

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 November 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. **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 10 October 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) B4RN
 - ii) Conversations about the village in the 2030s
 - iii) Promotion of Wild Flowers and Wildlife
 - iv) Celebration of VE Day 75 – 8 May 2020
6. **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
7. **Planning**
 - i) To note that the following planning application has been approved by SLDC since the last meeting:
SL/2019/0555 Bank House, Leasgill
Conversion and extension of commercial floorspace into two residential units
 - ii) To note that the following planning application has been submitted to SLDC and circulated to the members of the Council since the last meeting:
SL/2019/0871 Little Depthwaite Farm, Woodhouse, Heversham
New access to the highway
8. **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
9. **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 quotes for the suggested equipment and the proposed method of finance
10. **Enhancement of the Village**
To discuss this matter
11. **Parish Notice Boards**
To discuss this matter
12. **Residents Only Parking between the Church and Dallam School**
To discuss this matter
13. **BT Payphone Removal / Alternative Use**
To discuss this matter
14. **Finance**
 - i) To note the following receipt:
Rhoda Thompson Trust – grant re speed indication device - £1,391.50
 - ii) To approve the following payments:
Andrew Kitching – hedge cutting - £58.06
M R Richardson – salary to 31/10/19 and expenses to date – £1,170.93
HMRC – PAYE re M R Richardson – £257.80

- iii) To receive the Contractor's tender document for 2020
- iv) To confirm the appointment of the internal auditor
- v) To note the bank balance at 31 October 2019 and counter-sign the bank statement
- vi) To consider the Clerk's annual appraisal
- vii) To consider the receipts and payments report to 30 September 2019 and the draft budget 2020/21 including the proposed parish precept

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

- a. SLDC – Agenda for Standards Committee meeting on 15/10/19 (emailed to Cllrs.8/10/19)
- b. CALC – Planning training sessions (emailed to Cllrs.11/10/19)
- c. Arnside Parish Council – 552 cessation of bus route petition (emailed to Cllrs.12/10/19)
- d. CALC – Paperwork for next District Association meeting on 28/11/19 (emailed to Cllrs.14/10/19)
- e. CALC – Neighbourhood Planning & Health and Well Being article – legal update (emailed to Cllrs.15/10/19)
- f. CALC – Policy consultation – independent review into local government audit (emailed to Cllrs.23/10/19)
- g. CALC – Update for local councils – VE Day 75 (emailed to Cllrs.23/10/19)
- h. CALC – Parish and town council eco/sustainability projects (emailed to Cllrs.23/10/19)
- i. CALC – Training until 31 Dec 2019 (emailed to Cllrs.25/10/19)
- j. CALC – 2019 Annual Report and AGM papers (emailed to Cllrs.30/10/19)
- k. CALC – North West Coastal Access October 2019 update (emailed to Cllrs.6/11/19)
- l. Charity Commission – Guidance on general election matters (emailed to Cllrs.7/11/19)
- m. CCC – Replacement 552 service (emailed to Cllrs.7/11/19)
- n. CALC – ACT Gazette newsletter Autumn/Winter 2019 (emailed to Cllrs.8/11/19)

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

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 19 December 2019 commencing at 7.30pm in the Athenaeum, Leasgill

Malcolm Richardson
Clerk to the Council
The Barn, Harmony Hill, Milnthorpe LA7 7QA
hevershamparishcouncil@gmail.com
9 November 2019