

HEVERSHAM PARISH COUNCIL

Councillors are hereby summoned and members of the public are invited to attend a meeting of the Parish Council to be held on **Thursday 9 February 2017** at 7.30pm in the Athenaeum, Leasgill for the purposes detailed in the following

A G E N D A

1. **Apologies**
To receive apologies with reasons for absence
2. **Declarations of Interest**
To receive declarations of interest by members in respect of items on this agenda (*Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting*).
3. **Minutes**
To authorise the Chairman to sign the minutes of the meeting held on 8 December 2016 as a true record
4. **Ongoing Items (Matters Arising From Previous Minutes)**
 - Restoration of the milestone at Grievegate
 - Old Railway Line Footpath
 - Land Registry
 - £500 Cumbria County Council Grant 2016/17 in support of the project to register a piece of common land
 - Cumbria County Council Grant to repaint the signpost at the bottom of Woodhouse Lane
 - £330 SLDC Flower Bed Grant
 - Cost of Providing Broadband for the Athenaeum
 - Use of Speed Indication Device (SID)
 - Website
 - Road works against survey (see minute 172/16)
5. **Public Participation**
Members of the public will be given the opportunity to speak, ask questions, or raise matters of interest with regard to this agenda
6. **Reports**
 - To receive a report on behalf of Kendal Neighbourhood Policing Team
 - To receive any relevant matters from District Councillor A Rawlinson
 - To receive any relevant matters from County Councillor R Bingham.
7. **Planning**
 - a. To note the following planning application had been submitted to SLDC since the last meeting with a consultation deadline before this meeting of the Parish Council. Therefore the Clerk had consulted with each member of the Parish Council individually and, using delegated powers, submitted the relevant response to SLDC that the majority of the members of Heversham Parish Council supported:
SL/2016/1141 Land at west of 28, Dugg Hill, Heversham
Single storey dwelling
Support application with some concern with regard to site layout
 - b. To discuss the following planning applications which have been submitted to SLDC and circulated to the members of Heversham Parish Council since the last meeting:
SL/2017/0049 35, Dugg Hill, Heversham
Rear conservatory
TR/2017/0003 The Vicarage, Woodhouse Lane, Heversham
Reduce height of yew hedge to 2.5m
 - c. To note that the following planning applications have been approved by SLDC since the last meeting:
SL/2016/0986 Little Depthwaite Farm, Woodhouse
Use of static caravan as a brew room and for occasional overnight use in connection with the welfare of livestock
SL/2016/1085 Dallam School Car Park, Heversham
Erection of two dwellings and alteration to car park. Approval with conditions
 - d. To note that the following planning application has been refused by SLDC since the last meeting:
SL/2016/0720 Land opposite Brant House, Woodhouse Lane, Heversham
Two affordable dwellings
8. **Highways/Footpaths**
To receive and consider any Highways/Footpaths matters including fallen road signs and the map of drains / gullies
9. **Playground Report**
To inform the council of the condition of the playground at the weekly inspections and to record who will be making the inspections until the next meeting

- 10. Neighbourhood Plan**
To note that the Referendum will take place on Thursday 16 February 2017
- 11. Parking near Crow Wood and Old School**
To review the situation
- 12. B4RN**
To discuss possible action
- 13. Village Tidy**
To discuss arrangements and possible link to The Great British Spring Clean (emailed to Cllrs.2/2/17)
- 14. No Cold Calling Zone**
To discuss possible action
- 15. Heversham St Peter's CE School**
To consider the information sent from Carlisle Diocese (emailed to Cllrs.19/1/17)
- 16. Finance**
- a. To approve the following payments:
M R Richardson – salary and expenses to 31/1/17 -- £787.01
HMRC – PAYE re M R Richardson -- £155.20
 - b. Update on new bank mandates
 - c. To receive and approve the Financial Risk Assessment
 - d. To confirm the arrangements for the Internal Audit
 - e. To note that the precept form had been completed and returned to SLDC
- 17. Correspondence** - to note any other correspondence received and not included as an item on this agenda and decide upon any action necessary:-
- a. SLDC -- Summary of Flood Contacts December 2016 (emailed to Cllrs 8/12/16)
 - b. CALC – Discussion paper re decommissioning and the clean-up of nuclear sites (emailed to Cllrs 12/12/16)
 - c. CALC – National Grid press release re current consultation process on the North West Coast Connections project (emailed to Cllrs 13/12/16)
 - d. SLDC – LAP newsletter and flooding factsheet (emailed to Cllrs 23/12/16)
 - e. CALC -- Cumbria CVS re Emergency & Resilience Planning event 17/2/17 (emailed to Cllrs 3/1/17)
 - f. Plumtree House – Helsington Community Land Trust (emailed to Cllrs 9/1/17)
 - g. CALC – Community Housing Fund (emailed to Cllrs 16/1/17)
 - h. SLDC – Request for topics for consideration by the Overview and Scrutiny Committee 2017/18 (emailed to Cllrs 16/1/17)
 - i. CALC – Paperwork for next District Association meeting on 9/3/17 (emailed to Cllrs 23/1/17)
- 18. Annual Parish Meeting**
To discuss arrangements
- 19. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- 20. To note any 'Items for Information' - no decisions or action permitted**
- 21. To receive items for consideration for a future agenda**
- Playground Financing
 - A Nation's Tribute and WW1 Beacons of Light 11/11/18

Dates of next meetings - to confirm the next meeting of the Parish Council will be held on 9 March 2017 and will commence at 7.30pm in the Athenaeum, Leasgill and to confirm meeting dates for 2017

Malcolm Richardson
Clerk to the Council
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4 February 2017