

Councillors you are duly summoned and members of the public are invited to attend a Meeting of Slyne with Hest Parish Council on Monday 16 December 2024 at 7:00 pm at The Memorial Hall for the purposes detailed in the following agenda.

# DECEMBER

## AGENDA

	Agenda Items	Documents
<b>1</b>	Apologies	
<b>2</b>	<p style="text-align: center;"><b>Minutes</b></p> <p>Chair to sign the minutes of the meeting held on <u>18 November 2024</u> as a true record.</p>	Minutes of the last meeting
<b>3</b>	<p style="text-align: center;"><b>Declarations of interest</b></p> <p>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></p>	
<b>4</b>	<p style="text-align: center;"><b>Public Participation</b></p> <p>Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda. Mr Cheyette of Cheyette fitness plans to attend.</p>	
<b>5</b>	<p style="text-align: center;"><b>Reports</b></p> <p>To receive any reports from the Lancaster City or Lancashire County Councillors. To consider any reports from either the Community Emergency Committee or The Memorial Hall Committee.</p>	
<b>6</b>	<p style="text-align: center;"><b>New Items to consider for DEC 2024</b></p> <ol style="list-style-type: none"> <li>a. Correspondence received since our last meeting.</li> <li>b. Scout Hut Committee responses</li> <li>c. To consider yellow line painting close to Chyette fitness at Teal Bay.</li> <li>d. To consider any quotes for work at The Rec entrance on Manor Lane</li> <li>e. The situation regarding bins at The Crescent by the canal steps.</li> <li>f. To consider holding a stock of flood defence items like the modern alternative to sand bags.</li> <li>g. Community bulb planting with the WI team</li> <li>h. To approve the suggested budget with a 2.8% raise in the precept from £69,550 to £71,500.</li> <li>i. Reminder of meeting dates for 2025</li> </ol>	

7	<p style="text-align: center;"><b>Ongoing items &amp; 5 Year Plan items</b></p> <p>To receive any updates regarding ongoing items and agree actions:  Priority items for 2025-2026 budget are : Repairs at The Rec ;  Repairs on the Foreshore ; Improvements at Slyne Cemetery.</p> <ul style="list-style-type: none"> <li>Any updates on these priority areas.</li> </ul>																																					
8	<p style="text-align: center;"><b>Planning Applications</b></p> <p>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:</p> <table border="0"> <tr> <td>24/01256/FUL</td> <td>2 The paddocks</td> <td>Garage Conversion</td> </tr> <tr> <td>24/01253/FUL</td> <td>2b Bay View Cres</td> <td>Extension/decking</td> </tr> <tr> <td>24/01287/FUL</td> <td>21b Hest Bank Lane</td> <td>Extension</td> </tr> </table> <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.</p> <p><b>24/0190/TPO</b> Branholme Hasty Br  <b>24/00721/FUL</b> 5 Bryn Grove  <b>24/01037/FUL</b> 11a Station Road  <b>24/00724/FUL</b> 10 Sunningdale Cres  <b>24/00111/FUL</b> 20 Costal Road</p> <p>Not permitted;  <b>24/01138/FUL</b> 14 Rushley Mount</p>	24/01256/FUL	2 The paddocks	Garage Conversion	24/01253/FUL	2b Bay View Cres	Extension/decking	24/01287/FUL	21b Hest Bank Lane	Extension																												
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9	<p style="text-align: center;"><b>Finance</b></p> <p>To note there have been <b>£1926.25</b> in receipts. Including £696.05 for the Christmas fair.  To note the balance of the Reserve Bank account <b>£84,130.15</b> and interest applied to the account <b>£90.14</b> Nov 2024.  To note any receipts since publishing the agenda (Live statement)  To approve the following payments:</p> <table border="0"> <thead> <tr> <th colspan="2"><b>Regular Payments</b></th> <th colspan="2"><b>Direct Debits/Standing Orders</b></th> </tr> </thead> <tbody> <tr> <td>Bank Charges</td> <td>£7.35</td> <td>Eon Next (MUGA)</td> <td>£64.83</td> </tr> <tr> <td>Printing</td> <td>£9.99</td> <td>Sky broadband</td> <td>£41.94</td> </tr> <tr> <td>Council Mobile Phone</td> <td>£6.25</td> <td>HMRC</td> <td>£ 0.00 Q pyt</td> </tr> <tr> <td>Wages/pension</td> <td></td> <td>Water Plus</td> <td>£52.10</td> </tr> <tr> <td></td> <td></td> <td>Easy websites</td> <td>£36.96</td> </tr> <tr> <td></td> <td></td> <td>Rydal Coms</td> <td>£46.08</td> </tr> <tr> <td></td> <td></td> <td>DC Garden</td> <td>£300</td> </tr> <tr> <td></td> <td></td> <td>Envirocare</td> <td>£955.82</td> </tr> </tbody> </table> <p>Other payments this month  D Matthews £350 Christmas fair  R Leisure Hire £320 Christmas fair</p>	<b>Regular Payments</b>		<b>Direct Debits/Standing Orders</b>		Bank Charges	£7.35	Eon Next (MUGA)	£64.83	Printing	£9.99	Sky broadband	£41.94	Council Mobile Phone	£6.25	HMRC	£ 0.00 Q pyt	Wages/pension		Water Plus	£52.10			Easy websites	£36.96			Rydal Coms	£46.08			DC Garden	£300			Envirocare	£955.82	
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	<p>Christmas Fair Items      £1090.40 Christmas fair  A Connor                    £80.20 repairs/lights/gates  A Burrow                      £44.00 Christmas Fair  Memorial Hall Hire        £120 Christmas Fair  Lights on footpath         £650 the Rec</p> <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 09/12/2024 is <b>£21,862.69 and  £84,130.15</b> and authorise the Chair to counter-sign the bank  statement.</p>	
<b>10</b>	<p style="text-align: center;"><b><u>Open Spaces</u></b></p> <p>Regular inspection of our two playgrounds.  To discuss any report on the condition of any other parish assets or  land</p> <ul style="list-style-type: none"> <li>• Dog waste bin at Manor Lane play park</li> <li>• PROW – volunteers to be invited to help</li> </ul>	
<b>11</b>	<p style="text-align: center;"><b><u>Biodiversity and Climate Matters</u></b></p>	
<b>12</b>	<p style="text-align: center;"><b><u>Parish Events</u></b></p> <p>Events Committee feedback regarding the Christmas Fair on  Sunday 1 December.</p>	
<b>13</b>	<p style="text-align: center;"><b><u>To receive any items for a future agenda</u></b></p>	
<b>14</b>	<p style="text-align: center;"><b><u>Date and time of the next meeting</u></b></p> <p>Monday 20 January 2025 at 7:00pm at the Memorial Hall</p>	

Louise Ash

Clerk to the Council

The Memorial Hall, Hanging Green Lane, LA2 6JB, [Clerk@slynewithhest-pc.gov.uk](mailto:Clerk@slynewithhest-pc.gov.uk), 07767 628 999

*Louise Ash*