

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 11 February 2021** at 7.30pm for the purposes detailed in the following agenda. This will be a remote / virtual meeting. If any members of the public wish to attend, please contact the Parish Clerk (see below) who will provide meeting details

A G E N D A

1. **Apologies**
To receive apologies with reasons for absence
2. **Requests for Dispensation**
The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest
3. **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*)
4. **Minutes**
To authorise the Chairman to sign the minutes of the meeting held on 10 December 2020 as a true record
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. **Ongoing Items**
 - i) B4RN
 - ii) BT payphone removal / defibrillator use
 - iii) Contact Line (coronavirus local community support network)
7. **Reports**
 - To receive any relevant matters from the District Councillor
 - To receive any relevant matters from the County Councillor
 - To receive any relevant information from The Athenaeum
8. **Planning**
 - i) To note that the following planning applications have been notified as approved by SLDC since the last meeting:
 - SL/2018/0715 Land to the east of Park House Drive, Heversham**
Residential development of 6 dwellings, including 2 affordable dwellings, with parking and amenity space
 - SL/2020/0733 1, Eversley House, Leasgill**
Proposed first floor metal balcony to master bedroom
 - ii) To note that the following planning applications have been submitted to SLDC and circulated to members of the Council since the last meeting:
 - SL/2020/0917 Heversham House, Heversham**
Change of use from residential care home (use class C2) to single dwelling (use class C3), alterations to the vehicular access, extensions & alterations, detached garage, erection of retaining walls and removal of trees to western boundary
 - SL/2021/0062 Land to west of 28, Dugg Hill, Heversham**
Variation of condition 2 (approved plans) attached to planning permission SL/2016/1141 (single storey dwelling)
 - iii) To receive any report from the Neighbourhood Plan committee
9. **Highways/Footpaths/Trees and Woods**
 - a. To consider any Highways matters including requested 20mph speed limit on Woodhouse Lane
 - b. To receive any report from the Working Group for footpaths/tracks
 - c. To consider any trees and woods matters
10. **Playground Report**
 - i) To inform the council of the condition of the playground at the weekly inspections
 - ii) To record who will be making the inspections until the next meeting
 - iii) To discuss the next phase of the improvements
11. **Annual Parish Meeting**
To discuss arrangements including relevant items in item 17
12. **Village Tidy**
To consider arrangements and whether to link to The Great British Spring Clean 2021
13. **Finance**
 - i) To note the following receipts:
 - Leasgill Quarry Trust – grant re installation of steps at The Cockpit - £980.00
 - St Peter's Church – refund re Christmas tree - £40.00
 - ii) To note the following payments made between meetings:
 - A Thexton – Installation of steps at The Cockpit - £980.00 – cheque 566
 - Npower Ltd – street lighting electricity (quarter to 31/12/20) - £124.68 – cheque 567

- iii) To approve the following payments:
M R Richardson – salary and expenses to 31/1/21 - £1,165.49
HMRC – PAYE re M R Richardson - £270.00
A2A Advertising Ltd – annual web hosting - £78.00
- iv) To receive and approve the 2021/22 Financial Risk Assessment and Effectiveness of Internal Audit documents
- v) To note the completion and submission of the precept form 2021/22 to SLDC
- vi) To note the bank balance at 31 January 2021 and counter-sign the bank statement

14. Correspondence – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:

- i) Further items from SLDC and CCC giving information re coronavirus (covid-19), testing and vaccination matters
- ii) Further items from CALC and SLDC concerning local government reorganisation and The Bay authority proposal
- iii) CALC – Developing your skills training programme Jan – June 2021 (emailed to Cllrs 11/12/20)
- iv) Cumbria Police – Wildlife and rural affairs bulletin – Winter 2020 (emailed to Cllrs 11/12/20)
- v) CALC – National lockdown support grants (emailed to Cllrs 11/12/20)
- vi) SLDC – News release - £500,000 plan to boost town is approved (emailed to Cllrs 17/12/20)
- vii) CALC – North West Coastal Access update December 2020 (emailed to Cllrs 18/12/20)
- viii) SLDC – Extra accommodation for rough sleepers to be created in South Lakeland (emailed to Cllrs 21/12/20)
- ix) SLDC – Approval of grants totalling £718,000 to Levens community housing project (emailed to Cllrs 28/12/20)
- x) CCC – Temporary road closure – U5339 Leasgill – to enable B4RN to carry out excavation and installation works commencing 1/2/21 (emailed to Cllrs 13/1/21)
- xi) CCC – Permanent change to vehicle movements at Newby Bridge from 8/2/21 (emailed to Cllrs 20/1/21)
- xii) SLDC – South Lakeland businesses receive vital lockdown support grants (emailed to Cllrs 1/2/21)
- xiii) CALC – North West Coastal Access update January 2021 (emailed to Cllrs 1/2/21)
- xiv) CALC – Friends of the Lake District virtual dark skies festival 5-21 February 2021 (emailed to Cllrs 1/2/21)
- xv) CALC – Training events to 21 June 2021 (emailed to Cllrs 1/2/21)
- xvi) SLDC – Greening Campaign open meeting on 16/2/21 (emailed to Cllrs 3/2/21)
- xvii) SLDC – Invitation to consultation event on 4/2/21 re changes to local government structures (emailed to Cllrs 3/2/21)
- xviii) CALC – Opportunity to become a volunteer to help deliver a new programme to boost knowledge about climate change (emailed to Cllrs 4/2/21)
- xix) SLDC – Slides and comments re consultation event on 4/2/21 (emailed to Cllrs 6/2/21)
- xx) SLDC – Suspension of green bin collection extended until March (emailed to Cllrs 6/2/21)

15. Westmorland Gazette - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette

16. To note any 'Items for Information' - *no decisions or action permitted*

17. To receive items for consideration for a future agenda

- i) Presentation on Dark Skies – possibly include on 2021 Annual Parish Meeting agenda
- ii) Discussion as to how the parish coped with the pandemic
- iii) "What's Back On in Heversham" – when possible to produce
- iv) Promotion of Wild Flowers and Wildlife – village meeting in Spring 2021
- v) Heversham Village Heritage Exhibition – possible consultation in Spring 2021

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 11 March 2021

Malcolm Richardson
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6 February 2021

