

HEVERSHAM PARISH COUNCIL

Unconfirmed Minutes of the Parish Council meeting held on **Thursday 9 November 2017** at 7.30pm in the Athenaeum, Leasgill

Present – Cllrs. Adrian Bland (Chairman), Tom Grindey, Iain Richards and Adele Shepherd; the Clerk; and one member of the public

177/17 Apologies

Apologies were received from Cllrs. Gordon Capstick, Peter Clarke and Brian Rendell (reasons noted); and PCSO 5251 Martin Boak.

178/17 Declarations of Interest

Cllr. Grindey declared an interest with regard to the payment to Martin Tyson Ltd and the Contractor's tender document for 2018 – both in item 189/17.

179/17 Minutes

Resolved that the minutes of the meeting held on 12 October 2017 be confirmed as a true record and be signed by the Chairman.

180/17 Public Participation

The member of the public who was present had nothing to raise.

181/17 Ongoing Items (Matters Arising from Previous Minutes)

- Old railway line footpath: Cllr. Capstick was not present but work had not yet started on making the path.
- Cumbria County Council to repaint the signpost at the bottom of Woodhouse Lane: This had now been done.
- New flower bed at the north end of the village: The work would commence in better weather.
- Parking near Crow Wood and Old School: Cllr. Richards reported that he was still awaiting a decision from SLDC with regard to the parking area..
- Grievegate milestone plaque: The Clerk was asked to make enquiries with regard to the purchase of a plaque.
- Risks associated with council owned land: Cllr. Rendell was not present so this was deferred to the next meeting.
- Monument: The bench had not yet been ordered as it was thought that the concrete fixing and the pointing of the paving around the plinth would best be done in the spring.

182/17 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 was not present and there was therefore no report.
- iii) County Cllr. Bingham was not present and there was therefore no report.
- iv) The Athenaeum: It was noted that the financial report for the quarter ending 31 October 2017 had been received and emailed to Cllrs. before the meeting.

183/17 Planning

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

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

Remove epicormic growth and crown thinning of lime and oak trees

184/17 Highways/Footpaths

- i) Cllr. Richards was monitoring the gullies in the parish.
- ii) It was reported that an elderly gentleman had tripped and fallen on the pavement opposite Plumtree Hall. The Clerk had previously emailed Highways Dept. about this pavement and he was asked to send another email.

185/17 Playground Report

Cllr. Rendell was not present and there was therefore no report. 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.

186/17 Neighbourhood Plan

The Clerk read a note from Cllr. Clarke with regard to the footpaths group, which had begun a systematic monitoring of paths and had had a very positive session with the County Council footpaths officer resulting in an agreed approach with him. Other matters under discussion were pedestrian access to Tristrams and the proposed route of the coastal path with reference to potential links to local routes and to the strategic route on the canal towpath.

187/17 B4RN

Cllr. Richards had nothing further to report at the moment.

188/17 Band for Fancy Dress Barn Dance on 10/11/18

The band and the catering had been booked.

189/17 Finance

- a) The following payments were approved:
 - Martin Tyson Ltd - grass cutting and village maintenance - £970.00 – cheque 417
 - Adele Shepherd – south end flower bed - £167.44 – cheque 418..This was recoverable from the Leasgill Quarry Fund grant which left £142.56 unclaimed.

- b) The Clerk reported on the ongoing investigations as to whether savings could be made by the Parish Council on the cost of street lighting.
- c) **Resolved** that the Contractor's tender document for 2018 which had been received in the amount of £970 (same as 2017) be accepted. Cllr. Grindey had withdrawn from the room for this item.
- d) The Clerk presented the receipts and payments report for the half-year to 30 September 2017 together with the budget for 2018/19 including the proposed parish precept for consideration before finalisation at the December meeting.

190/17 Leasgill Quarry Fund

The Clerk updated the Council with regard to the approved grants. It was noted that the application from Milnthorpe Parish Council for a smiley-type radar traffic speed gun was for one of three – the other two being financed by Tarmac – not just one as understood by the Heversham Parish Council members of the Fund committee.

191/17 Correspondence

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

- a) CALC – Paperwork for next District Association meeting on 30/11/17 (emailed to Cllrs.9/10/17)
- b) CALC – October 2017 Circular (emailed to Cllrs.9/10/17)
- c) Highways England – A590 Lindale Hill carriageway closures update (emailed to Cllrs.18/10/17)
- d) SLDC – Development Management Policies Development Plan Document (emailed to Cllrs.20/10/17)
- e) CALC – Cumbria Local Enterprise Partnership Autumn 2017 Newsletter (emailed to Cllrs.25/10/17)
- f) CCC – Woodhouse Lane closure on 12/1/18 (emailed to Cllrs.25/10/17)
- g) SLDC – Cyber proficiency training sessions on 21/11/17 (emailed to Cllrs.26/10/17)
- h) CALC – Agenda and papers for 2017 AGM at Carlisle Race Course on 18/11/17 (emailed to Cllrs1/11/17)
- i) CCC – Community Wellbeing Network meeting on 16/11/17 (emailed to Cllrs.2/11/17)
- j) SLDC – Invitation to comment on the Development Management Policies Development Plan Document (emailed to Cllrs.2/11/17)

192/17 Westmorland Gazette – Matters from this meeting to be reported for the Westmorland Gazette:

- None

193/17 Items for Information- *no decisions or action permitted*

- None

194/17 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

195/17 Date of next meeting

The next meeting of the Parish Council will be held on 14 December 2017 and will commence at 7.30pm in the Athenaeum, Leasgill. .

The meeting closed at 9.05pm

Malcolm Richardson
Clerk to the Council