

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 2023** 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 21 September 2023 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 Bridge
 - ii) Proposed village 20mph zone and yellow line parking restrictions
 - iii) Field of Dreams
 - iv) Temporary Bus Stops
 - v) Street Light Removal
 - vi) Climate Change Working Group – to receive quarterly report
- 7. Climate and Ecology Bill**
To discuss the request for support (emailed to Cllrs.6/10/23)
- 8. Reports**
 - To receive any report from the Westmorland and Furness Councillor
 - To receive any relevant information from The Athenaeum
- 9. 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 no planning applications have been notified as approved by W&FC since the last meeting
 - iv) To receive any report from the Neighbourhood Plan group
- 10. Highways / Footpaths / Trees and Woods**
 - a. To consider any Highways matters
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any trees and woods matters
- 11. Playground Report**
 - i) To inform the council of the condition of the playground at the weekly inspections
 - ii) To record who will be making the inspections until the next meeting
 - iii) To receive any further report regarding repairing and replacing the playground fencing
- 12. Leasgill Quarry Trust**
To receive the Leasgill Quarry Trust financial report for the year ended 31 August 2023 and to consider the Committee's recommendations for grants to be made by the charity
- 13. Remembrance Day**
To discuss the arrangements and the purchase of a poppy wreath
- 14. Christmas 2023**
To discuss tree purchase, lights and any other matters
- 15. D-Day 80 on 6 June 2024**
To consider any village participation in the celebration of D-Day 80 and the possible purchase of a beacon for this and other events

16. Management of Coterminality between Health and Social Care

To consider how parishioners can be assured that the lack of coterminality between health and social care does not adversely affect their care

17. Dallam Boarding House

To discuss future co-operation and the suggestion of an open evening event

18. 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 approve the following payments:
 - Npower – street lighting electricity September 2023 - £88.22
 - Royal British Legion – poppy appeal - £60.00
- iv) To approve any payments due since publishing the agenda
- v) To receive and consider the receipts and payments account for the half-year to 30 September 2023
- vi) To receive and consider the half-year budget comparison 2023/24
- vii) To arrange the Clerk's annual appraisal
- viii) To note the bank balance at 30 September 2023 and authorise the Chair to counter-sign the bank statement

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

- i) Further climate change information and updates
- ii) Further community resilience information
- iii) Cumbria Police- National Rural Crime Action Week 2023 (emailed to [Cllrs.26/9/23)
- iv) W&FC – Planning validation checklist (emailed to Cllrs.2/10/23)
- v) CALC – Climate and carbon literacy training courses (emailed to Cllrs.2/10/23)
- vi) W&FC – Consultation on draft statements of licensing and gambling policies (emailed to Cllrs.4/10/23)
- vii) Cumbria Police – September 2023 newsletter (emailed to Cllrs.5/10/23)
- viii) KEY – Autumn newsletter (emailed to Cllrs.5/10/23)

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:

- i) Queen's Platinum Jubilee Tree Scheme plaque – When new trees are ready in 2024
- ii) Planning policy and objections – Spring 2024

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 9 November 2023 at 7.30pm in The Athenaeum, Leasgill

Malcolm Richardson

Clerk to the Council

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7 October 2023

