

HEVERSHAM Parish Council

Minutes of the meeting held on Monday 23 August 2010 in the Athenaeum, Leasgill at 7:30pm

Present : Cllrs Peter Shaw (Chairman), Adrian Bland, Gordon Capstick, Tom Grindey, Andrew Lucas, County Cllr Roger Bingham, the Clerk and no members of the public.

83/10 Apologies

Apologies with reasons given were noted from Cllrs Clarke, Cllr Hulme and District Cllr Woof.

84/10 Declarations of Interest

Cllr Grindey declared an interest in paragraph 87/10 Planning Application SL/2010/0712 and left the room whilst this matter was being discussed.

85/10 Approval of the minutes of the meeting held on 28 June 2010

It was resolved for the Chairman to sign the minutes of the meeting held on 28 June as a true record with the following correction of Minute 80/10 : the barbecue held at the Athenaeum on 19 June raised a sum of £942.

86/10 Public Participation

There were no members of the public present.

87/10 Planning Applications

The following planning applications have been received since the last meeting and following a short discussion no objections were raised.

**SL/2010/0500 Dallam Boarding House, Heversham, Milnthorpe
Erection of polytunnel for cultivation of plants for educational purposes**

**SL/2010/0664 7 Dugg Hill, Heversham, Milnthorpe
Single storey rear extension, porch, pitched roof over garage and additional parking space in front garden**

**SL/2010/0712 Caversfield, Woodhouse Lane, Heversham, Milnthorpe
Detached garage and greenhouse.**

88/10 Roads and Footpaths

- Cllr Shaw reported following the last meeting of the Parish Council in July a group had expressed an interest in providing a seat to be located at the cockpit. This interest has now been withdrawn and the Clerk was asked to order the bench chosen by the Parish Council at the July meeting from Lakeland Coppice Products.
- Cllr Shaw reported Mr R. Sisson has kindly offered to provide a new bench to be located where there used to be one outside the school.
- A request has been made by a member of the public regarding the possibility of making Low Road 'access only' due to the problem of satellite navigation systems directing large vehicles down this road. It was agreed to defer this matter for discussion at the Annual Parish Meeting to be held in March 2011.
- It was reported the hedge which had been growing over the narrow lane adjacent to the 'Field of Dreams' has now been cut.

89/10 Notice Boards

Cllr Shaw reported two new notice boards have been purchased and are now located on the side of the Athenaeum adjacent to the car park. One is for the use of the Parish Council and the intention had been for the other to be for general village use for which funding from Leasgill Quarry had been agreed. It was now understood the Athenaeum Committee were considering using this board exclusively for Athenaeum notices and if so this was not under the conditions for which the funding from Leasgill Quarry had been granted. Cllr Shaw agreed to clarify the position with the Athenaeum Committee.

90/10 Parish Council Website

Cllr Lucas reported work was progressing with the Parish Council Website and was presently converting past minutes to that of PDF format and uploading them on to the Website.

91/10 Leasgill Quarry Trust

It was confirmed the meeting of the Leasgill Quarry Trust Sub-Committee for 2010 would be held on Wednesday 22 September at 7pm at County Cllr Bingham's house.

92/10 New 'Model' Standing Orders

Details of the new 'model' Standing Orders' for Parish Councils had been circulated prior to the meeting. After a short discussion it was agreed to defer this matter for consideration at the meeting of the Parish Council in January 2011.

93/10 Reports

a) Athanaeum Financial Report (see separate minutes)

b) Playground

There has been a report regarding some of the wood being rotten on the climbing frame and Cllr Grindey was asked to investigate this.

Cllr Bland reported that at a recent meeting of the Playground Committee a decision has been made to purchase a new piece of climbing equipment which would be suitable for older children. This expenditure would use up most of the remaining funds available.

The Clerk was asked to submit an application to the Leasgill Quarry Trust for the turfing of the play area.

Cllr Shaw agreed to keep the playground inspection book for a further month.

c) Equipment

Cllr Grindey reported all the seats were in order.

d) any relevant matters from District Councillor Brenda Woof

District Cllr Woof was not present at the meeting.

e) any relevant matters from County Councillor Roger Bingham

County Cllr Bingham reported it was understood the Local Development Framework site allocations document would be presented to the South Lakeland District Council Cabinet in September.

Consideration is currently being given as to whether the Grievegate milestone should be painted or not.

The Talk Toilets Consultation has identified that the toilets in The Square at Milnthorpe are considered as being essential and are to be retained with a further possibility that they may be refurbished.

The recent school exam results show an increase in the pass rate throughout the County and the performance of Cumbria Schools is higher than the national average.

94/10 Financial Report

The payment was approved and the cheque was signed for the following :

Whitehill Direct - Notice Boards	Cheque Number: 100122	£568.68
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95/10 Correspondence

a) South Westmorland Neighbourhood Forum – Summary of the meeting held on 23 June 2010 (*circulated by e-mail*)

b) CALC – Circular July/August (*circulated by e-mail*)

- c) CALC – Selectives Booking Form and NALC Guide to Being a Good Employer
- d) Cumbria County Council – Transport Plan for Cumbria (2011-2026) Consultation (*circulated by e-mail*)
- e) Cumbria County Council – Cumbria Landscape Character Guidance and Toolkit – Consultation Draft (*attached*)
- f) SLDC – Parish Remuneration Panel
- h) Kendal Rural Neighbourhood Policing Team – Newsletter July 2010 and August 2010 (*circulated by e-mail*)
- i) Joanne Parker - Capita Symonds – response to query regarding the installation of a notice board near to Dallam School.
- j) Mr S. Holdup, Headteacher, Dallam School – letter raising no objections as to the possibility of installing a new notice board near to Dallam School.
- k) Amanda McCleery – District Association Secretary – retirement of Guy Richardson from his post of CALC Chief Officer at the end of August
- l) CALC – South Lakeland District Association – Next Meeting – Thursday 2 September 2010
- m) Cumbria County Council – Bus Service 552
- n) Judith Quigley – Local Area Partnership Co-Ordinator - Feedback from the Talk Toilets Consultation (*circulated by e-mail*).

96/10 Items for Information - no decisions or action permitted

- Cllr Grindey advised that the Athenaeum Committee are planning to hold a Village ‘Open Gardens’ event provisionally at the end of May 2011. Anyone wishing to participate in this event is invited to speak with Cllr Grindey later this year.

97/10 Items for consideration for a future agenda

- To discuss streetlight number 106 as it has been noted as ‘missing’.
- To consider the adoption of the new ‘model’ Standing Orders’ for Parish Councils in January 2011.
- To consider the request as to the possibility of making Low Lane ‘access only’ at the Annual Parish Meeting in March 2011.

98/10 Date of Next Meeting

It was noted the next meeting is to be held on 27 September 2010 at 7.30pm.

The meeting closed at 09:20pm.

Signed : (Chairman)
Date : 27 September 2010