (emailed to Cllrs.25/10/17)
  - f. CCC – Woodhouse Lane closure on 12/1/18 (emailed to Cllrs.25/10/17)
  - g. SLDC – Cyber proficiency training sessions on 21/11/17 (emailed to Cllrs.26/10/17)
  - h. CALC – Agenda and papers for 2017 AGM at Carlisle Race Course on 18/11/17 (emailed to Cllrs.1/11/17)
  - i. CCC – Community Wellbeing Network meeting on 16/11/17 (emailed to Cllrs.2/11/17)
  - j. SLDC – Invitation to comment on the Development Management Policies Development Plan Document (emailed to Cllrs.2/11/17)
- 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**
- Playground Financing
  - Fancy Dress Barn Dance – for June 2018 meeting
  - A Nation's Tribute and WW1 Beacons of Light 11/11/18
  - Promotion of wild flowers and wildlife

**Date of next meeting** - to confirm the next meeting of the Parish Council will be held on Thursday 14 December 2017 and will commence at 7.30pm in the Athenaeum, Leasgill..

*Malcolm Richardson*  
Clerk to the Council  
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3 November 2017