

HEVERSHAM PARISH COUNCIL

Unconfirmed Minutes of the Parish Council meeting held on **Thursday 19 September 2019** at 7.30pm in the Athenaeum, Leasgill

Present – Cllrs. Brian Rendell (Chairman), Adrian Bland, Peter Clarke, Iain Richards and Adele Shepherd; District Cllr. Kevin Holmes (from 7.55pm); the Clerk; and no members of the public

113/19 Apologies

Apologies were received from Cllr. Tom Grindey and County Cllr. Roger Bingham (reasons noted)

114/19 Declarations of Interest

None

115/19 Minutes

Resolved that the minutes of the meeting held on 11 July 2019 be confirmed as a true record and be signed by the Chairman

116/19 Public Participation

There were no members of the public present

117/19 Ongoing Items

- Speed Indication Device: The Clerk reported that the County Council Memorandum of Agreement had been signed and we were now awaiting a permit from their Street Works Dept. It was expected that this would be received in time for the SID to be in place before the next meeting
- B4RN: Several councillors had participated in a survey to ascertain how much interest there was in B4RN in the village. It was agreed that the results showed sufficient interest to justify the B4RN committee going round the village to see residents with a view to signing up those interested. A meeting was to be held to progress this with a view to obtaining a definitive answer before the end of November
- ACT re conversations about the village in the 2030s: Cllr. Clarke reported that the meeting on 18 September to discuss what makes a strong community and what can be done to support the village to meet current and future needs had been well attended. Whilst the lack of affordable housing was highlighted as a fundamental problem, it was agreed that the current emphasis should be on making the best of what the village has and building a stronger sense of community. To achieve this communication with regard to events and groups could be improved and it was agreed to invite those present on 18 September to a further meeting to discuss methods of communication. It was also **agreed** to make a request to the Leasgill Quarry Trust for £250 towards newsletter seed funding

118/19 Reports

- a. The Clerk read the report which had been received on behalf of the Kendal Neighbourhood Policing Team. There was one burglary from a business relating to the Parish since the last meeting. Attention was drawn to various new scams targeting the elderly
- b. District Cllr. K. Holmes reported that there was to be a meeting on 27 September to start the review for building the roundabout at Gilpin Bridge and two at Levens in 2023/24
- c. There was no report from County Cllr. Bingham as he had sent his apologies
- d. The Athenaeum: There was nothing reported

119/19 Planning

- i) It was noted that the following planning application had been submitted to SLDC, circulated to the members of the Council and **approved** by SLDC since the last meeting:
TR/2019/0094 Hillside, Woodhouse Lane, Heversham
Prune overhanging branches and crown of one, raise crowns of two and prune epicormic growth of all three beech trees
- ii) It was noted that the following application had been **approved** since the last meeting:
SL/2019/0080 Land to the south of Deepthwaite Farm, Heversham
Use of land for keeping horses and retrospective planning for the erection of 2 mobile wooden shelters and a storage container and full planning for the widening of existing entrance, etc.
- iii) It was noted that the following planning application had been **withdrawn** since the last meeting:
SL/2019/0411 Dallam Barn, High Haverflatts, Haverflatts Lane, Milnthorpe
Stone and slate porch extension to the front (south) elevation of the property with glazed gable elevations and glazed entrance doors and siting of temporary timber shed
- iv) It was noted that the following planning application had been **refused** since the last meeting:
SL/2019/0313 Highfield Farm, Haverflatts Lane, Ackenthwaite, Milnthorpe
Farm worker's dwelling to serve Highfield Farm
- v) It was **resolved** that **no objection** be made to the Reserved Matters with regard to the following planning application which had been submitted to SLDC and circulated to the members of the Council since the last meeting:
SL/2019/0726 Dallam School, Heversham
Erection of two dwellings and alterations to car park
- vi) It was noted that outline planning permission has been **granted on appeal** for a single dwelling and vehicular access at **Ghyll Cottage, Leasgill (SL/2018/0281)**
- vii) The Council agreed that when appropriate it would not object to the currently invalid planning application **SL/2019/0705 High Leasgill, Leasgill** – Erection of triple garage and conversion of attached barn to form domestic accommodation

120/19 Highways/Footpaths/Trees

Highways - Cllr. Grindey was not present to report on his request for more dropped kerbs in the village

Footpaths/Tracks – More way marker signs had been erected

Trees – The Clerk had not yet received a reply from SLDC with regard to the parish tree planting scheme

121/19 Playground Report

- i) Cllr. Rendell had inspected the playground since the last meeting and continued to monitor the equipment.
- ii) The inspections until the next meeting were to be carried out by Cllr. Rendell.
- iii) Enquiries were still being made with regard to prices for a baby swing with cage, a basket swing and a boulder wall. It was **agreed** to make an application to the Leasgill Quarry Trust for funding of £4,000 and to enquire as to any availability of playground funding from SLDC

122/19 Promotion of Flowers and Wildlife

Enquiries were still proceeding

123/19 Celebration of VE Day 75 – 8 May 2020

The Clerk confirmed that The Athenaeum had been booked from 9am to 11pm for the Open Hall Day with a coffee morning and a cheese and wine party on Friday 8 May 2020, which is to be a bank holiday.

124/19 Parish Remembrance Service

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

125/19 Finance

- a. The following receipts were noted:
 - HMRC – The Athenaeum VAT refund 2018/19 - £1,356.01
 - M&G – investment distribution - £0.41
- b. The following payments were approved:
 - The Athenaeum – VAT refund - £1,356.01 – cheque 497
 - M R Richardson – overtime re street lighting - £307.29 - cheque 498
 - HMRC – PAYE re M R Richardson - £76.80 - cheque 499
 - Peter Clarke – ACT meeting expenses - £26.82 – cheque 500
- c. The annual payment of the Data Protection registration fee of £35 by direct debit was noted
- d. The amendments to the Financial Regulations proposed by NALC were **approved**
- e. **Resolved** that it be noted that the closing bank balance at 31 August 2019 was £19,896.76 which had been reconciled with the bank account and that the bank statement be counter-signed by the Chairman.

126/19 Correspondence

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

- a. SLDC – Agenda for SLDC meeting on 23/7/19 (emailed to Cllrs.16/7/19)
- b. SLDC – Community governance review – final recommendations (emailed to Cllrs.19/7/19)
- c. CALC – July/August 2019 newsletter (emailed to Cllrs.24/7/19)
- d. CALC – Election of 5 candidates to the CALC executive committee (emailed to Cllrs.24/7/19)
- e. CALC – Paperwork for next District Association meeting on 19/9/19 (emailed to Cllrs.24/7/19)
- f. Charity Commission – July 2019 newsletter (emailed to Cllrs.24/7/19)
- g. South Westmorland Local Area Partnership – Future or not? (emailed to Cllrs.24/7/19)
- h. CALC – Cumbria County Council Working Together update (emailed to Cllrs.24/7/19)
- i. CALC – North West Coastal Access July 2019 newsletter (emailed to Cllrs.31/7/19)
- j. CALC – Joint Office of the Police and Crime Commissioner and Cumbria Constabulary consultation survey (emailed to Cllrs.5/8/19)
- k. SLDC – Request for information re allowances paid to parish councillors (emailed to Cllrs.9/8/19)
- l. CALC – Developing your skills training programme to December 2019 (emailed to Cllrs.9/8/19)
- m. Kent Estuary Mission Community Development Group – Invitation to meeting in Levens Institute on 11/9/19 re Happier, Healthier Villages (emailed to Cllrs.9/8/19). **Cllr. Clarke reported with regard to this.**
- n. CALC – Request for volunteers for the Local Council Award Scheme review team (emailed to Cllrs.12/8/19)
- o. CALC – Availability of Lancaster University environment students to take on projects (emailed to Cllrs.15/8/19)
- p. CALC – Training and login details (emailed to Cllrs.19/8/19)
- q. SLDC – Invitation to attend “Becoming an Effective Member / Code of Conduct” briefing on 18/9/19 (emailed to Cllrs.19/8/19)
- r. Bay Health and Care Partners – Inviting views on their five-year strategy 2020-25 (emailed to Cllrs.22/8/19)
- s. CALC – Policy consultation re 5G mobile coverage in rural areas (emailed to Cllrs.5/9/19)
- t. CALC – September 2019 newsletter (emailed to Cllrs.6/9/19)
- u. CCC – Withdrawal of Stagecoach Arnside to Kendal 552 service from 27/10/19 (emailed to Cllrs.9/9/19).
Councillors expressed their regret
- v. CALC – Remaining paperwork for next District Association meeting on 19/9/19 (emailed to Cllrs.9/9/19)
- w. Cumbria Action for Sustainability – Cumbria climate change emergency action summit on 21/9/19 (emailed to Cllrs.12/9/19)

127/19 Westmorland Gazette – Matters from this meeting to be reported for the Westmorland Gazette:

- Meeting on 18 September 2019 with regard to building a stronger sense of community
- Heversham B4RN committee visiting residents to sign up those interested

128/19 Items for Information- *no decisions or action permitted*

- Cllr. Clarke explained the request by St. Peter's PCC for funding of £750 from the Leasgill Quarry Trust towards the design brief and production costs of preparing for the consultation process for the development of a museum quality exhibition telling the story of the 1200 years in which there has been a Christian presence in Heversham

129/19 Items for consideration for a future agenda

- Enhancement of the village
- Residents Only parking between the Church and Dallam School

130/19 Date of next meeting

The next meeting of the Parish Council will be held on Thursday 10 October 2019 and will commence at 7.30pm in The Athenaeum, Leasgill.

The meeting closed at 9.15 pm