SLYNE WITH HEST PARISH COUNCIL

Slyne with Hest Parish Council Meeting Monday 26 September 2022

AGENDA

Reflection on the death of Queen Elizabeth II and accession of King Charles III

To receive apologies

Standing Orders will be suspended and the meeting will be adjourned for the

Open Forum

matters raised by City or County Councillors matters raised by members of the public

To receive Declarations of Interest

- To approve the minutes of the meeting held on Monday 18 July 2022 along with the report of planning applications and receipts and payments in July and August
- **Progress reports** for information only
- 5. Administration
 - -Neighbourhood Plan -update on the examiner's report
 - -to review the holding of the Annual Remembrance Service*

6. Planning Applications

Applications received

22/01050/FUL 18 Hest Bank Lane, Hest Bank, LA2 6DB 22/00980/FUL Cote Farm, Strellas Lane, Slyne, LA1 8AB

22/01155/FUL 35 Sea View Drive, Hest Bank, LA2 6BY

22/0147/TPO Brantholme, Hasty Brow Road, Slyne, LA2 6AG

22/0159/TPO Church Hall, Shady Lane, Slyne with Hest

Applications permitted

22/00690/FUL & 22/00691/LB 1 Hest Bank Lane, Hest Bank, LA2 6DN

22/00981/FUL Grange Court, Hasty Brow Road, Slyne, LA2 6AG

12 Peacock Lane, Hest Bank, LA2 6EN 22/0137/TPO

22/0142/TPO 2 Hatlex Hill, Hest Bank, LA2 6ET

Application refused

22/00875/FUL Football Field, Bottomdale Road, Slyne, LA2 6BG

7. Financial Matters

- -to receive and approve the receipts and payments report -attached
- completion of the annual audit 2020/21 -to consider the Auditors report and the acceptance of the Annual Return*
- -consideration of the renewal of the insurance policy within the three year agreement* -on-line banking and registration for gov.uk/vat on line*

8. Open Spaces

- -to report on the progress of construction of the MUGA to consider a policy for its use and risk assessments*
- -to consider any matters arising from the annual inspection of open spaces along with any other open space matters raised*
- -to consider matters arising from the tree inspection report*

-to consider the purchase of trees for the Jubilee orchard and replacement trees*

-to consider the purchase of a jubilee seat*

9. Payment of Accounts

-to consider the approval of the payments due as listed:

Envirocare Maintenance Solutions Ltd	856.80	grass cutting -August
Viking	51.00	stationery items
Lune Property Services (Lauren Candice Ltd)	30.00	bus shelter cleaning
Jon Oliver Arboriculturist	650.00	tree survey
PKF Littlejohn	360.00	audit fee
Slyne Londis	52.00	screen rent
Landtec (M Ashton)	60.00	purchase of trees
Mrs D Brookes	964.72	clerk's salary & expenses
Petty cash	16.13	postage
Mr S Brade	321.73	groundsman's pay

10. Matters raised by members for future consideration

11. Date of next meeting

Monday 17 October 2022 at 7.00pm

* councillors see attached notes

20.09.22.

D Brookes
Clerk to the Council