

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 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 10 August 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) Queen's Platinum Jubilee Tree Scheme – plaque
 - ii) Extension of 50 mph limit to Levens Bridge
 - iii) Proposed village 20mph zone
 - iv) Field of Dreams
 - v) Temporary Bus Stops
 - vi) Village Fire Hydrants
 - vii) Street Light Removal
 - viii) Grant and Donations Policy – to discuss and agree
 - ix) Climate Change Working Group – to receive quarterly report
7. **Reports**
 - To receive any report from the Westmorland and Furness Councillor
 - To receive any relevant information from The Athenaeum
8. **Planning**
 - i) To note that the following planning applications have been submitted to W&FC and circulated to members of the Council since the last meeting:
 - SL/2023/0614 Valley View, Leasgill**
Replacement dwelling
 - SL/2023/0663 Grievgate, Leasgill**
Replacement of conservatory with extension and associated external works, alteration to existing openings and addition of stone facing
 - ii) To note any planning applications received and circulated to members of the Council since publishing the agenda
 - iii) To note that the following planning application has been notified as approved by W&FC since the last meeting:
 - TR/2023/0082 Beech Tree Barn, Heversham Gardens, Heversham**
T1 beech – crown reduce by 2-3m, crown thin by 20% & crown raise by up to 6m
 - iv) To receive any report from the Neighbourhood Plan group
9. **Highways / Footpaths / Trees and Woods**
 - a. To consider any Highways matters including the cleaning of road signs
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any trees and woods matters
10. **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
11. **Leasgill Quarry Trust**
To discuss proposed requests for funding 2023/24 and time extensions for grants awarded on uncompleted projects
12. **D-Day 80 on 6 June 2024**
To discuss the purchase of a beacon for this event

13. Finance

- i) To note any receipts since publishing the agenda
- ii) To approve the following payment made between meetings:
G W Bell – field of dreams fence repairs - £150.00
- iii) To approve the following payments:
Npower – street lighting electricity August 2023 - £86.54
Andrew Kitching – hedge cutting - £100.54
- iv) To approve any payments due since publishing the agenda
- v) To discuss the payment of maintenance contributions to The Athenaeum and St Peter's Church
- vi) To note the annual payment of the Data Protection registration fee of £35 by direct debit
- vii) To note the bank balance at 31 August 2023 and authorise the Chair to counter-sign the bank statement

14. 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) CALC- Developing your skills programme Sept to Dec 2023 (emailed to Cllrs.17/8/23)
- iv) W&FC – Delays in green bin collections (emailed to Cllrs.18/8/23)
- v) CALC – Fire & Rescue Plan public consultation (emailed to Cllrs.21/8/23)
- vi) CALC – Community engagement and community plan training (emailed to Cllrs.21/8/23)
- vii) CALC – Notes of the 22/7/23 Special General Meeting (emailed to Cllrs.21/8/23)
- viii) CALC – How to declare a climate and ecological emergency (emailed to Cllrs.21/8/23)
- ix) CALC – Agenda and supporting papers for AGM on 30/9/23 (emailed to Cllrs.16/9/23)
- x) CALC – Call for biodiversity net gain and other habitat restoration sites (emailed to Cllrs.16/9/23)
- xi) CALC – W&FC reduced fare bus travel for 5-20 year olds (emailed to Cllrs.16/9/23)
- xii) CALC – Recruitment process for Office of the Police, Fire & Crime Commissioner's Ethics and Integrity Board (emailed to Cllrs.16/9/23)

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:

- i) Management of the lack of coterminosity between health and social care in order to ensure effective integrated care for parishioners with the need for explanations and transparency regarding the roles of the relevant components of the local health and care system – October 2023
- 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 12 October 2023 at 7.30pm in The Athenaeum, Leasgill

Malcolm Richardson

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17 September 2023

