

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 20 September 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. **Minutes**
To authorise the Chairman to sign the minutes of the meeting held on 12 July 2018 as a true record.
4. **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
5. **Matters Arising from Parish Meeting**
Housing and Demography – invitation to Fran Richardson of ACT to attend the next Parish Council meeting
6. **Ongoing Items**
 - i) New flower bed at the north end of the village
 - ii) Double Yellow Lines
 - iii) Monument
 - iv) Speed Indication Device
7. **B4RN**
To receive a report on the current position and consider further action
8. **Street Lighting**
To receive a report on the current position and consider further action
9. **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
10. **WW1 Commemoration**
 - a. Barn Dance
 - b. Beacon
 - c. Church and Community Planning Group including a report re silhouettes
11. **Planning**
 - a) To discuss the position with regard to the approved application re the land opposite Brant House, Woodhouse Lane
 - b) To discuss the position with regard to the disposal of the St Peter's School site
 - c) To note that the following planning applications have been approved by SLDC since the last meeting:
SL/2016/1141 Land to west of 28, Dugg Hill, Heversham
Single storey dwelling
SL/2018/0529 West Cottage, Leasgill
Conversion of unused first floor area to create ancillary domestic accommodation
 - d) To note that the following planning application has been refused by SLDC since the last meeting:
SL/2018/0281 Ghyll Cottage, Leasgill
Single dwelling and formation of vehicular access
 - e) To discuss the following planning applications which have been submitted to SLDC and circulated to members of the Council since the last meeting:
TR/2018/0114 Smithy Cottage, Heversham
Tree pruning and hedge felling (SLDC stated no objection)
SL/2018/0631 Land adjacent to Hill Brow, Dugg Hill, Heversham
Single dwelling (reserved matters of access, appearance, landscaping, layout, surface water management, sewage disposal) (Outline approval 25/8/15) (SL/2015/0634)
SL/2018/0650 Eversley Coach House, Leasgill
Removal of condition 1 (vehicle turning space) attached to planning permission 5/88/1212 (conversion of barn to dwelling)

SL/2018/ 0715 Land to the east of Park House Drive, Heversham

Residential development of 6 dwellings, including 2 affordable dwellings, with parking and amenity space

- 12. Highways/Footpaths**
To receive any report from the Working Group for footpaths/tracks and consider any Highways matters
- 13. 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
- 14. Communication with Dallam School Charitable Trust**
To note the approach from the Trust and confirm Cllr. Clarke as the Parish Council link
- 15. Community Defibrillators**
To discuss purchase of defibrillators for new locations
- 16. Finance**
 - a. To note the following receipts:
 - HMRC – VAT refund to 31/03/18 – £274.04
 - HMRC – The Athenaeum VAT refund - £1021.90 (see July 2018 payments)
 - Rhoda Thompson Trust – Old railway line footpath grant - £1000.00
 - Leasgill Quarry Trust – Grievegate milestone plaque grant - £300.00
 - b. To approve the following payment made between meetings:
 - CHB Surfacing – Old railway line footpath - £1008.00
 - c. To approve the following payments:
 - A2A Advertising Ltd – Domain name registration - £30.00
 - Data Protection Registration - Annual fee - £35.00
 - Cllr I Richards – Refund re Solway Recycling Ltd monument bench invoice - £381.60
 - M R Richardson – Refund re There But Not There invoice for 7 silhouettes - £316.96
 - Leander Architectural – Grievegate milestone plaque - £364.80
 - d. To agree to pay the Data Protection Registration annual fee by direct debit, which saves £5 per annum
 - e. To note correspondence from CALC setting out the proposal to amend the subscription calculation for 2019/20 which would reduce the annual Parish Council subscription by just over £50
 - f. To note the bank balance at 31 August 2018 and counter-sign the bank statement
- 17. Correspondence – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:**
 - a. South Westmorland LAP – Request for opinion on consultation with CCC & SLDC (emailed to Cllrs.13/7/18)
 - b. CALC – Fire Service consultation event on 8/8/18 (emailed to Cllrs.16/7/18)
 - c. CALC – July 2018 newsletter (emailed to Cllrs.16/7/18)
 - d. SLDC – Link to council agenda for 24/7/18 meeting (emailed to Cllrs.16/7/18)
 - e. CALC – 2018 Annual General Meeting to be held on 10/11/18 (emailed to Cllrs.16/7/18)
 - f. CCC – Proposed traffic restrictions consultation (emailed to Cllrs.20/7/18)
 - g. CALC – Update re developing your skills programme & planning training (emailed to Cllrs.20/7/18)
 - h. CALC – Paperwork for District Association meeting on 20/9/18 (emailed to Cllrs.25/7/18)
 - i. CALC – Warning re trees in drought (emailed to Cllrs.25/7/18)
 - j. SLDC – Letter from SLDC's solicitor on behalf of the Independent Remuneration Panel re allowances 2019/20 (emailed to Cllrs.25/7/18)
 - k. SLDC – Consultation on draft statement of community involvement (emailed to Cllrs.26/7/18)
 - l. CALC – NALC request for views regarding rural economy (emailed to Cllrs.1/8/18)
 - m. CALC – Friends of The Lake District – Rally on 4/8/18 re cable car proposal (emailed to Cllrs.1/8/18)
 - n. CALC – Adult safeguarding information posters (emailed to Cllrs.15/8/18)
 - o. Garden Organic – Cumbria volunteer master composter scheme (emailed to Cllrs.15/8/18)
 - p. Cambridge University – Neighbourhood planning survey (emailed to Cllr. Clarke 15/8/18 and completed 16/8/18)
 - q. SLDC – Community governance review for South Lakeland (emailed to Cllrs.14/9/18)
 - r. CALC – Cumbria Constabulary & Office of the Police & Crime Commissioner joint annual public consultation survey (emailed to Cllrs.14/9/18)
 - s. CALC – August North West Coastal Access update (emailed to Cllrs.14/9/18)
 - t. ACT – Community Buildings event on 6/10/18 (emailed to Cllrs.14/9/18)
 - u. CALC – Nominations to Executive Committee 2018 (emailed to Cllrs.14/9/18)
 - v. CALC – Final paperwork for District Association Annual General Meeting on 20/9/18 (emailed to Cllrs.14/9/18)
 - w. SLDC – Website link to Standards Committee agenda 18/9/18 (emailed to Cllrs.14/9/18)
- 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**
 - i) Promotion of wild flowers and wildlife

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 11 October 2018 commencing at 7.30pm in the Athenaeum, Leasgill

Malcolm Richardson

Clerk to the Council

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15 September 2018