

HEVERSHAM PARISH COUNCIL

Unconfirmed Minutes of the Parish Council meeting held on **Thursday 12 October 2017** at 7.30pm in the Athenaeum, Leasgill

Present – Cllrs. Adrian Bland (Chairman), Gordon Capstick, Tom Grindey and Brian Rendell; the Clerk; and two members of the public

154/17 Apologies

Apologies were received from Cllrs. Peter Clarke, Iain Richards and Adele Shepherd (reasons noted); County Cllr. Roger Bingham; District Cllr. Annie Rawlinson and PCSO 5251 Martin Boak.

155/17 Declarations of Interest

Cllr. Bland declared an interest with regard to item 160/17- SL/2017/0894 and Cllr. Grindey declared an interest with regard to the quote from Martin Tyson Ltd for the new flower bed – item 158/17.

156/17 Minutes

Resolved that the minutes of the meeting held on 21 September 2017 be confirmed as a true record and be signed by the Chairman.

157/17 Public Participation

Two parishioners asked for the Council's support with regard to setting up a No Cold Calling Zone in Woodhouse Lane after instances of cold callers selling fish and other goods/services. The Council **confirmed** that it would support this but not participate.

158/17 Ongoing Items (Matters Arising from Previous Minutes)

- Old Railway Line Footpath: Cllr. Capstick reported that work had not yet started on making the path and he would chase it up.
- Cumbria County Council to repaint the signpost at the bottom of Woodhouse Lane: County Cllr. Bingham had sent a report that this was about to be done.
- New Flower Bed at the North End of the Village: A quote had been received from Martin Tyson Ltd for £404.00. It was **resolved** to accept the quote as it had not been possible to obtain alternatives and it was considered to be a very reasonable price. A grant of £330 had already been received from SLDC for this work and the application to the Leasgill Quarry Fund had therefore been withdrawn – see item 171/17. Cllr. Rendell and his wife offered to tend the flower bed after completion.
- Parking near Crow Wood and Old School: The Clerk reported that he had had several discussions with Stagecoach and the Police in the previous couple of days as there had been another instance of the bus being unable to pass parked cars. The Highways Dept. of Cumbria County Council had been asked by Stagecoach supported by the Police to consider an extension of the double yellow lines to past the white "Keep Clear" lined area. The Clerk had also been told that anyone parking in that area in future and causing an obstruction would be "booked" by the Police for causing an obstruction. The Clerk was asked to draft a letter to residents in the area to inform them of this. It would then be delivered to those residents and a similar notice put in the parish magazine. Cllr. Richards had sent a report that he was awaiting a decision from SLDC with regard to the parking area.
- Community Defibrillator: The Clerk reported that Dallam School had made an application for funding to the Leasgill Quarry Fund which had been granted – see item 171/17.
- Grievegate Milestone Plaque: £300 had been granted by the Leasgill Quarry Fund towards the estimated £400 cost – see item 171/17.

159/17 Reports

- i) A report on behalf of Kendal Neighbourhood Policing Team had been received and the Clerk reported that there were no items relating to Heversham parish.
- ii) District Cllr. Rawlinson had given her apologies and there was therefore no report.
- iii) County Cllr. Bingham had given his apologies and there was therefore no report.
- iv) The Athenaeum: Cllr. Grindey reported that the "Great Village Cake Bake & Autumn Fayre" had raised £225.

160/17 Planning

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

SL/2017/0729 Heversham Bowling Club

Erection of timber shed for bowling club equipment storage

TR/2017/0129 St. Peter's Church, Woodhouse Lane, Heversham

Carry out works as detailed in submitted tree report

Resolved that **no objection** be made to the following planning applications which had been submitted to SLDC and circulated to the members of the Council since the last meeting:

SL/2017/0893 Plumtree Bank, Heversham

Agricultural storage building

SL/2017/0894 Ninezergh Farm, Levens

Roof over an existing silage clamp

TR/2017/0137 St Anthony's Field, Heversham

Remove epicormic growth and crown thinning of lime and oak trees

161/17 Highways/Footpath

- i) It was reported that the drain next to the bus stop on the southbound side of the road opposite the Athenaeum needed attention.
- ii) Cllr. Richards had reported by email with regard to various culverts and this report had been sent to Peter Hosking at CCC Highways.

162/17 Old Quarry Wall

A letter dated 29 August 2017 from Mr R A Parratt had been received. It was discussed and it was **resolved** to accept his offer to rebuild the wall where necessary in return for taking out the trees that were the cause of the collapsed parts of the wall and keeping the wood obtained from doing so. The Clerk was asked to write accordingly.

163/17 Playground Report

Cllr. Rendell had inspected the playground since the last meeting. He reported that there were two rotten fencing posts which needed to be replaced. The possible upgrading of the equipment was deferred until the next meeting. The inspections until the next meeting were to be carried out by Cllr. Rendell.

164/17 Neighbourhood Plan

The application to the Leasgill Quarry Fund for 2 litter bins had been approved – see item 171/17.

165/17 B4RN

Cllr. Richards had reported to the councillors by email that he had had a meeting last week with B4RN at Dallam School and discussions were ongoing with regard to landowner permission. The next step would be to hold a further meeting looking for hard cash and a team of cable diggers and drillers. Dallam School had reported to the Clerk that they were committed to assisting the village in introducing the B4RN network via land access and through a financial commitment to fund the installation of the core ducting and fibre. They had also agreed with B4RN to host the cabinet for the network on Dallam School land.

166/17 Band for Fancy Dress Barn Dance on 10/11/18

Cllr. Bland was to make further enquiries.

167/17 Risks Associated with Council Owned Land

Cllr. Rendell reported that he was having difficulty in arranging for formal risk assessments to be carried out with regard to the trees at Mabbin Hall and Quarry Wood and it was agreed that he should make further enquiries with regard to an inspection as to whether any work needed to be done.

168/17 Monument

Cllr. Richards was not present and there was therefore no report with regard to the quotes for the concrete fixing of the bench and the assessment of the paving around the plinth.

169/17 Parish Remembrance Service

It was agreed to purchase a poppy wreath for Remembrance Day and Cllr Grindey was appointed to represent the Parish Council at the Parish Remembrance Service.

170/17 Finance

- a) The following payments were approved:
 - SLDC – street lighting & parish election costs (rec'd in precept 2017/18 – see 86/17a) - £651.78 - cheque 412
 - Heather Johnson – printing of definitive map for members of the footpath group - £15.00 – cheque 413
 - M R Richardson – salary to 31/10/17 and expenses to date - £830.65 – cheque 414
 - HMRC – paye re M R Richardson - £178.00 – cheque 415
 - M R Richardson – purchase of poppy wreath (see 196/17 above) - £45.00 – cheque 416
- b) The Clerk reported that investigations were still ongoing as to whether savings could be made by the Parish Council on the cost of street lighting.

171/17 Leasgill Quarry Fund

The Leasgill Quarry Trust financial report for the year ended 31 August 2017 was received and the committee gave the following recommendations for the grants to be made by the charity:-

<u>Applicant</u>	<u>Purpose</u>	<u>Amount Requested</u>	<u>Amount Recommended</u>
Milnthorpe Parish Council	Smiley-type radar traffic speed gun	£2300	£1950
Milnthorpe Bowling Club	Create area of hard standing	£1000	£Nil
Milnthorpe Christmas on the Green	Grotto gifts	£300	£300
Dallam School	Community defibrillator	£950	£950
Leasgill Athenaeum	Seal gable wall	£1000	£750
Heversham Parish Council	2 litter bins	£900	£900
Heversham Parish Council	Plaque for the Grievegate milestone	£400	£300
Heversham Parish Council	New flower bed at the north end of the village	£870	£Nil
	Totals	£7720	£5150

The Heversham Parish Council members of the committee had declared their interest in the Council's applications. It was **resolved** to accept the committee's recommendations

172/17 Correspondence

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

- a) SLDC – South Westmorland LAP meeting 12/10/17 (emailed to Cllrs.21/9/17)
- b) Highways England – A590 Lindale Hill lane / carriageway closures 9-24/10/17 (emailed to Cllrs.30/9/17)
- c) CALC – Invitation to 21/11/17 meeting to shape Cumbria's water and wastewater services (emailed to Cllrs.30/9/17)

- d) RAF Spadeadam – Royal Air Force Centenary (1/4/18) celebrations (emailed to Cllrs.30/9/17)
- e) CALC – 2017 AGM at Carlisle Race Course on 18/11/17 (emailed to Cllrs2/10/17)

173/17 Westmorland Gazette – Matters from this meeting to be reported for the Westmorland Gazette:

- Leasgill Quarry Fund grants – after applicants have been notified
- No Cold Calling Zone in Woodhouse Lane

174/17 Items for Information- *no decisions or action permitted*

- Bowling Club Quiz night at the Athenaeum on 11/11/17

175/17 Items for consideration for a future agenda

- Playground Financing
- Battle's Over - A Nation's Tribute and WWI Beacons of Light 11/11/18
- Fancy Dress Barn Dance on 10/11/18 – for June 2018 meeting
- Promotion of wild flowers and wildlife
- Hedge Cutting

176/17 Date of next meeting

The next meeting of the Parish Council will be held on 9 November 2017 and will commence at 7.30pm in the Athenaeum, Leasgill. .

The meeting closed at 8.55pm

Malcolm Richardson
Clerk to the Council