

Councillors you are duly summoned and members of the public are invited to attend a meeting of Slyne with Hest Parish Council on **Monday 15 Jan 2024 at 7:00 pm** at The Memorial Hall for the purposes detailed in the following agenda.

AGENDA

1. Apologies

Cllr Bateman will be working.

2. Minutes

Chair to sign the minutes of the meeting held on 18 December 2023 as a true record

3. Declaration 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. 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.

5. Reports

- To receive any report from the Lancaster City or Lancashire County Councillors, The Memorial Hall Committee or from the Community Emergency Committee. Any updates from United Utilities about the work on the foreshore or in the village.

6. New items for Jan 2024

- a. To discuss any updates received after the agenda was published
- b. Share any correspondence from residents
- c. Discuss quotes received for Tree work on the Rec and on Memorial Field
- d. Canal bins
- e. Flooding of MUGA, drainage into the ditches adjacent to the MUGA.
- f. Newsletter

7. Ongoing items

To discuss matters relating to ongoing items and agree any actions.

- a. Consider a policy for the hire of the field beside the Memorial Hall
- b. Litter Picking Group – in association with local businesses
- c. Bus Shelters – additional bus shelter
- d. Tennis Club Switch Room
- e. WW2 Pill Box Rushley Mount / Marine Drive
- f. Get Quotes for Signage changes
- g. Speeding / Slowing signs update
- h. Coffee Morning at Memorial Hall in April
- i. Refurbishment of notice boards for 2024
- j. Biodiversity – plan for tree planting
- k. CCTV evidence – awaiting updates
- l. Replacement benches at Rec
- m. Plan to replace Play Tower

8. Five Year Plan

Public consultation preparation.

19. Planning Applications

- i) To note that the following planning application(s) has been submitted to Lancaster City Council and circulated to members of the Council since the last meeting:

23/01461/FUL 5 Beech Grove
23/01465/FUL 27 Manor Road
23/01470/FUL Land off Sea View Lane
23/01384/OUT Land off Powder House Lane

- ii) To note any planning applications received and circulated to members of the Council since publishing the agenda
iii) To note those planning applications have been notified as approved/refused by Lancaster City Council since the last meeting

23/01366/FUL 36 Bay View Ave – approved

10. Finance

- i) To note there have been **£547.40 in DEC** receipts.
ii) To note the balance of the Reserve Bank account **£81,536.89**, and any interest applied to the account **£93.83**
iii) To note any receipts since publishing the agenda (Live statement)
iv) To approve the following payments:

Jan 2024

- Malcolm Richardson £85.95
- Stationary (calendar & Stamps) £16.99

Regular Payments

- Bank Charges (Dec) £5.60
- Clerks Wages £1350.08
- HMRC £TBC
- Clerks printing (£9.99 pm) £9.99
- S Brade - Grounds Maintenance £TBC
- Clerks Mobile Phone £5.95

Direct Debits

- Eon Next (MUGA) £67.06
- Envirocare £882.50
- Sky broadband £41.94

- v) To approve any payments due since publishing the agenda
vi) To approve retrospective payments included in list above
vii) To approve and sign month end balances
viii) To note the bank balances at **31 December was £101,890.71** and authorise the Chair to counter-sign the bank statement.

11. Open Spaces

To inform the council of any issues at our open spaces and receive any reports;

- i) Regular inspection of playgrounds at the Recreation field and Manor Lane Park.
- ii) Use of the MUGA – relevant issues for Jan 24
- iii) Cemetery – working group to meet in late Jan 24
- iv) Biodiversity issues or reports
- v) To discuss any report on the condition of any parish land

12. Parish Events To receive any reports from the Events Committee.

Feedback regarding Elf Hunt

Spring Event 2024 & Christmas 2024 events

13. To receive items for consideration for a future agenda:

For issues that cannot be decided at this meeting, but need to be discussed so that they can be added to the next agenda where a decision can be made at the next meeting

14. Date and time of the next meeting

19 Feb 2024 at the Memorial Hall at 7:00 pm

Louise Ash
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