

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 13 October 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 15 September 2016 as a true record.

4. Ongoing Items

- Greivegate Stone
- Tree Management
- Dallam Estate re old railway line.
- Land Registry
- Overgrown hedges

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. No planning application has been submitted to SLDC and circulated to the members of Heversham Parish Council since the last meeting:
- b. No revised planning application has been received for consideration by the Council since the last meeting:

7. Highways/Footpaths

To receive and consider any Highways/Footpaths matters.

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. Parking near Crow Wood and Old School

Review of the situation.

10. Finance

- a. To approve the following payments :
 - M R Richardson - salary to 30th October and expenses to date - £667.73.
 - M R Richardson – refund of payment for Poppy Wreath - £45.00.
 - UK2 - web domain registration - £15.58
 - Andrew Kitching – cutting hedges - £89.85

- b. To note that a cheque has been received for the rent of the Field of Dreams (£380) with a deduction for £89.73 in respect of the water trough repairs (item 89/16).
- c. To note the clerk is now booked on the induction course commencing 31st October at a cost of £55 for the two sessions (cost approved in Minute 93/16)
- d. To confirm the Council's wish to amend the HSBC bank mandate so that cheques can be signed by any two of the councillors.

11. Leasgill Quarry Fund

To receive the Leasgill Quarry Fund Financial Report for 2015/16 and consider the Committee's recommendations for grants to be given.

12. Website

To consider the action to be taken with regard to some minor problems.

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

- a) CALC - Circular September 2016 (emailed to Cllrs.12/9/16)
- b) SLDC - Standards Committee Meeting on 20/9/16 (emailed to Cllrs.12/9/16)
- c) CALC - Emergency Plans for Parishes re extreme weather events (emailed to Cllrs.13/9/16)
- d) CALC - Neighbourhood Planning Bill (emailed to Cllrs.13/9/16)
- e) SLDC - Notice of South Westmorland LAP Meeting on 12/10/16 (emailed to Cllrs.14/9/16)
- f) SLDC - Vacancy for Panel Member on Independent Remuneration Panel (emailed to Cllrs.19/9/16)
- g) CALC - Changes to the CALC constitution (emailed to Cllrs.20/9/16)
- h) CALC - Public Consultation about proposal to make permanent an interim change at Helme Chase midwifery-led unit in Kendal (emailed to Cllrs.21/9/16)
- i) CALC - Getting Cumbria Ready – Lottery Funding (emailed to Cllrs.29/9/16)
- j) SLDC - Towpath Trail Roadshow Promotion (emailed to Cllrs.29/9/16)
- k) SLDC - Parish Council Planning Workshop (emailed to Cllrs.30/9/16)
- l) CALC - AGM 12/11/16 (emailed to Cllrs.30/9/16)
- m) CALC - NALC website members area login for Legal Topic Notes (emailed to Cllrs.3/10/16)
- n) SLDC - Boundary Commission for England public hearings (emailed to Cllrs.4/10/16)
- o) CALC - District Association meeting 24/11/16 (emailed to Cllrs.4/10/16)
- p) CALC – Circular October 2016 (emailed to Cllrs.5/10/16)

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

- 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 10 November 2016 and will commence at 7.30pm in the Athenaeum, Leasgill.

Malcolm Richardson

Clerk to the Council
hevershamparishcouncil@gmail.com
7 October 2016