AGENDA

1. 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

2. To receive Declarations of Interest

- 3. To approve the minutes of the meeting held on Monday 16 May 2022
- 4. Progress reports for information only

5. Administration

-update on the Neighbourhood Plan -appointment of examiner -Vacancy on the Council and co-option of a new member

6. Planning Applications

-consideration of Slyne with Hest Football Club's application -22/00426/FUL

Applications received

21/01280/FUL 18 Peacock Crescent, Hest Bank, LA2 6EW 22/00665/FUL 21A Hest Bank Lane, Hest Bank, LA2 6DG 22/00690/FUL & 22/00691/LB 1 Hest Bank Lane, Hest Bank, LA2 6DN 4 Lawson Lane, Slyne, LA2 6LG 22/00671/FUL Applications permitted 22/00278/FUL 7 Hatlex Drive, Hest Bank, LA2 6HA 22/00305/FUL & 22/00334/LB Ashton House Farm, Main Road, Slyne, LA2 6AZ 2A Bay View Crescent, Slyne, LA2 6JU 22/00152/FUL land north of Hanging Green Lane, Recreation Field 22/0080/TPO 22/00059/DIS Slyne with Hest Recreation Field -discharge of conditions on 21/00408/FUL Application refused -not received 22/0077/HDG Cote Farm, Strellas Lane, Slyne, LA5 8AB -removal of 25m of hedgerow

7. Financial Matters

- -to receive and approve monthly receipts and payments report -attached
- to record the Internal & Independent Internal examination of the accounts for 2021/22*
- -annual audit -consideration, approval and signing of the Annual Governance Statement and The Accounting Statement 2021/22*
- -to consider the addition of a new signatory(s) to the bank account*
- -to review and approve the payment of councillors' allowances & expenses
- -to consider the claim for storm damage to a fence
- -to consider further communication with the Bowling Club about the payment of the rent

8. Open Spaces

-consideration of the repair of the path which was damaged when the oak tree fell*

9. Burial Ground

-to approve safety measures that need to be taken with the headstones -review of the burial ground fees

10. Payment of Accounts

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

- DD BT Chq Mrs C Pratt Envirocare Maintenance Solutions Ltd Mrs D Brookes Mrs D Brookes (ref Ryman reimbursement) Petty cash Mr S Brade
- 197.48 phone bill
 48.18 Jubilee expenses
 856.80 grounds maintenance -May
 946.70 clerk's salary
 68.58 ink cartridges
 41.81 Jubilee expenses
 835.94 grass cutting + plants for tubs

11. Matters raised by members for future consideration

12. Date of next meeting

Monday 18 July 2022 at 7.00pm

* councillors see attached notes

14.06.22.

D Brookes Clerk to the Council