

Councillors you are duly summoned and members of the public are invited to attend a meeting of Slyne with Hest Parish Council on **Monday 19 FEB 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 15 Jan 2024 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.

6. New items for Feb 2024

- To discuss any updates received after the agenda was published
- Share any correspondence from residents
- Calendar competition
- Water leak on Hatex Lane bridge.
- Council to consider becoming a member of CRPE – a charity who help to protect greenbelt land, fees are payable.
- Quote for superior fitting of benches, vandal proof, weather & flood proof
- Consider a response to the letter regarding Application for Definitive Map Modification Order from Lancs County Council.

7. Ongoing items

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

- Consider a policy for the hire of the field beside the Memorial Hall
- Litter Picking Group – in association with local businesses
- Bus Shelters – additional bus shelter
- WW2 Pill Box Rushley Mount / Marine Drive
- Get Quotes for Signage changes
- Speeding / Slowing signs update
- Coffee Morning at Memorial Hall in April
- Refurbishment of notice boards for 2024
- Biodiversity – plan for tree planting
- Replacement benches at Rec
- Plan to replace Play Tower
- Canal Bins
- MUGA ditches & flooding
- Newsletter

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:

24/0007/TPO	5 Peacock Cres
24/00053/FUL	5 Prospect Drive (Refused)
24/00055/FUL	2 Geenacre RD
24/00094/FUL	1 The Drive
24/01454/FUL	Football Club
24/00126/FUL	33 Coastal Road

- 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

24/00053/FUL	5 Prospect Drive - Refused
24/01461/FUL	Beech Grove - approved

- iv) **To note** that - our local MP Mr David Morris has also objected to a planning application for land off **Sea View Drive** alongside 57 others. No decision has been made yet.
- v) **To note** that – There are 178 objections to the proposed development of 200 homes on the outskirts of the parish off Slyne Road / Hasty Brow at **Powderhouse Lane**, no decision has been made yet.

10. Finance

- i) To note there have been **£2914.06 in Jan and £801.02 in Feb** receipts.
- ii) To note the balance of the Reserve Bank account **£81,634.78** and interest applied to the account **£106.89 for January 2024**.
- iii) To note any receipts since publishing the agenda (Live statement)
- iv) To approve the following payments:

FEB 2024

• Expenses (Mileage) 45p per mile 30 miles	£13.50
• Scribe	£1339.20
• Cllr Alan Connor (Bus Shelter Boxes)	£30.00
• Gordon Pattinson LTD (Bus Shelter repairs)	£432

Regular Payments

• Bank Charges (Jan)	£3.85
• Clerks Wages	£1350.08
• Clerks printing (£9.99 pm)	£9.99

- S Brade (Next bill expected in March)
- Clerks Mobile Phone £5.95

Direct Debits

- Eon Next (MUGA) £78.82
- Envirocare £882.50
- Sky broadband £41.94
- HMRC (Now by Direct Debit) £236.88

Approval of payments missed from previous agendas

- 20/9/23 E-on Next £35.21 Missed from October 23 agenda
- 18/7/23 Carpet Tiles £115.98 Missed from September 23 agenda
- 12/7/23 Defib Spares £149.99 Missed from July 23 agenda
- 31/7/23 N.Plan £59.10 Missed from September 23 agenda (M. Holmes)

- 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 January was £20,102.64](#) 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 Feb 24
- iii) Cemetery – working group verbal report to council, policy suggestion, for discussion and adoption.
- iv) Biodiversity matters
- v) To discuss any report on the condition of any parish land

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

2024 events – committee to report, seek approval for their plans.

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

18 March 2024 at the Memorial Hall at 7:00 pm

Louise Ash
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