

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 14 October 2021** at 7.30pm in The Athenaeum, Leasgill for the purposes detailed in the following agenda. The meeting will follow Covid-19 Government Guidance

A G E N D A

1. **Apologies**
To receive apologies with reasons for absence
2. **Minutes**
To authorise the Chairman to sign the minutes of the meeting held on 16 September 2021 as a true record
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. **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
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) Commemoration seat in memory of Cllr. Gordon Capstick
 - iii) Adjourned Annual Parish Meeting
 - iv) Climate Emergency Working Group
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 including the Receipts and Payments Accounts, Trustees' Annual Report and the Independent Examiner's Report for the year ended 31 July 2021 and to resolve that both the Accounts and the Annual Report be approved by the Council and signed by two Trustees
8. **Planning**
 - i) To note that the following planning applications have been submitted to SLDC and circulated to members of the Council since the last meeting:
 - SL/2021/0868 Land at Swallowmire, Depthwaite, Milnthorpe**
Construction of agricultural storage building to house tractor, machinery, midden trailer and associated feedstuffs and bedding for existing equestrian and agricultural use
 - SL/2021/0890 Stonethwaite, Woodhouse Lane, Heversham**
Single storey front, rear and roof extensions
 - SL/2021/0898 Malt House, Heversham**
Alterations and extension to existing dwelling
 - SL/2021/0962 Land adjacent to rail bridge at Woodhouse Lane, Woodhouse**
Installation of an auxiliary supply point for railway power supply and associated new vehicular access
 - ii) To note that no planning applications have been notified as approved by SLDC since the last meeting
 - iii) To note that no report has yet been received regarding the reported development without permission
 - iv) To receive any report from the Neighbourhood Plan group
9. **Highways/Footpaths/Trees and Woods**
 - a. To consider any Highways matters including removing the northern double yellow line gap (parking space) between Crow Wood and the Playground
 - b. To receive any report from the Working Group for footpaths/tracks including the proposed new noticeboards
 - c. To consider the position regarding the continuation of the licence for the old railway line
 - d. To consider any trees and woods matters including the work to be carried out at Quarry Wood and under the Queen's Platinum Jubilee tree initiative
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 note that the £8,000 grant application to the Walney Extension Community Fund had been unsuccessful and to consider other finance options
11. **Leasgill Quarry Trust**
To receive the Leasgill Quarry Trust financial report for the year ended 31 August 2021 and to consider the Committee's recommendations for grants to be made by the charity

- 12. Remembrance Day**
To discuss the arrangements and the purchase of a poppy wreath
- 13. Christmas 2021**
To discuss arrangements
- 14. The Queen's Platinum Jubilee Celebrations on 2 June 2022**
To discuss arrangements including the guide to taking part in The Queen's Platinum Jubilee Beacons (emailed to Cllrs.4/10/21)
- 15. Code of Conduct**
To adopt the revised Code of Conduct (emailed to Cllrs.14/9/21)
- 16. Finance**
- i) To note no receipts since the last meeting
 - ii) To approve the following payments:
 - Npower – street lighting electricity September 2021 – £34.18
 - Andrew Kitching – hedge cutting - £82.20
 - Royal British Legion – poppy appeal - £60.00
 - Adele Shepherd – parish meeting costs - £48.09
 - Tom Grindey – parish meeting costs – approx. £5.00
 - iii) To agree who is to carry out the Clerk's annual appraisal
 - iv) To consider a change of bankers to the Council
 - v) To note the bank balance at 30 September 2021 and authorise the Chairman to counter-sign the bank statement
- 17. 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 giving information re coronavirus (covid-19) matters
 - ii) Further items concerning announcement of local government reorganisation decision
 - iii) Lancashire CC – Community energy new & next event on 7/10/21 (emailed to Cllrs.17/9/21)
 - iv) CALC – Cumbria transport infrastructure plan public consultation (emailed to Cllrs 17/9/21)
 - v) Highways England – A590 road marking renewal work in October 2021 (emailed to Cllrs 17/9/21)
 - vi) SLDC – Clinical waste dumped in lay-by (emailed to Cllrs.21/9/21)
 - vii) South Cumbria Rivers Trust – Press release re water quality map (emailed to Cllrs.21/9/21)
 - viii) CALC – Have your say on HIAMS (emailed to Cllrs.23/9/21)
 - ix) CALC – Notice of CALC AGM on 16/10/21 (emailed to Cllrs.1/10/21)
 - x) CALC – Vacancy for new chair of Cumbria Local Nature Partnership (emailed to Cllrs.1/10/21)
 - xi) Cumbria Police – September 2021 newsletter (emailed to Cllrs.5/10/21)
 - xii) CALC- Agenda and annual report for AGM on 16/10/21 (emailed to Cllrs.6/10/21)
 - xiii) Cllr. Kevin Holmes – A590 consultation document and link (emailed to Cllrs.8/10/21)
 - xiv) CALC – Developing your skills programme October – December 2021 (emailed to Cllrs.8/10/21)
 - xv) NALC – Chief Executive's bulletin (emailed to Cllrs.8/10/21)
- 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**
- i) "What's Back On in Heversham"

Date of next meeting - to confirm the next meeting of the Parish Council will be held on Thursday 11 November 2021 commencing at 7.30pm in The Athenaeum, Leasgill

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9 October 2021

