

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 March 2025 at 7:00 pm at The Memorial Hall for the purposes detailed in the following agenda.

# March

## AGENDA

	Agenda Items	Documents
1	Apologies	
2	<p style="text-align: center;"><b>Minutes</b></p> <p>Chair to sign the minutes of the meeting held on <u>17 February 2025</u> as a true record.</p>	Minutes of the last meeting
3	<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>	
4	<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.</p> <ul style="list-style-type: none"> <li>Co-option of two new councillors.</li> </ul>	
5	<p style="text-align: center;"><b>Reports</b></p> <p>To receive a verbal report from any Lancaster City or Lancashire County Councillors who attend.</p> <p>To consider any reports from either the Community Emergency Committee or The Memorial Hall Committee.</p>	
6	<p style="text-align: center;"><b>New Items to consider for MARCH 25</b></p> <ul style="list-style-type: none"> <li><b>Correspondence</b> received since our last meeting: <b>Email</b> regarding PC trees on the perimeter of The Rec. A rotten tree in the Rec has been identified and independently inspected and unfortunately will need to be felled. There is a TPO in place so permission is being sought. <b>Email</b> regarding trees in the village being felled without like for like replacements being planted. <b>Email</b> regarding staff salary not appearing on the list of payments. This step has been taken to protect personal privacy. All financial details can be found on the year end documents known as AGAR. This document gives the right balance between personal privacy for staff members and rightful public scrutiny of local government financial information. Sources of information around this subject can be found within the Local Audit and Accountability Act 2014, and in the SLCC Practitioners Guide. The Information</li> </ul>	See report

	<p>Commissioners Office can also advise on individuals rights to privacy in public life.</p> <p><b>Email</b> The condition of the road at Teal Bay that leads to the Cheyette Fitness club and the houses behind it.</p> <p>a) Lancaster City Council SHMA and GTAA Parish Council Surveys, to complete the documents ahead of the deadline for submission.</p> <p>b) Memorial Hall electricity use by the PC, consider the current fee of £100 and any changes to the agreement.</p> <p>c) VE 80<sup>th</sup> Celebration with the Memorial Hall. Donation to support this community event in May.</p> <p>d) Envirocare Grass Cutting 2025-2026, prices and schedule to remain the same as last year.</p> <p>e) Replacement bins for around the parish, in association with City Council, we hope to remove broken, old stock and replace with new bins. To keep the district looking uniform and the bins easy to empty City Council recommend using Glasdon bins. Investment of approx. two thousand pounds required from the PC.</p> <p>f) The History Group have chosen a cabinet for the Mawson Room so are now able to take up councils offer to help with the purchase.</p> <p>g) Greenbelt and the City Councils Local Plan. I have had some emails from concerned local residents regarding loss of the greenbelt that separates us from Bolton le Sands. A pre planning discussion around homes being built in B-le-Sands has been shared on facebook. How would council like to respond to the matter.</p> <p>h) CiLCA training course for clerk.</p> <p>i) Zip Wire at The Rec, consider removal and replacement.</p>	<p>2 questionnaires</p> <p>Copy of agreement</p>
7	<p style="text-align: center;"><b><u>Ongoing items &amp; 5 Year Plan items</u></b></p> <p><i>To receive any updates regarding ongoing items and agree any actions arising from them around the 2025-2026 projects of Repairs at The Rec ; Repairs on the Foreshore ; Improvements at Slyne Cemetery.</i></p> <ul style="list-style-type: none"> <li>• Update on The Rec. A temporary fix of the path was carried out. This fix was unsuccessful. Council will consider a second attempt to repair. We await written confirmation from Highways that they are going to move the gully and install a larger grate at the entrance to The Rec.</li> <li>• Update on Work at The Foreshore New signage is ready to be installed as the first phase of improvements at The Foreshore. At a meeting with</li> </ul>	

	<p>Lancaster City Council on 6 March it was agreed that the bins at the foreshore are in a poor condition and replacements should be considered.</p> <ul style="list-style-type: none"> <li>Review of Slyne Cemetery. A full review of Cemetery is pending.</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> <p>25/00262/FUL – 3 Rushley Mount – Demolition of existing and rebuilding of rear extension.</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/refused/permitted/withdrawn</p> <p>25/00048/PLDC – Outbuilding change of use – Refused 24/01418/FUL – extension – Permitted 24/01256/FUL – Outbuilding to Ancillary living accommodation - Permitted</p>																			
9	<p style="text-align: center;"><b>Finance</b></p> <p>To note there have been <b>£1069.25</b> in receipts in Feb 25</p> <p>To note the balance of the Reserve Bank account <b>£84,408.55</b> and interest applied to the account <b>£82.25</b></p> <p>To note any receipts since publishing the agenda (Live statement)</p> <p>To approve the following payments:</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><b>Regular Payments</b></th> <th style="text-align: left;"><b>Direct Debits/Standing Orders</b></th> </tr> </thead> <tbody> <tr> <td>Bank Charges (Jan)      £9.80</td> <td>Eon Next (MUGA)    £112.94</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                      £</td> </tr> <tr> <td>Wages/pension</td> <td>Water Plus              £ 0</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> </tbody> </table> <p><u>Other payments this month</u></p> <p>Memorial Hall £105 Electricity Cemetery costs £12.67 Brush/bucket/shovel Cemetery costs £21.87 Grass WI Planters £112.94 plants Expenses A Conner £9.65 Brian F. Bench Repair £200 D Warburton MUGA lights £130</p>	<b>Regular Payments</b>	<b>Direct Debits/Standing Orders</b>	Bank Charges (Jan)      £9.80	Eon Next (MUGA)    £112.94	Printing                      £9.99	Sky broadband      £41.94	Council Mobile Phone   £6.25	HMRC                      £	Wages/pension	Water Plus              £ 0		Easy websites        £36.96		Rydal Coms            £46.08		DC Garden             £300		Envirocare             £955.82	See report
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	<p>To note: Rydal IT price rise is 3.9%, up from the March billing round. To note : Change in price of Signs Express to £908.93.</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 28/02/2025 is <b>£9,795.09</b> and authorise the Chair to counter-sign the bank statement.</p>	
11	<p style="text-align: center;"><b>Biodiversity and Climate Matters</b></p> <p>A tree in our Rec field has failed a recent survey due to a rotten trunk. It will need to be felled. A quote has been received for this work at £850</p>	
12	<p style="text-align: center;"><b>Parish Events</b></p> <p>Next community day is for PROW work on Wednesday 19 March.</p>	
13	<p style="text-align: center;"><b>To receive any items for a future agenda</b></p>	
14	<p style="text-align: center;"><b>Date and time of the next meeting</b></p> <p>Monday 28 May 2025 at 7:00pm at St Lukes Church Hall on Shady Lane</p>	

Louise Ash

Clerk to the Council

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*Louise Ash*