

Councillors you are duly summoned and members of the public are invited to attend a Meeting of Slyne with Hest Parish Council on Monday 17 July 2024 at 6:30 pm at The Memorial Hall for the purposes detailed in the following agenda.

## AGENDA

	Agenda Items	Documents
<b>1</b>	Apologies received from Cllr Bateman who will join us slightly late	
<b>2</b>	<b><u>Minutes</u></b> Chair to sign the minutes of the meeting held on <u>17 June 2024</u> as a true record	June Mins
<b>3</b>	<b><u>Declarations of interest</u></b> 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>	
<b>4</b>	<b><u>Public Participation</u></b> Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda.  Ian Wright of Lancashire Council Councils Treescapes team will address council with proposals for a Community Orchard and a mini forest, to find a position for the trees to be placed and decide upon a time frame to ensure planting is done at the optimum time.	Drawings
<b>5</b>	<b><u>Reports</u></b> To receive any report from the Lancaster City or Lancashire County Councillors. To consider any report from the Community Emergency Committee.  Members of The Memorial Hall Committee have been invited to attend in person to facilitate a conversation regarding their needs and plans for the future.	Reports
<b>6</b>	<b><u>New Items to consider for July 2024</u></b> a. Correspondence received from residents regarding planning matters, speeding throughout the village and public rights of way, plus the cost of the May Fair Event infrastructure. b. Football Club Lease – request to extend the length of the lease, plus request for a donation. c. Memorial Hall Lease – consider extending the length of the lease d. The MUGA – full review of its use. e. Creating a new logo for the Parish Council (Cllr Campbell) f. Creating a wildlife walk at the Rec (Cllr Obertelli) g. Consider a request regarding the Defib at the Memorial Hall h. Discuss a strategy to improve the crumbling footpaths and access for all to the Rec. (Cllr Campbell) i. Campervans at the shore (Cllr Obertelli) j. Fence repairs to the Rec on Hanging Green Lane.	Email  Report

	<p>k. Application for a new savings account</p> <p>l. Event company wish to hire the Memorial Hall Field</p> <p>m. Proposed work to the Bowling Club, replacement of rotten wood with UPVC frames.</p> <p>n. Newsletter response and plans for any future newsletters.</p> <p>o. Alternative bank account for savings.</p> <p>p. To Note; Defibrillator Warehouse contacted the clerk by email. The defibrillator that has been installed at the Micro Pub was inspected after a possible recall, it was found to be in perfect working order. No further action needed.</p>	Email																								
<b>7</b>	<p style="text-align: center;"><b><u>Ongoing items &amp; 5 Year Plan items</u></b></p> <p>To receive any updates regarding ongoing items and agree actions</p>	See List																								
<b>8</b>	<p style="text-align: center;"><b><u>Planning Applications</u></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> <p style="padding-left: 40px;">24/0116/TPO The Orchard, Tree felling</p> <p>To note any planning applications received and circulated to members of the Council since publishing the agenda</p> <p>To note those planning applications have been notified as approved/refused by Lancaster City Council since the last meeting</p> <p>The following were approved/permitted.</p> <p style="padding-left: 80px;">Permitted</p> <p><b>24/00557/PLC</b> 5 Coastal Drive Rear Ext</p> <p><b>24/00536/VN</b> 16 Hanging Green Lane</p>																									
<b>9</b>	<p style="text-align: center;"><b><u>Finance</u></b></p> <p>To note there have been <b>£1396.25 in June</b> receipts.</p> <p>To note the balance of the Reserve Bank account <b>£82,128.18</b> and interest applied to the account <b>£91.25 for June 2024</b>.</p> <p>To note any receipts since publishing the agenda (Live statement)</p> <p>To approve the following payments:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">DC Garden Services</td> <td style="text-align: right;">£1990</td> </tr> <tr> <td>DC Garden Services</td> <td style="text-align: right;">£3600</td> </tr> <tr> <td>ACS Waste</td> <td style="text-align: right;">£420</td> </tr> <tr> <td>Crockery Hire</td> <td style="text-align: right;">£100</td> </tr> <tr> <td>Face Painting</td> <td style="text-align: right;">£18.57</td> </tr> <tr> <td>B Fothergill (Rec refurb works)</td> <td style="text-align: right;">£215</td> </tr> <tr> <td>B Fothergill (Noticeboards)</td> <td style="text-align: right;">£165</td> </tr> <tr> <td>NALC Membership</td> <td style="text-align: right;">£365.51</td> </tr> <tr> <td>Archive Boxes (stationary)</td> <td style="text-align: right;">£15.99</td> </tr> <tr> <td>Land Registry Fees</td> <td style="text-align: right;">£6</td> </tr> <tr> <td>FAWNS Playtower</td> <td style="text-align: right;">£13,220.40</td> </tr> </table> <p><b><u>Regular Payments</u></b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Bank Charges</td> <td style="text-align: right;">£12.60</td> </tr> </table>	DC Garden Services	£1990	DC Garden Services	£3600	ACS Waste	£420	Crockery Hire	£100	Face Painting	£18.57	B Fothergill (Rec refurb works)	£215	B Fothergill (Noticeboards)	£165	NALC Membership	£365.51	Archive Boxes (stationary)	£15.99	Land Registry Fees	£6	FAWNS Playtower	£13,220.40	Bank Charges	£12.60	
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	<p>Clerks Wages £1394.14  Clerks printing (£9.99 pm) £9.99  S Brade £301.25  Clerks Mobile Phone £5.95  <u>Direct Debits</u>  Eon Next (MUGA) £47.30  Envirocare £955.82  Sky broadband £41.94  HMRC £464.40  Water Plus £52.10  IT – website £30.36  ICO (annual payment) £35.00</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 08/07/2024 is <b>£61,798.49</b> and <b>£82,128.18</b> and authorise the Chair to counter-sign the bank statement.  To approved the quarters budget report.  <b>AGAR:</b> Public notice was placed on our noticeboard and website for the period from Monday 3/6/2024 until Friday 12/17/24.  <b>NOTE:</b> The next meeting will be in September, all Regular and Direct Debit payments for August 2024 to be paid as usual.</p>	
<b>10</b>	<p style="text-align: center;"><b><u>Open Spaces</u></b></p> <p>Regular inspection of our two playgrounds.  Use of the MUGA – relevant issues for <b>July 2024</b>  Signage and Noticeboard quotes are expected for damaged or outdated signs for the Rec  The playground at The Rec has had some work carried out, the swing set has been repainted.  To discuss any report on the condition of any other parish land</p>	
<b>11</b>	<p style="text-align: center;"><b><u>Biodiversity and Climate Matters</u></b></p> <p>Visit from Ian Wright regarding a Community Orchard, its placement on PC land and any updates to plans to provide a mini forest.  To consider the use of weedkiller on Parish Land.</p>	
<b>12</b>	<p style="text-align: center;"><b><u>Parish Events</u></b></p> <p>Events Committee Reports and matters for decisions for July 2024 Budget matters / Bookings / Progress / book any meeting / suggest any agenda items.</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>  Monday 16 September 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