

Councillors you are duly summoned and members of the public are invited to attend a Meeting of Slyne with Hest Parish Council on Monday 20 January 2025 at 7:00 pm at The Memorial Hall for the purposes detailed in the following agenda.

January

AGENDA

	Agenda Items	Documents
1	Apologies, Cllr Burrow	
2	<p style="text-align: center;">Minutes</p> <p>Chair to sign the minutes of the meeting held on <u>18 December 2024</u> as a true record.</p>	Minutes of the last meeting
3	<p style="text-align: center;">Declarations of interest</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>	
4	<p style="text-align: center;">Public Participation</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.</p>	
5	<p style="text-align: center;">Reports</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>	
6	<p style="text-align: center;"><u>New Items to consider for JAN 25</u></p> <ol style="list-style-type: none"> a. Correspondence received since our last meeting: <u>Email</u> explaining why Highways will not consider yellow lines outside the church hall. Request to add community information on our useful contacts page on the PC website from Lancaster CVS Health Officer. b. Entrance path at The Rec and recent flooding c. CiLCA Training for the Clerk in the next year d. To note: The clerks annual increment this month e. Our Council meeting in April 2025 would fall on Easter Monday, consider a revised date, Monday 28 April. f. Mr M Richardson has agreed to conduct the Internal Audit for 2024-2025 year end process. g. Community Cleanup Days: equipment & costs h. Campervans on the Foreshore, consider enforcement i. Muga Electricity – Eon Next renewed via U Switch j. Land off Sea View Drive, any appeal feedback if received in time for our meeting. k. Skipton Building Society Account, letter requesting some further signatures. 	

	<p>l. Letter from Highways regarding SWH’s inclusion in the rota of their anti-speeding message signs. The pc sought the help of Cllr Paul Newton and County Cllr Stuart Morris in this matter.</p>																											
7	<p style="text-align: center;">Ongoing items & 5 Year Plan items</p> <p><i>To receive any updates regarding ongoing items and agree actions:</i> Priority items for 2025-2026 are : Repairs at The Rec ; Repairs on the Foreshore ; Improvements at Slyne Cemetery.</p> <ul style="list-style-type: none"> • Updates on any of the above, if they are available. 																											
8	<p style="text-align: center;">Planning Applications</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 style="width: 100%; border: none;"> <tr> <td style="width: 50%;">24/01138/FUL 14 Rushley Mount</td> <td style="width: 50%;">Extension</td> </tr> <tr> <td>24/01352/PAH Folly Farm 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/withdrawn</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">24/00000/FUL 2B Bay View Cres</td> <td style="width: 50%;">Permitted</td> </tr> <tr> <td>24/01287/FUL 21b Hest Bank Lane</td> <td>Withdrawn</td> </tr> </table>	24/01138/FUL 14 Rushley Mount	Extension	24/01352/PAH Folly Farm Lane	Extension	24/00000/FUL 2B Bay View Cres	Permitted	24/01287/FUL 21b Hest Bank Lane	Withdrawn																			
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9	<p style="text-align: center;">Finance</p> <p>To note there have been £130 in receipts. To note the balance of the Reserve Bank account £84,299.72 and interest applied to the account £99.57 DEC 2024. To note renewal of Eon Next as Electricity supplier. A value for money comparison was completed via U Switch and our current supplier was still the most competitive. To note any receipts since publishing the agenda (Live statement) To approve the following payments:</p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;">Regular Payments</th> <th style="text-align: left;">Direct Debits/Standing Orders</th> </tr> </thead> <tbody> <tr> <td>Bank Charges £7.35</td> <td>Eon Next (MUGA) £97.56</td> </tr> <tr> <td>Printing £9.99</td> <td>Sky broadband £41.94</td> </tr> <tr> <td>Council Mobile Phone £6.25</td> <td>HMRC £ 0.00 Q pyt</td> </tr> <tr> <td>Wages/pension</td> <td>Water Plus £00</td> </tr> <tr> <td></td> <td>Easy websites £36.96</td> </tr> <tr> <td></td> <td>Rydal Coms £46.08</td> </tr> <tr> <td></td> <td>DC Garden £300</td> </tr> <tr> <td></td> <td>Envirocare £955.82</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">Other payments this month</td> </tr> <tr> <td>IT Laptop Repair (R Taylor) £15.89</td> <td></td> </tr> <tr> <td>Lights on footpath £650 the Rec</td> <td></td> </tr> </tbody> </table>	Regular Payments	Direct Debits/Standing Orders	Bank Charges £7.35	Eon Next (MUGA) £97.56	Printing £9.99	Sky broadband £41.94	Council Mobile Phone £6.25	HMRC £ 0.00 Q pyt	Wages/pension	Water Plus £00		Easy websites £36.96		Rydal Coms £46.08		DC Garden £300		Envirocare £955.82	 		Other payments this month		IT Laptop Repair (R Taylor) £15.89		Lights on footpath £650 the Rec		
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	<p>To approve any payments due since publishing the agenda</p> <p>To approve retrospective payments included in list above</p> <p>To receive, approve and sign month end balances</p> <p>To note the bank balances at 14/1/2025 is £17391.17 and £84,299.72 and authorise the Chair to counter-sign the bank statement.</p>	
10	<p style="text-align: center;"><u>Open Spaces</u></p> <p>Regular inspection of our two playgrounds.</p> <p>To discuss any report on the condition of any other parish assets or land</p>	
11	<p><u>Biodiversity and Climate Matters</u></p>	
12	<p style="text-align: center;"><u>Parish Events</u></p> <p>Events Committee meeting: propose 27 Jan 2025</p> <p>Community Events update, Litter Picking, PROW and Tree planting.</p>	
13	<p style="text-align: center;"><u>To receive any items for a future agenda</u></p> <p>To consider the service charges at our Cemetery, with rising costs for the cemetery upkeep should our charges be reviewed this year?</p>	
14	<p style="text-align: center;"><u>Date and time of the next meeting</u></p> <p>Monday 17 February 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, 07767 628 999

Louise Ash