

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 10 November 2016** 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 13 October 2016 as a true record.

4. Ongoing Items (Matters Arising From Previous Minutes)

- Restoration of the milestone at Greivegate
- Tree Management
- Old Railway Line Footpath
- Land Registry
- Overgrown Hedges
- Cost of Providing Broadband for the Athenaeum
- Use of Speed Indication Device (SID)
- Cold Calling

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;
- 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.

6. Planning

- a. To discuss the following planning applications which have been submitted to SLDC and circulated to the members of Heversham Parish Council since the last meeting:
- SL/2016/0986 Little Deepthwaite Farm, Woodhouse
Use of static caravan as a brew room and for occasional overnight use in connection with the welfare of livestock
 - TR/2016/0152 Whinfell, Woodhouse Lane, Heversham
Removal of conifers and predominantly hazel hedge
- b. To note that the following planning applications have been approved by SLDC since the last meeting:
- SL/2016/0800 Branthouse, Woodhouse
Two storey side extension (with conditions)
 - TR/2016/0148 Beech Tree Barn, Heversham Gardens, Heversham
Reduce whole crown of beech tree (no objection)

7. Highways/Footpaths

To receive and consider any Highways/Footpaths matters including the state of the village footpaths and the map of drains / gulleys.

- 8. 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
- 9. Neighbourhood Plan**
To receive the Examiner's Report and consider recommendations from it.
- 10. Parking near Crow Wood and Old School**
To review the situation.
- 11. Finance**
 - a. To approve the following payment :
M R Richardson – refund of payment to UK2 for web hosting and web domain registration - £43.66
(Cheque 275 to UK2 for web domain registration for £15.58 has been cancelled)
 - b. To note the Clerk has attended the two modules of the induction course.
 - c. To consider whether the Clerk has achieved satisfactory completion of his probationary period.
 - d. Update on new bank mandates.
 - e. To consider the receipts and payments report to 30th September 2016 and the draft budget 2016/17 including the proposed parish precept (letter from SLDC to the Clerk emailed to Cllrs.04/11/16)
- 12. Leasgill Quarry Fund**
Review of grant approval.
- 13. Website**
To consider the action to be taken with regard to some minor problems.
- 14. Correspondence** - to note any other correspondence received and not included as an item on this agenda and decide upon any action necessary:-
 - a. CCC - East Integrated Care Community (ICC) Public Event on 10/11/16
(emailed to Cllrs.12/10/16)
 - b. SLDC - Keep Britain Tidy (emailed to Cllrs.14/10/16)
 - c. Local Government Boundary Commission – Final Recommendations re SLDC
(emailed to Cllrs.19/10/16)
 - d. SLDC - Local Area Partnership (LAP) Conference re flooding on 24/11/16
(emailed to Cllrs.20/10/16)
 - e. Cllr Richards – A Nation's Tribute and WW1 Beacons of Light 11/11/18
(emailed to Cllrs.21/10/16)
 - f. CALC - AGM 12/11/16 - Agenda and 2016 Annual Report
(emailed to Cllrs.28/10/16)
 - g. CALC - Comments on revised time frame of the formal consultation on the North West Coast Connections project
(emailed to Cllrs.1/11/16)
 - h. SLDC - Minutes of South Westmorland LAP Meeting on 12/10/16 and notes on gulley mapping
(emailed to Cllrs.2/11/16)
 - i. CALC – Winter 2016 edition of the ACT Gazette (emailed to Cllrs.4/11/16)
- 15. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- 16. To note any 'Items for Information'** - *no decisions or action permitted*

17. To receive items for consideration for a future agenda

- Road works against survey - a copy of which is expected from Cllr. Bingham when available. (Feb. 2017 Agenda)
- Playground Financing

Date of next meeting - to confirm the next meeting of the Parish Council will be held on 8 December 2016 and will commence at 7.30pm in the Athenaeum, Leasgill.

Malcolm Richardson

Clerk to the Council

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5 November 2016