

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 27 November 2024** 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 30 October 2024 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) Extension of 50 mph limit to Levens
 - ii) Crow Wood and yellow line parking restrictions
 - iii) Field of Dreams
7. **Reports**
 - To receive any report from the Westmorland and Furness Councillor
 - To receive any relevant information from The Athenaeum
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 the following planning applications have been **approved** by W&FC since the last meeting:
 - 2024/1919/TCA Blue Ridge, Woodhouse Lane, Heversham**
Crab apple tree to be removed and apple tree to be pruned back so that it doesn't overhang and apples don't fall into Woodhouse Lane
 - 2024/1941/NMA Dallam School**
Non-Material Amendment to amend the surface of the car park to a permeable system that does not require connection to mains drainage attached to approval of reserved matters SL/2019/0726
 - 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 including the proposed diversion of the public footpath at Dallam Sports Field
 - 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 repairing and replacing the playground fencing
 - iii) To record who will be making the inspections until the next meeting
11. **Christmas 2024**
To finalise the tree arrangements
12. **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 October 2024 - £141.23
 - iv) To approve the following payment:
Martin Tyson Ltd – grass cutting - £1,135.00
 - v) To receive and consider the Contractor's tender document for 2025
 - vi) To consider the applications for maintenance contributions made by The Athenaeum and by St Peter's Church (re churchyard)

- vii) To approve any payments due since publishing the agenda
- viii) To confirm the appointment of Jean Airey as the internal auditor for 2024/25
- ix) To receive and consider the receipts and payments account for the half-year to 30 September 2024
- x) To receive and consider the half-year budget comparison 2024/25
- xi) To receive and consider the Clerk's annual appraisal
- xii) To note the bank balance at 31 October 2024 and authorise the Chair to counter-sign the bank statement

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

- i) Cumbria Police – Neighbourhood Policing Team update October 2024 (emailed to Cllrs.22/11/24)
- ii) W&FC committed to offering free bus travel for pass holders (emailed to Cllrs.22/11/24)
- iii) W&FC continuous support for council tax and housing costs for those in need (emailed to Cllrs.22/11/24)
- iv) W&FC – Invitation to help shape future of waste and recycling collections (emailed to Cllrs.22/11/24)
- v) W&FC – Publicity of proposed works to trees subject to tree preservation order (TPO) and/or notification of proposed works to trees in a conservation area (emailed to Cllrs.22/11/24)
- vi) W&FC opens polling district review (emailed to Cllrs.22/11/24)
- vii) CALC – Priority Services Register and rural saving energy grants (emailed to Cllrs.22/11/24)
- viii) Cumbria Police – Operation Enhance (anti-social behaviour and violence) update (emailed to Cllrs.22/11/24)
- ix) W&FC – Warm Spots (emailed to Cllrs.22/11/24)
- x) W&FC – Local electric vehicle infrastructure interactive event 27/11/24 (emailed to Cllrs.22/11/24)
- xi) CALC – W&F branch event re waste and recycling consultation on 4/12/24 (emailed to Cllrs.22/11/24)

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

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

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

- i) Queen's Platinum Jubilee Tree Scheme plaque – When new trees are ready in 2025
- ii) Proposed village 20mph zone – 2025
- iii) Newsletter update – February 2025
- iv) To discuss gabions – February 2025

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Wednesday 18 December 2024 at 7.30pm in The Athenaeum, Leasgill

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 Clerk to the Council
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 22 November 2024

