MINUTES OF THE MEETING OF SLYNE WITH HEST PARISH COUNCIL held on MONDAY 17 OCTOBER 2022 in the MEMORIAL HALL

Councillors present Mr Roland Stretch - Chairman, Miss June Cohen-Kingsley, Mr Stephen Jones,

Mrs Joanne Bateman, Mr Alan Connor, Mr Antony Obertelli

Clerk Mrs Doreen Brookes

3189 To receive apologies for absence none

Standing Orders were suspended

Open Forum

<u>Present;</u> City Cllr K Budden, Mrs J Walker, Mr C Knowles and Mr D Passant representing the Slyne with Hest Football Club, two members of the public

- Concerns were raised about the play area at the recreation field, in particular about the edging boards round the surfaces below the play tower and the climbing net. It was explained that the Council is aware of this, a meeting had been held with a contractor and a quotation for remedial work is awaited. It was also explained that work on the construction of the Multi-Use Games Area is progressing well. When this has been completed the Council will be looking at other improvements at the recreation field but the Council has financial limitations.
- The representatives from Slyne with Hest Football Club explained their position following the refusal of the planning application for extension of the club house and additional car parking. An appeal is being considered and the Council agreed that it would give its support.
- Cllr Budden was questioned about Lancaster City Council's policy of not cutting grass in certain areas, for example on the area in front of Manor Crescent. A number of comments had been received about the untidy appearance of the area. Lancaster City Council has adopted a policy of leaving some areas uncut to encourage their development as wildlife areas. Cllr Budden agreed to take comments back to City Council.

3190 To record Declarations of Interest none

3191 Minutes of the previous meeting

Resolution: to approve the minutes of the meeting held on Monday 26t September 2022. They were duly signed by

the Chairman.

3192 **Progress Reports**

- Remembrance Service; after consultation with Rev Seed, this year the service on Remembrance Sunday will be held at the Memorial Hall at 11.00am with members of the church congregation and others invited to attend. The Parish Council will provide refreshments after the service
- Foreshore Signs to warn of the steep drop have been ordered from Signs Express. Several other replacement signs have also been ordered.
- Litter bins -litter bins/dog waste for the recreation field -contact has been made with Lancaster City Council Public Realm -they may be able to help by providing some bins.
- Improvement of surfaces beneath play equipment- a quotation has been sought from Dan Campbell to replace the edging boards and this is awaited.
- PROW -boardwalk near Reanes Wood County Council have inspected and intend to carry out improvements by the end of the year.
- A book exchange idea has been put forward -the Memorial Hall Committee always has a book stall at the monthly coffee mornings, plus it is thought that that the Bowling Club still has book exchange at their pavilion -left in abevance
- Network has made an application to carry out some exploratory work along the foreshore in the vicinity of the embankment -agreed -they will pay compensation for permission and work done.

3193 Administration

the external examiner's report has now been completed and the conditions met. This is a good result after all the hard work put in. It is noted that the Green Belt boundary has to remain and in the Plan existing buildings can be replaced and the improvement of existing community buildings is supported. Any new building must fit into the characteristics stated in the Plan. This is relevant to planning applications currently being put forward. Publicising the Neighbourhood Plan is now important and it is on the Parish Council website and Lancaster City Council's website. The next step will be a referendum, probably early in the New Year

Vacancy for clerk; after twenty six years service, the clerk has stated her intention to resign from the post, giving notice up to 31 March 2023. This will be discussed at a separate meeting and Cllr Bateman offered to put some details together to advertise the vacancy.

3194 **Planning Applications**

Applications received

22/01162/FUL Londis, 13 Manor Road, Slyne, LA2 6JY

The Council supports local businesses, however some concern was raised about the building line of the proposed extension, bringing it forward of the line of other properties on Manor Road and setting a precedent Not received but noted

22/01190/PLDC 2B Station Road, Hest Bank, LA2 HP -since withdrawn 22/01211/EIR off Powderhouse Lane, Lancaster proposed 600 dwellings

Applications permitted

22/00665/FUL 21A Hest Bank Lane, Hest Bank. LA2 6DG

22/00707/FUL 2 Aysgarth Drive, Slyne, LA1 2ET

22/00960/FUL 3 Rosegarth, Slyne, LA2 6AT

22/00979/FUL Lyngarth, Lancaster Road, Slyne, LA2 6AS

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

3195 Financial Matters

Approval was given to the quarterly summary of receipts and payments.

Current Account £228,156.54

The application for on-line banking is progressing.

Invoice for the electricity supply at the Burial ground; it is noted that the main cost is for standing charges-77.74p

per day with little electricity used. Enquiries are to be made about having the supply disconnected.

3196 Open Spaces

Multi-Use Games Area (MUGA); progress has been made on the construction and on installation of lights. It has been discovered that extra surface work with a probable cost of £12,000 is needed. A separate meeting on Monday 31 October at the Church Hall has been arranged to discuss this extra cost and to discuss in detail a policy for the use and management of the MUGA.

Work on trees; a comprehensive report has been received from Jon Oliver, Arboriculturist, on the condition of the trees on all Council-owned open spaces and highlighting work that is needed. A Tree Preservation Order application has been submitted to Lancaster City Council for trees which will need to be felled. A quotation for the work required is to be sought.

Trees for the Jubilee orchard -enquiries are on-going. The planting time is late autumn or early winter. The planting of 6 apple and 3 plum trees was suggested. The planting and management of the trees is to be given further consideration.

3197 Payment of Accounts

Approval was given for the payments due as listed:

Envirocare Maintenance Solutions Ltd Mr D Tallon Mrs D Brookes HMRC Duncan Ross Ltd. 856.80 grass cutting-September
1070.00 work at the burial ground
945.70 clerk's salary
419.42 NIC & PAYE
11890.42 installing path on recreation field

3198 <u>Mattes for future consideration</u>

To consider possible parish events to be arranged in 2023

3199 <u>Date of next meeting</u>

Monday 21 November 2022 at 7.00pm

The meeting was closed at 9.03pm