

HEVERSHAM PARISH COUNCIL

Minutes of the meeting held on Thursday 11 June 2015 in the Athenaeum, Leasgill at 7:30pm

Present : Cllrs Adrian Bland (Chairman), John Alderson, Peter Clarke, Gordon Capstick, David Cordwell, Adele Shepherd, the Clerk and XX members of the public.

22/15 Apologies

It was resolved for apologies with reasons given to be noted from Cllr Grindey.

23/15 Minutes

It was resolved for the Chairman to sign the minutes of the meeting held on 19 May 2015 as a true record.

24/15 Declaration of Interests / Requests for Dispensations

None.

25/15 Public Participation

- County Cllr Bingham had conveyed his apologies due to being unavailable to attend this meeting.
- District Cllr Rawlinson did not attend the meeting and disappointment was expressed regarding the low level of attendance at the meetings of Heversham Parish Council and the failure to submit reports if unable to attend. The Clerk was actioned to convey this to the leader of SLDC and the leader of the Liberal Democrat Council Group.

26/15 Planning

To note any planning applications which have been received, or granted, by SLDC since the last meeting.

27/15 Planning

The following planning application which has been submitted to SLDC since the last meeting was received and considered :

SL/2015/0408 – Leasgill House, Milnthorpe

Application to approve reserved matter for access following outline approval for dwelling
There were no objections/observations.

28/15 Highways and Footpaths

- To review the situation regarding streetlight 104;
- To review the situation regarding the South Westmorland LAP Speed Indicator Device (*rota attached*);
- To receive and consider correspondence regarding speeding on Woodhouse Lane (*attached*);
- To receive and consider any other Highways/Footpaths matters.

29/15 Community Transport Scheme - to establish whether there would be any interest in exploring the potential need/capacity for a community transport scheme in the Parish (Cllr Clarke).

30/15 Finance

- It was resolved for Section 1 – Accounting Statements for ... and Section 2 – Annual governance statement of the Audit Return for 2013/15 to be completed and signed by the Chairman and the Clerk.
- It was resolved for the following payment to be approved :

The Athenaeum – Meeting Room Hire	£ 73.50
The Athenaeum – Annual Contribution	£100.00

31/15 Administration

- a) To note the Parish Council filing cabinet is currently stored in the garage of Mr Peter Shaw;
- b) To receive the resignation of the Parish Clerk;
- c) To review the provision of office facilities;
- d) To consider arrangements for the recruitment of a new Parish Clerk.

32/15 Westmorland Gazette

None.

33/15 Correspondence

Correspondence, circulars and publications received since the last meeting and not included as an item on this agenda were noted.

34/15 Items for Information

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35/15 Items for consideration for a future agenda.

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36/15 Date of next meeting

It was confirmed the date of the next meeting of the Council 9 July 2015. The meeting will commence at 7.30pm and will be held in the Athenaeum, Leasgill.

The meeting closed at 9 : 40 pm

Signed : (Chairman)
Date : 9 July 2015