

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 15 September 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 14 July 2016 as a true record.

4. Ongoing Items

- Greivegate Stone
- Tree Management
- Dallam Estate re old railway line.
- Land Registry
- Overgrown hedges
- Cost of Providing broadband to the Athenaeum - BT, £5 per month

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. To note the following planning application has been submitted to SLDC and circulated to the members of Heversham Parish Council since the last meeting:
- SL/2016/0720 Land opposite Brant House, Woodhouse Lane, Woodhouse Hill. Two affordable dwellings. - (Response emailed 9/8/2016) - Submitting reasons not to support.
 - SL/2016/0285 Bank House. Single dwelling. - No objections providing roof height is similar to surrounding properties.
- b. To note the following revised planning application has received for consideration by the Council since the last meeting:
- SL/2016/0800 Branthouse, Woodhouse. Two storey side extension.

7. Highways/Footpaths

To receive and consider any Highways/Footpaths matters including trees on access to Tristams.

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. Neighbourhood Plan**
Update from Steering Group
- 10. 555 Bus Village Route Problems**
Proposal that the Council explore whether there is action that could be taken to reduce any difficulties for the bus in the centre of the village whilst preserving access to appropriate parking for parishioners.
- 11. Parish Remembrance Service**
 - a. To give consideration to the purchase of a poppy wreath for Remembrance Day;
 - b. To appoint a member to represent the Parish Council at the Parish Remembrance Service.
- 12. The Athenaeum**
To receive the financial report for the 4th quarter of the financial year 2015/16.
- 13. Finance**
 - a. To approve the following payments :
 - L D Challenor - expenses from 14/7/16 - £28.50.
 - South Lakeland District Council – precept for street lighting, etc - £69.06
 - BDO - external audit - £120
 - Martin Tyson -erection of Dugg Hill sign - £40
 - Malltech Services Ltd – playground repairs - £272.57
 - b. To approve and accept the Annual Return back from the External Audit with no unresolved issues.
 - c. To note the new clerk is booked on the September induction course at a cost of £55 for the two sessions (cost approved in Minute 93/16)
- 14. Correspondence** - to note any other correspondence received and not included as an item on this agenda and decide upon any action necessary:-
 - a) South Westmorland LAP - Minutes of the meeting on 15 June 2016 plus the SID Rota for 2016/17. (Emailed to Cllrs. 25/7/16)
 - b) CALC - advice re changes to the Insurance Act and literature of explanation. (Forwarded to Cllrs. 27/7/16)
 - c) CALC - literature on how to be a good employer. (Forwarded to Cllr.s 8/8/16)
 - d) CALC - new regulations regarding the Transparency Code for smaller Authorities and supply guidelines. (Emailed to Cllrs. 8/8/16)
 - e) CALC - details of training for Parish Councils. (Emailed to Cllrs. 28/8/16)
 - f) SLDC - Allowances for Parish Councils for 2016/17 (Emailed to Cllrs 2/9/16)
 - g) SLDC – South Lakeland Flood Factsheet for September 2016 (Emailed to Cllrs 8/9/16)
 - h) SLDC – Declarations of Interest (Emailed to Cllrs 6/9/16)
 - i) Cumbria County Council - Minerals and Waste Local Plan 2015-30 (Emailed to Cllrs 7/9/16)
 - j) CALC – re notifications about Revised Planning Applications and Decisions (Emailed to Cllrs 7/9/16)
 - k) CALC – re vacancies on the CALC Executive (emailed to Cllrs 9/9/16)
- 15. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- 16. To note any 'Items for Information'** - *no decisions or action permitted*

17. 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)

Date of next meeting - to confirm the next meeting of the Parish Council will be held on 13 October 2016 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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9 September 2016