

## HEVERSHAM PARISH COUNCIL

Unconfirmed Minutes of the Parish Council meeting held on **Thursday 14 March 2019** at 9.30pm in the Athenaeum, Leasgill

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

### 23/19 Apologies

None

### 24/19 Declarations of Interest

Cllr. Grindey declared an interest with regard to the bill from Martin Tyson Ltd in item 27/19.

### 25/19 Minutes

**Resolved** that the minutes of the meeting held on 14 February 2019 be confirmed as a true record and be signed by the Chairman.

### 26/19 Public Participation

There were no members of the public present.

### 27/19 Ongoing Items

- Double Yellow Lines: Nothing further to report
- Speed Indication Devices: Nothing further to report
- St Mary's Well: Cllr. Grindey reported that the flag had been repaired and it was agreed to pay Martin Tyson Ltd's bill of £59.00
- B4RN: Nothing further to report
- ACT: Nothing further to report

### 28/19 Street Lighting

The Clerk reported that some of the LED lanterns had been fitted and the others would be done on completion of the road works and the arrival of the LED electronic gear trays for the two lights near the church. Cllr. Rendell proposed, Cllr. Clarke seconded and it was **resolved** that the Clerk be paid for the additional 46 hours he had spent on street lighting matters (see item 34/19).

### 29/19 Reports

There were no urgent matters from:

- a. Kendal Neighbourhood Policing Team
- b. District Cllr. K. Holmes
- c. County Cllr. Bingham
- d. The Athenaeum

### 30/19 Planning

- i) It was noted that no planning applications have been notified as approved by SLDC since the last meeting.
- ii) **Resolved** that **no objection** be made to the following planning application which has been submitted to SLDC and circulated to the members of the Council since the last meeting:

#### **SL/2019/0156 Smithy Cottage, Heversham**

Two storey and single storey rear extensions, detached garden store and replacement front porch

### 31/19 Highways/Footpaths/Trees

There were no urgent matters regarding highways / trees/ footpaths.

### 32/19 Playground Report

- i. Cllr. Rendell had inspected the playground since the last meeting resulting in the scrapping of several items and continued to monitor the remaining equipment.
- ii. The inspections until the next meeting were to be carried out by Cllr. Rendell.
- iii. It was agreed that there should be a full discussion at the next meeting.

### 33/19 Parish Meeting

There were no items requiring immediate action arising from the Parish Meeting.

### 34/19 Finance

- a. The following payments between meetings were approved:
  - Brian Rendell – chain saw work on playground scrap wooden items - £50.00 – cheque 462
  - Supa Skips Ltd – skip for playground scrap - £158.45 – cheque 463
- b. The following payments were approved:
  - Kent Estuary Young Farmers – donation for work done on playground - £100.00 – cheque 464
  - M R Richardson – street light work - £442.06 – cheque 465
  - HMRC – PAYE re M R Richardson - £110.40 – cheque 466
  - Martin Tyson Ltd – St. Mary's Well repairs - £59.00 – cheque 467
  - Adele Shepherd – parish meeting expenses - £41.05 – cheque 468
  - Tom Grindey – parish meeting expenses - £4.29 – cheque 469
- c. **Resolved** it be noted that the closing bank balance at 28 February 2019 was £15,486.65 which had been reconciled with the bank account and that the bank statement be counter-signed by the Chairman.

- d. **Resolved** that the Asset Register be approved.
- e. **Resolved** that the old railway line access licence be continued – the licence fee of £1 having been paid by a benefactor.

### **35/19 Village Tidy**

The arrangements were confirmed for the tidy at 10am on Saturday 23 March 2019 (linked to The Great British Spring Clean 2019).

### **36/19 Correspondence**

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

- a. CALC – Cumbria's Local Industrial Strategy consultation events (emailed to Cllrs.13/2/19)
- b. SLDC – Link to SLDC agenda for meeting on 26/2/19 (emailed to Cllrs.19/2/19)
- c. CALC – February 2019 newsletter (emailed to Cllrs.19/2/19)
- d. SLDC – Request for topics for consideration by Overview & Scrutiny Committee 2019-20 (emailed to Cllrs.21/2/19). It was **resolved** to submit the new standard request to this committee as well.
- e. CALC – Coastal community input into the North West Marine Plan (emailed to Cllrs.21/2/19)
- f. CALC – CCC Working Together project (emailed to Cllrs.21/2/19)
- g. CALC – Tour of Cumbria cycle event 27/7/19 notification (emailed to Cllrs.21/2/19)
- h. CALC – Final paperwork for District Association meeting on 7/3/19 (emailed to Cllrs.26/2/19)
- i. CALC – Survey re Lake District World Heritage status (emailed to Cllrs.26/2/19)
- j. SLDC – Appleby Fair draft strategy consultation (emailed to Cllrs.26/2/19)
- k. CCC – Temporary road closure – U5341 Mabbins Hall Lane on 27/3/19 (emailed to Cllrs.28/2/19)
- l. SLDC – Community governance review / draft recommendations and second round of consultations (emailed to Cllrs.4/3/19)
- m. CALC – Newquay Town Council national parking enforcement survey (emailed to Cllrs.6/3/19)
- n. SLDC – Homeless strategy consultation 2019-24 draft (emailed to Cllrs.6/3/19)

**37/19 Westmorland Gazette** – Matters from this meeting to be reported for the Westmorland Gazette:

- Items from the Parish Meeting

### **38/19 Items for Information- no decisions or action permitted**

- Boogie in the Barn at Ninezergh Farm to be held on Sat 22<sup>nd</sup> June 2019
- Annual village BBQ at The Athenaeum on Sat 29<sup>th</sup> June 2019
- Hincaster Parish Meeting possibly joining us with regard to the discussions re the 2030s

### **39/19 Items for consideration for a future agenda**

- Promotion of wild flowers and wildlife
- Traffic problems in Woodhouse Lane

### **40/19 Date of next meeting**

The next meeting of the Parish Council will be on Thursday 11 April 2019 and will commence at 7.30pm in The Athenaeum, Leasgill.

The meeting closed at 9.55 pm

**Malcolm Richardson**  
Clerk to the Council