

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 12 October 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 21 September 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) Community Defibrillator
 - vi) Grievegate Milestone Plaque
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:
SL/2017/0729 Heversham Bowling Club
Erection of timber shed for bowling club equipment storage

To discuss the following planning applications which have been submitted to SLDC and circulated to the members of the Council since the last meeting:
SL/2017/0893 Plumtree Bank, Heversham
Agricultural storage building
SL/2017/0894 Ninezergh Farm, Levens
Roof over an existing silage clamp
TR/2017/0137 St Anthony's Field, Heversham
Remove epicormic growth and crown thinning of lime and oak trees
8. **Highways/Footpaths**
To receive and consider any Highways/Footpaths matters
9. **Old Quarry Wall**
To discuss a letter received from Mr R A Parratt
10. **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
11. **Neighbourhood Plan**
To discuss any Plan matters and receive any reports from the Working Groups for affordable housing and footpaths / tracks
12. **B4RN**
To receive a report on the current position
13. **Band for Fancy Dress Barn Dance on 10/11/18**
To confirm booking
14. **Risks Associated with Council Owned Land**
To receive a report with regard to the trees at Mabbin Hall and Quarry Wood

- 15. Monument**
To receive a report with regard to replacement of the bench and repair to the paving around the plinth
- 16. Parish Remembrance Service**
- To give consideration to the purchase of a poppy wreath for Remembrance Day
 - To appoint a member to represent the Parish Council at the Parish Remembrance Service
- 17. Finance**
- a. To approve the following payments:
SLDC – street lighting and parish election costs (received in precept 2017/18 – see 86/17a) - £651.78
Heather Johnson – printing of definitive map for members of the footpath group - £15.00
M R Richardson – salary to 31/10/17 and expenses to date - £830.65
HMRC – paye re M R Richardson - £178.00
- b. To receive a report from the Clerk with regard to possible savings on the cost of Street Lighting
- 18. Leasgill Quarry Fund**
To receive the Leasgill Quarry Fund financial report for the year ended 31 August 2017 and to consider the Committee's recommendations for grants to be made by the charity
- 19. Correspondence** – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:
- a. SLDC – South Westmorland LAP meeting 12/10/17 (emailed to Cllrs.21/9/17)
b. Highways England – A590 Lindale Hill lane / carriageway closures 9-24/10/17 (emailed to Cllrs.30/9/17)
c. CALC – Invitation to 21/11/17 meeting to shape Cumbria's water and wastewater services (emailed to Cllrs.30/9/17)
d. RAF Spadeadam – Royal Air Force Centenary (1/4/18) celebrations (emailed to Cllrs.30/9/17)
e. CALC – 2017 AGM at Carlisle Race Course on 18/11/17 (emailed to Cllrs2/10/17)
- 20. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- 21. To note any 'Items for Information'** - *no decisions or action permitted*
- 22. 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 9 November 2017 and will commence at 7.30pm in the Athenaeum, Leasgill..

Malcolm Richardson
Clerk to the Council
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6 October 2017