

Councillors you are duly summoned and members of the public are invited to attend a Meeting of Slyne with Hest Parish Council on **Monday 17 June 2024 at 7:00** pm at The Memorial Hall for the purposes detailed in the following agenda.

AGENDA

	Agenda Items	Documents
1	Apologies received from Cllr Bateman who will join us slightly late	
2	<u>Minutes</u> Chair to sign the minutes of the meeting held on <u>20 May 2024</u> as a true record	April Mins
3	<u>Declarations of interest</u> To receive from members in respect of items on this agenda <i>(Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting)</i>	
4	<u>Public Participation</u> Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda.	
	<u>Reports</u> To receive any report from the Lancaster City or Lancashire County Councillors, The Memorial Hall Committee or from the Community Emergency Committee.	Verbal Reports
	<u>New Items for this month</u> a. Chairmans report, reflection on a busy couple of months, and next actions. b. NALC, our membership has lapsed. c. Youth Council – deferred from last month d. Access to PC land on the Foreshore e. The Rec, trees, grass cutting and future projects f. PROW & Biodiversity actions	Risk Assess from NALC
	<u>Ongoing items & 5 Year Plan items</u> To receive any updates regarding ongoing items and agree actions	See List
	<u>Planning Applications</u> 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: 24/00557/PLDC 5 Coastal Drive Rear Ext 24/00536/VCN 16 Hanging Green L Variation 24/00578/FUL 31 Sea View Dr Garage Roof/Windows/Doors 24/00577/PLDC 2 The Paddocks Solar Panels	

	<p>To note any planning applications received and circulated to members of the Council since publishing the agenda To note those planning applications have been notified as approved/refused by Lancaster City Council since the last meeting The following were approved/permitted. 24/00361/FUL 3 Hatlex Hill Demolish / Erection of Porch 24/00399/FUL 14 Sea View Drive Dormer extension & roof heights</p>																																															
	<p style="text-align: center;"><u>Finance</u></p> <p>To note there have been £70.00 in May receipts. To note the balance of the Reserve Bank account £81,936.03 and interest applied to the account £107.27 for April 2024. To note any receipts since publishing the agenda (Live statement) To approve the following payments:</p> <p>JUNE 2024</p> <table border="0"> <tr> <td>Event costs R Leisure Hire</td> <td style="text-align: right;">£451.20</td> </tr> <tr> <td>Event costs Pit Barrier Hire</td> <td style="text-align: right;">£960.00</td> </tr> <tr> <td>Easy Websites</td> <td style="text-align: right;">£500</td> </tr> <tr> <td colspan="2"> <u>Regular Payments</u></td> </tr> <tr> <td>Bank Charges (April)</td> <td style="text-align: right;">£12.60</td> </tr> <tr> <td>Clerks Wages</td> <td style="text-align: right;">£1394.14</td> </tr> <tr> <td>Clerks printing (£9.99 pm)</td> <td style="text-align: right;">£9.99</td> </tr> <tr> <td>S Brade</td> <td style="text-align: right;">£514.71</td> </tr> <tr> <td>Clerks Mobile Phone</td> <td style="text-align: right;">£5.95</td> </tr> <tr> <td colspan="2"> <u>Direct Debits</u></td> </tr> <tr> <td>Eon Next (MUGA)</td> <td style="text-align: right;">£47.30</td> </tr> <tr> <td>Envirocare</td> <td style="text-align: right;">£955.82</td> </tr> <tr> <td>Sky broadband</td> <td style="text-align: right;">£41.94</td> </tr> <tr> <td>HMRC</td> <td style="text-align: right;">£0.00</td> </tr> <tr> <td>Water Plus</td> <td style="text-align: right;">£52.10</td> </tr> <tr> <td>IT – website</td> <td style="text-align: right;">£30.36</td> </tr> <tr> <td>ICO (annual payment)</td> <td style="text-align: right;">£35.00</td> </tr> <tr> <td>NALC Membership</td> <td style="text-align: right;">£365.51</td> </tr> <tr> <td colspan="2"> Following payments were missed from previous list</td> </tr> <tr> <td>Malcolm Richardson Audit Fees</td> <td style="text-align: right;">£127.20</td> </tr> <tr> <td>Memorial Hall Electricity fees</td> <td style="text-align: right;">£100</td> </tr> <tr> <td>Youth council training</td> <td style="text-align: right;">£65 + vat.</td> </tr> <tr> <td>Black Bear</td> <td style="text-align: right;">£67.61</td> </tr> </table> <p>To approve any payments due since publishing the agenda To approve retrospective payments included in list above To receive, approve and sign month end balances To note the bank balances at 11 June 2024 is £68,520.37 and £82,036.93 and authorise the Chair to counter-sign the bank statement.</p>	Event costs R Leisure Hire	£451.20	Event costs Pit Barrier Hire	£960.00	Easy Websites	£500	 <u>Regular Payments</u>		Bank Charges (April)	£12.60	Clerks Wages	£1394.14	Clerks printing (£9.99 pm)	£9.99	S Brade	£514.71	Clerks Mobile Phone	£5.95	 <u>Direct Debits</u>		Eon Next (MUGA)	£47.30	Envirocare	£955.82	Sky broadband	£41.94	HMRC	£0.00	Water Plus	£52.10	IT – website	£30.36	ICO (annual payment)	£35.00	NALC Membership	£365.51	 Following payments were missed from previous list		Malcolm Richardson Audit Fees	£127.20	Memorial Hall Electricity fees	£100	Youth council training	£65 + vat.	Black Bear	£67.61	
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	<p>Regular inspection of our two playgrounds. Use of the MUGA – relevant issues for May 24 Cemetery – working group verbal report to council, quote for groundwork To discuss any report on the condition of any parish land</p>	Quote
	<p style="text-align: center;"><u>Biodiversity and Climate Matters</u></p> <p>Discuss using the LCC grant of £300 for a biodiversity goal. Mention of the Willow Turtles and the next workshop session scheduled for August 2024</p>	
	<p style="text-align: center;"><u>Parish Events</u></p> <p>Events Committee Reports and matters for decisions for June 2024 Budget matters / Bookings / Progress / book any meeting / suggest any agenda items. Consider any evaluation from recent events</p>	
	<p style="text-align: center;"><u>To receive any items for a future agenda</u></p> <p><i>Suggestion for the June Agenda that The Shore is discussed after an independent assessment has been carried out.</i></p>	
	<p style="text-align: center;"><u>Date and time of the next meeting</u></p> <p>Monday 15 July at 7:00pm at the Memorial Hall</p>	

Louise Ash
Clerk to the Council
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