

HEVERSHAM PARISH COUNCIL

Minutes of the Parish Council held on **Thursday 13 October 2016** at 7.30pm 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; the Clerk; and no members of the public.

119/16 Apologies

Apologies were received from District Cllr Annie Rawlinson and PCSO 5251 Martin Boak.

120/16 Declarations of Interests

None

121/16 Minutes

The Council authorised the Chairman to sign the minutes of the meeting held on 15 September 2016 as a true record.

122/16 Ongoing items

- Greivegate Stone: County Cllr. Bingham expected to report on this at the next meeting.
- Tree Management: there were to be further discussions before the next meeting with regard to a management plan – two unsafe trees had been dealt with..
- Dallam Estate re old railway line: it has been agreed that the Council could be granted a permissive footpath on the stretch along the side of Tristrams sports field but the Council has to provide public liability and third party insurance. The Council would be covered under its existing insurance policy but has to have a risk assessment in place to include regular professional tree inspection. Cllrs. Clarke and Richards were to investigate method and cost.
- Land Registry: ongoing.
- Overgrown Hedges: Cllr Shepherd is to approach Mr Watson with regard to the hedge near Plumtree as the bus is still having to swing out; the trimming of the playground hedge and the hedge on the lane between Holly Bank and the Field of Dreams had been done; and the Clerk had reported to the Highways Dept the hedges between the east side of the A6 immediately south of the disused railway and before Hallbarrow.
- Cost of Providing Broadband for the Athenaeum: It had been agreed to provide wifi and broadband but this was on hold until line issues were resolved.

123/16 Public Participation

- i) There were no members of the public present.
- ii) A report on behalf of Kendal Neighbourhood Policing Team was noted.
- iii) There was no report from District Councillor A Rawlinson but she had confirmed to the Clerk that there was a £330 grant available to the Parish Council for a suitable parish project and asked the Council to give consideration as to whether there was such a project with a decision needed before 31st March 2017.
- iv) County Councillor R Bingham had nothing to report.

124/16 Planning

The following planning applications have been submitted to SLDC and circulated to the members of the Council since the last meeting.

- none

The following revised planning applications have been received for consideration by the Council since the last meeting.

- none

125/16 Highways/Footpaths

- The Clerk was instructed to write to SLDC to ask if anyone has assessed the footpath situation with regard to previous correspondence.
- Cllr. Clarke had attended the South Westmorland LAP meeting on 12 October 2016 and had been given a map of drains / gullies on which the Council was asked to mark any known drains / gullies with local knowledge of any missing from the map and to identify 5 priority drains which could be a problem. Cllr. Bland said that the main problem was that no-one could find out whether the pipes were broken. There were 5 main gullies on the A6 and the problem was getting water away from the road.

126/16 Playground Report

Cllr Bland had inspected the playground since the last meeting and there was nothing to report. The inspections until the next meeting were to be carried out by Cllr Bland.

127/16 Parking near Crow Wood and Old School

The councillors were to investigate further the car parking situation and Cllr. Richards is to attempt to make a video.

128/16 Finance

- The following payments were approved:
 - M R Richardson – salary to 30/10/16 and expenses to date - £667.73 - cheque 272
 - HMRC -- paye re M R Richardson - £142.20 - cheque 273
 - M R Richardson – refund of payment for Poppy Wreath - £45.00 - cheque 274
 - UK2 – web domain registration - £15.58 - cheque 275
 - Andrew Kitching – cutting hedges - £89.85 - cheque 276
 - Adele Shepherd – gift to L D Challenor - £18.89 - cheque 277
- The Clerk informed the Council that a cheque has been received for the rent of the Field of Dreams (£380) with a deduction for £89.73 in respect of the water trough repairs (item 89/16).
- The Clerk informed the Council that the induction course on which he is booked will now commence on 31 October 2016.
- The Council agreed to amend the HSBC bank mandate so that cheques could be signed by any two of the seven councillors. The new mandate was then completed and the Clerk was instructed to send it to HSBC.

129/16 Leasgill Quarry Trust

The Leasgill Quarry Trust financial report for the year ended 31 August 2016 was given and the committee gave their recommendations for grants to be made by the charity:-

<u>Applicant</u>	<u>Purpose</u>	<u>Amount Requested</u>	<u>Amount Recommended</u>
Heversham Parish Council	Enhance village flower bed	£450	£450
Milnthorpe Hub	Contribution to a carpet for the Milnthorpe community facility in the old Methodist Church	£500	£500
Kent Estuary Youth Project	To "unlock the potential" in young people	£800	£800
Heversham St Peter's Primary School	Purchase of 20 ukuleles	£220	£220
Heversham Bowling Club	Timber storage shed	£1333	£900

Milnthorpe Parish Council	Replacement public litter bins	£2000	£1000
Milnthorpe Christmas on the Green	Grotto gifts	£300	£300
Milnthorpe Art Exhibition	Replace exhibition lighting	£1000	£1000
Leasgill Athenaeum	Upgrade heating system	£2000	£Nil
	Totals	£8603	£5170

The Heversham Parish Council members of the committee declared their interest in the application by the Council and Cllr. Clarke declared his interest in the Kent Estuary Youth Project application.

It was resolved to accept the committee's recommendations.

130/16 Website

Enquiries were to be made if there was anyone local who could help with a software problem.

131/16 Correspondence

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

- a) CALC – Circular September 2016 (emailed to Cllrs.12/9/16)
- b) SLDC – Standards Committee Meeting on 20/9/16 (emailed to Cllrs.12/9/16)
- c) CALC – Emergency Plans for Parishes re extreme weather events (emailed to Cllrs.13/9/16)
- d) CALC – Neighbourhood Planning Bill (emailed to Cllrs.13/9/16)
- e) SLDC – Notice of South Westmorland LAP Meeting on 12/10/16 (emailed to Cllrs.14/9/16). Cllr. Clarke had attended the meeting (see 125/16) and also reported that there had been a discussion re the requested A590 safety improvements.
- f) SLDC – Vacancy for Panel Member on Independent Remuneration Panel (emailed to Cllrs.19/9/16). This had been displayed on the parish notice board.
- g) CALC – Changes to the CALC constitution (emailed to Cllrs.20/9/16)
- h) CALC – Public Consultation about proposal to make permanent an interim change at Helme Chase midwifery-led unit in Kendal (emailed to Cllrs.21/9/16)
- i) CALC – Getting Cumbria Ready – Lottery Funding (emailed to Cllrs.29/9/16)
- j) SLDC – Towpath Trail Roadshow Promotion (emailed to Cllrs.29/9/16)
- k) SLDC – Parish Council Planning Workshop (emailed to Cllrs.30/9/16)
- l) CALC – AGM 12/11/16 (emailed to Cllrs.30/9/16)
- m) CALC – NALC website members area login for Legal Topic Notes (emailed to Cllrs.3/10/16)
- n) SLDC – Boundary Commission for England public hearings (emailed to Cllrs.4/10/16)
- o) CALC – District Association Meeting 24/11/16 (emailed to Cllrs.4/10/16)
- p) CALC – Circular October 2016 (emailed to Cllrs.5/10/16)

132/16 Westmorland Gazette – Matters from this meeting to be reported for the Westmorland Gazette:

- Request for any person who has local knowledge of any drain, gully or culvert in the Heversham or Leasgill area to contact Cllr. Clarke through email at peter@heversham.com.
- Quarry grants after applicants have been notified.

133/16 Items for Information- no decisions or action permitted

- Cllr Grindey reported that the “Rambling with Roger” event in aid of the Athenaeum on Sunday 18 September 2016 made £44.

134/16 Items for consideration for a future agenda

- Road works against survey - a copy of which is expected from Cllr. Bingham when available. (Feb. 2017 Agenda)

- Council Budget
- Cold Calling – the Clerk was to ask for more stickers from the police.

135/16 Date of next meeting - The next meeting of the Parish Council will be held on 10 November 2016 and will commence at 7.30pm in the Athenaeum, Leasgill.

Malcolm Richardson
Clerk to the Council

Signed:.....(Chairman)
Date : 10 November 2016





Community Engagement Report

Community Group or Meeting
Heversham Parish Council

Date
13th October 2016

Report Time Scale
One month

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 [kendalpolice](#)



Key Crime

Since the last meeting there have been 11 incidents reported for the Heversham area, from these one crime has been recorded.

27th Sept crime logged for vehicle interference when a landrover Defender was found with door open and part of steering cowl taken off nothing thought to be stolen.

4th Oct Two charity collectors reported as being suspicious, the two males were checked out and found to be legitimate.

There has also been a complaint about the speed of tractors on Marsh road, to be monitored.

Of note or community interests were:

10th Sept a large wooden bench stolen from Heversham.

13th Sept a Citroen car reported stolen at Milnthorpe which was later recovered.

20th Sept, a bag containing small amount of cash stolen from an insecure vehicle at Milnthorpe.

21st Sept, a motor scooter reported stolen an address in Milnthorpe.

Recent deployment of our speed indicating device has revealed that there is something of an issue entering Leasgill from the Levens side; I will be passing the data to our Crash team for them to evaluate any measures to be put in place.

Suspicious Incident / People / Vehicles

As always please report any suspicious persons or vehicles to police on 101.

PCSO 5251 Boak