

HEVERSHAM PARISH COUNCIL

Unconfirmed Minutes of the Parish Council held on **Thursday 9 March 2017** at 8.30pm in the Athenaeum, Leasgill

Present -- Cllrs Adrian Bland (Chairman), Peter Clarke, Gordon Capstick, Tom Grindey, Brian Rendell, Iain Richards and Adele Shepherd; County Cllr Roger Bingham; District Cllr Annie Rawlinson; the Clerk; and no members of the public

23/17 Apologies

Apologies were received from PCSO 5251 Martin Boak

24/17 Declarations of Interest

None

25/17 Minutes

Resolved that the minutes of the meeting held on 9 February 2017 be confirmed as a true record and signed by the Chairman

26/17 Ongoing Items (Matters Arising from Previous Minutes)

- Restoration of the milestone at Grievegate: County Cllr. Bingham repeated his confirmation that this would be completed before 31 March 2017.
- Old Railway Line Footpath: The amended licence agreement had been received; a lower quote of £350 plus VAT had been received for the tree remedial work and had been accepted; there would be a fee payable for the original survey; and the stone was to be collected and the access path improved.
- Cumbria County Council Grant to repaint the signpost at the bottom of Woodhouse Lane: County Cllr. Bingham repeated that this was in hand.
- £330 SLDC Flower Bed Grant: District Cllr. Rawlinson repeated that this was in hand.
- Cost of Providing Broadband for the Athenaeum: The proposal to increase the annual maintenance contribution by £200 was to be discussed at the next meeting of The Athenaeum committee on 13th March 2017..
- Website: The Clerk reported that the new website was up and running and that a grant for the cost and first year's hosting plus a payment towards the Clerk's time had been agreed by NALC.
- Road works against survey: County Cllr. Bingham reported that these had been completed.

27/17 Public Participation

There were no members of the public present.

28/17 Reports

- i) A report on behalf of Kendal Neighbourhood Policing Team had been received and circulated before the meeting. No crimes related to Heversham Parish. Repeated request that everyone reiterate the message that dogs should be controlled at all times and especially with lambing in progress.
- ii) District Councillor Rawlinson had reported to the Annual Parish Meeting.
- iii) County Councillor Bingham had also reported to the Annual Parish Meeting.
- iv) A report had been received at the Annual Parish Meeting with regard to the Athenaeum.

29/17 Planning

It was noted that the following planning application had been **approved** by SLDC since the last meeting:

SL/2017/0049 35, Dugg Hill, Heversham

Rear conservatory

30/17 Highways/Footpaths

- i) Cllr. Clarke to action a Footpath Survey.
- ii) The Clerk had been informed by Cumbria County Council that the fallen road sign on the west side of the A6 as you approach Heversham from Milnthorpe would be replaced in the next two weeks, together with the other fallen road signs in the village, The broken bollard on the triangle had been fixed.

31/17 Playground Report

Cllr. Rendell had inspected the playground since the last meeting and reported that the main climbing frame would need to be power washed in the Spring .The inspections until the next meeting were to be carried out by Cllr Rendell.

32/17 Neighbourhood Plan

The result of the Referendum which took place on Thursday 16 February 2017 was 210 in favour and 60 against and the Plan has now been adopted by SLDC. The next step will be to pursue the Plan's community objectives and to consider use of the balance of the Government grant which is held by SLDC.

33/17 Parking near Crow Wood and Old School

The Clerk had written to those residents who were thought to be involved for their comments. One reply had been received to date.

34/17 B4RN

Mark Jameson had prepared a leaflet and it was agreed to finalise and distribute it to find out the level of interest. Cllr. Richards offered to liaise with Mark Jameson and to draw up a plan. It was proposed that the leaflet be distributed to Heversham and Leasgill residents with the parish magazine.

35/17 Village Tidy

The turnout on Saturday 4 March had been disappointing and various ways of improving communication in future were discussed including use of the village facebook page set up by Cllr A Bland's wife.

36/17 Community Defibrillator

The possible location of a community defibrillator was discussed and it was agreed to explore whether Tristrams would be interested.

37/17 Street Lighting

It was agreed that the Parish Council did not wish to consider paying for any replacement street lights but would wait for renewals to be dealt with by Electricity North West.

38/17 Finance

- a) The following payment was approved:
A2A Advertising Ltd – Website and Hosting for 1 year - £438.00 - cheque 288
- b) The Clerk was awaiting confirmation from HSBC that the mandates were operational.
- c) **Resolved** that the Asset Register be approved.
- d) The Clerk informed the Parish Council as necessary under his contract of employment that he had been asked to be the Internal Auditor for Silverdale Parish Council and the Council agreed that he could accept the appointment.
- e) It was agreed that the bill for the mower service of approx £200 could be paid before the next meeting.

39/17 Correspondence

The following correspondence received and not included as an item on this agenda was noted:

- a) Susie Ramsden Cumbria Dyslexia Project – request for £200 funding (emailed to Cllrs13/2/17)
- b) SLDC – Invitation to joint LAP meeting on rural crime and policing on 10/5/17 (emailed to Cllrs.17/2/17)
- c) CALC – Entry forms for Cumbria in Bloom Competition 2017 (emailed to Cllrs.23/2/17)
- d) CALC– Possible Common Land & Village Greens Course in May/June 2017 (emailed to Cllrs.24/2/17)
- e) SLDC – Community Led Housing event on 16/3/17 (emailed to Cllrs.28/2/17). Cllr P Clarke to attend.
- f) SLDC – Agenda items for next South Westmorland LAP meeting on 28/3/17 (emailed to Cllrs.1/3/17)

40/17 Westmorland Gazette – Matters from this meeting to be reported for the Westmorland Gazette:

- The Annual Parish Meeting
- The new website
- B4RN leaflets coming through the doors of residents
- The facebook page

41/17 Items for Information- no decisions or action permitted

- None

42/17 Items for consideration for a future agenda

- Playground Financing
- A Nation's Tribute and WWI Beacons of Light 11/11/18
- Possible Fancy Dress Barn Dance on 11/11/18
- The bench on the monument requires repair
- Wheelchair access to pavements in the village

43/17 Date of next meeting

The next meeting of the Parish Council will be held on 4 April 2017 and will commence at 7.30pm in the Athenaeum, Leasgill.

The meeting closed at 9.35pm

Malcolm Richardson
Clerk to the Council