

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 21 September 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. **Highway Drainage**
To receive a report from Peter Hosking, Cumbria County Council Highway Network Manager for South Lakes, with regard to the checking of drains and gullies and other matters which have an effect on flooding
4. **Minutes**
To authorise the Chairman to sign the minutes of the meeting held on 13 July 2017 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. **Ongoing Items (Matters Arising from Previous Minutes)**
 - i) Old Railway Line Footpath
 - ii) Cumbria County Council to repaint 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
7. **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 including the Treasurer's Report for the year ended 31 July 2017 and to approve and sign a copy of the Receipts and Payments for the year and the Trustees' Annual Report.
8. **Planning**

To note that the following planning application has been approved by SLDC since the last meeting:
SL/2017/0253 Whinfell, Woodhouse Lane, Heversham
Conservatory

To note that the following planning application has been submitted to SLDC since the last meeting with a circulation deadline before this meeting. The Clerk has consulted with each member of the Council individually and the Council has no objection to the application:
SL/2017/0729 Heversham Bowling Club
Erection of timber shed for bowling club equipment storage

To note that the following planning application has been refused by SLDC since the last meeting:
SL/2017/0263 Little Deepthwaite Farm, Woodhouse
Erection of polytunnel for shelter for livestock

To note that the Council supports a Tree Preservation Order at Hillside, Woodhouse Lane, Heversham
9. **Highways/Footpaths**
To receive and consider any Highways/Footpaths matters
10. **Wheelchair Access to Pavements in the Village**
To consider the position
11. **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
12. **Neighbourhood Plan**
To discuss the Plan's Community Objectives including the Working Groups for affordable housing and footpaths/tracks
13. **B4RN**
To receive a report on the current position

- 14. Band for Fancy Dress Barn Dance on 10/11/18**
To confirm booking
- 15. Risks Associated with Council Owned Land**
To consider the position
- 16. Monument**
To receive a report with regard to replacement of the bench and repair to the paving around the plinth
- 17. Finance**
- a. To approve the following payments:
D&C Atkinson – south flower bed - £168.00
BDO – external audit - £120.00
 - b. To consider possible savings on the cost of Street Lighting
 - c. To receive confirmation that the Annual Return for the year ended 31 March 2017 has been returned back from the external audit which has been concluded with no unresolved issues and that the accounts are now available for inspection by local electors. The Notice of Conclusion of Audit has been placed on the website and is displayed on the notice board
- 18. Correspondence – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:**
- a. CALC - LTN54 updated re guidance on ownerless common land and village greens (emailed to Cllrs.12/7/17)
 - b. CALC - July/August Circular (emailed to Cllrs.15/7/17)
 - c. SLDC - Website link to SLDC agenda 25/7/17 (emailed to Cllrs.18/7/17)
 - d. SLDC - BT phone box adoption (emailed to Cllrs.26/7/17)
 - e. CALC - Paperwork for next meeting of District Association of Parish Councils on 21/9/17 (emailed to Cllrs.26/7/17)
 - f. CCC - Cumbria Design Guide re planning applications incl flooding and sustainable drainage systems (emailed to Cllrs.26/7/17)
 - g. CALC - Low Carbon Britain event Nov 2017 (emailed to Cllrs.10/8/17)
 - h. CALC – Cumbria Constabulary Public Consultation Survey (emailed to Cllrs.10/8/17). This was completed by Cllr. Clarke on 11/8/17
 - i. CALC – Developing your skills programme (emailed to Cllrs.11/8/17)
 - j. CCC – Cumbria Minerals & Waste Local Plan – Inspector’s Report (emailed to Cllrs.18/8/17)
 - k. CALC – General Data Protection Regulations (emailed to Cllrs.18/8/17)
 - l. CALC – AGM date 18/11/17 (emailed to Cllrs.5/9/17)
 - m. SLDC - Heartstart training and other info for LAP reps (emailed to Cllrs.5/9/17)
 - n. CALC – September Circular (emailed to Cllrs.5/9/17)
 - o. CALC – Cyber Crime training sessions (emailed to Cllrs.7/9/17)
 - p. CCC – Cumbria Minerals & Waste Local Plan (2015-30) Adoption (emailed to Cllrs.7/9/17)
 - q. CALC – Developing your skills programme (emailed to Cllrs.8/9/17)
 - r. Natural England – Morecambe Bay and Duddon Estuary Special Protection Area (emailed to Cllrs.8/9/17)
 - s. SLDC – Standards Committee meeting on 19/9/17 (emailed to Cllrs.11/9/17)
 - t. CALC – Cumbria Green Build Festival 16-24/9/17 (emailed to Cllrs.16/9/17)
- 19. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- 20. To note any ‘Items for Information’ - no decisions or action permitted**
- 21. 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

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 12 October 2017 and will commence at 7.30pm in the Athenaeum, Leasgill. This will be preceded by the Annual Leasgill Quarry meeting at 7pm.

Malcolm Richardson
Clerk to the Council
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16 September 2017