

## 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 11 October 2018** 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. **Discussion with SLDC Development Management / Planning re Systemic Failures in Electronic Communication**
4. **Minutes**  
To authorise the Chairman to sign the minutes of the meeting held on 20 September 2018 as a true record.
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. **Matters Arising from Parish Meeting**  
Housing and Demography – to discuss the draft proposal from ACT for community engagement
7. **Ongoing Items**
  - i) New flower bed at the north end of the village
  - ii) Double Yellow Lines
  - iii) Speed Indication Devices
8. **B4RN**  
To receive a report on the current position and consider further action
9. **Street Lighting**  
To receive a report on the current position and consider further action
10. **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
11. **WW1 Commemoration**
  - a. Barn Dance
  - b. Beacon
  - c. Church and Community Planning Group
  - d. To appoint a member to represent the Parish Council at the Remembrance Service
12. **Planning**
  - a) **Primary School Site:** To discuss the position with regard to the disposal of the St Peter's School site.
  - b) To discuss the following planning application which has been submitted to SLDC and circulated to members of the Council since the last meeting:  
**SLJ2018/0764 Havercroft, Dugg Hill, Heversham**  
Two storey side extension
13. **Highways/Footpaths**  
To receive any report from the Working Group for footpaths/tracks and consider any Highways matters
14. **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
15. **Finance**
  - a. To approve the following payments:
    - SLDC – Street lighting (received in precept 2018/19 – see 72/18b) - £1503.57
    - Andrew Kitching – Hedge cutting - £75.00
    - RBL Poppy Appeal – Poppy wreath - £45.00
    - Brian Rendell – Fitting materials for monument bench - £25.00
  - b. To note the bank balance at 30 September 2018 and counter-sign the bank statement

**16. Leasgill Quarry Trust**

To receive the Leasgill Quarry Trust financial report for the year ended 31 August 2018 and to consider the Committee's recommendations for grants to be made by the charity

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

- a. CALC – September 2018 newsletter (emailed to Cllrs.17/9/18)
- b. CCC – Working Together programme / webpage (emailed to Cllrs.25/9/18)
- c. CALC – September North West Coastal Access update (emailed to Cllrs.28/9/18)
- d. CALC – Invitation to AGM on 10/11/18 (emailed to Cllrs.2/10/18)
- e. SLDC – Council agenda for meeting on 10/10/18 (emailed to Cllrs.3/10/18)
- f. Charity Commission – News October 2018 (emailed to Cllrs.5/10/18)

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

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

**20. To receive items for consideration for a future agenda**

Promotion of wild flowers and wildlife

**Date of next meeting** - to confirm the next meeting of the Parish Council will be held on Thursday 8 November 2018 commencing at 7.30pm in the Athenaeum, Leasgill

*Malcolm Richardson*

Clerk to the Council

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6 October 2018