

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 March 2017** in the Athenaeum, Leasgill following the Annual Parish Meeting which commences at 7.30pm 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 9 February 2017 as a true record
4. **Ongoing Items (Matters Arising From Previous Minutes)**
 - Restoration of the milestone at Grievegate
 - Old Railway Line Footpath
 - 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
 - Website
 - Road works against survey (see minutes 75/16 and 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
 - To receive any relevant information from The Athenaeum
7. **Planning**
To note that the following planning application has been approved by SLDC since the last meeting:
SL/2017/0049 35, Dugg Hill, Heversham
Rear conservatory
8. **Highways/Footpaths**
To receive and consider any Highways/Footpaths matters including fallen road signs, the map of drains / gullies and a Footpath Survey
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 receive the result of the Referendum
11. **Parking near Crow Wood and Old School**
To review the situation
12. **B4RN**
To review the situation
13. **Village Tidy**
To receive a report
14. **Community Defibrillator**
To review the situation including correspondence from Cumbria Police with a North West Ambulance message (emailed to Cllrs7/2/17) and from Cllr A Bland re Community Heartbeat Trust assistance (emailed to Cllrs27/2/17)
15. **Street Lighting**
To review the situation
16. **Finance**
 - a. To approve the following payment:
A2A – Website and hosting for 1 year - £438.00
 - b. Update on new bank mandates
 - c. To approve the Asset Register

d. The Clerk to inform the Parish Council as necessary under his contract of employment that he has been asked to be the Internal Auditor for Silverdale Parish Council

- 17. Correspondence** - to note any other correspondence received and not included as an item on this agenda and decide upon any action necessary:-
- a. Susie Ramsden Cumbria Dyslexia Project – request for £200 funding (emailed to Cllrs13/2/17)
 - b. SLDC – Invitation to joint LAP meeting on rural crime and policing on 10/5/17 (emailed to Cllrs17/2/17)
 - c. CALC – Entry forms for Cumbria in Bloom Competition 2017 (emailed to Cllrs 23/2/17)
 - d. CALC – Possible Common Land & Village Greens Course in May/June 2017 (emailed to Cllrs 24/2/17)
 - e. SLDC -- Community Led Housing event on 16/3/17 (emailed to Cllrs 28/2/17) Cllr P Clarke to attend
 - f. SLDC – Agenda items for next meeting of South Westmorland LAP on 28/3/17 (emailed to Cllrs1/3/17)
- 18. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette
- 19. To note any 'Items for Information'** - *no decisions or action permitted*
- 20. To receive items for consideration for a future agenda**
- Playground Financing
 - A Nation's Tribute and WW1 Beacons of Light 11/11/18

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Tuesday 4 April 2017 and will commence at 7.30pm in the Athenaeum, Leasgill

Malcolm Richardson
Clerk to the Council
The Barn, Harmony Hill, Milnthorpe LA7 7QA
hevershamparishcouncil@gmail.com
3 March 2017