

Councillors you are duly summoned and members of the public are invited to attend a Meeting of Slyne with Hest Parish Council on Monday 18 November 2024 at 7:00 pm at The Memorial Hall for the purposes detailed in the following agenda.

NOVEMBER

AGENDA

	Agenda Items	Documents
1	Apologies	
2	<p style="text-align: center;">Minutes</p> <p>Chair to sign the minutes of the meeting held on <u>21 October 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>Slyne Scout and Guide Committee members have been invited attend to report on issues they are facing.</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 Nov 2024</u></p> <ol style="list-style-type: none"> a. Correspondence received since our last meeting. <ul style="list-style-type: none"> • Green Lane Byway letter from LCC. b. Planning application appeal at Land West of Sea View Drive, to note this PC will attend the hearing on Jan 14 2025 c. The Community Emergency Committee meeting update d. 2025-2026 budget planning update e. Discuss the review of the Foreshore. f. Peak times parking practices around the village. g. Review of documents: Events Committee terms of reference. No Changes to recommend. h. CCTV evidence was given to the police of an incident of anti-social behaviour at The Rec. 	

7	<p style="text-align: center;">Ongoing items & 5 Year Plan items</p> <p>To receive any updates regarding ongoing items and agree actions: As part of the long and short term budget planning process consider the following</p> <ul style="list-style-type: none"> • The Rec – Repairs to the footpaths via Manor Lane • The Foreshore – Report on the condition of signs, benches, bins, the car-parking bays and road. • The Cemetery – Review Document in production • Agree any other short or long term items to be included in the budget considerations. 																													
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 border="0" style="width: 100%;"> <tr> <td style="width: 25%;">24/01143/FUL</td> <td style="width: 50%;">The Lodge, 92 Main Rd</td> <td style="width: 25%;">Repairs</td> </tr> <tr> <td>24/01074/ELDC</td> <td>20 Coastal Rd</td> <td>Outbuilding</td> </tr> <tr> <td>24/01037/FUL</td> <td>11a Station Rd</td> <td>Extension</td> </tr> <tr> <td>24/00961/FUL</td> <td>6 Peacock Cres</td> <td>Garden Room</td> </tr> <tr> <td>24/01138/FUL</td> <td>14 Rushley Mount</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> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">24/00969/FUL</td> <td style="width: 75%;">1 Warren Close</td> </tr> <tr> <td>24/00724/FUL</td> <td>10 Sunningdale</td> </tr> <tr> <td>24/00721/FUL</td> <td>5 Byrn Grove</td> </tr> <tr> <td>24/00193/DIS</td> <td>7 Hatlex</td> </tr> <tr> <td>24/0191/TPO</td> <td>Brantholme</td> </tr> </table>	24/01143/FUL	The Lodge, 92 Main Rd	Repairs	24/01074/ELDC	20 Coastal Rd	Outbuilding	24/01037/FUL	11a Station Rd	Extension	24/00961/FUL	6 Peacock Cres	Garden Room	24/01138/FUL	14 Rushley Mount	Extension	24/00969/FUL	1 Warren Close	24/00724/FUL	10 Sunningdale	24/00721/FUL	5 Byrn Grove	24/00193/DIS	7 Hatlex	24/0191/TPO	Brantholme				
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9	<p style="text-align: center;">Finance</p> <p>To note there have been £4,949.76 in receipts. To note the balance of the Reserve Bank account £83,940.09 and interest applied to the account £103.25 2024. To note any receipts since publishing the agenda (Live statement) To approve the following payments:</p> <table border="0" style="width: 100%;"> <thead> <tr> <th colspan="2" style="text-align: left;">Regular Payments</th> <th colspan="2" style="text-align: left;">Direct Debits/Standing Orders</th> </tr> </thead> <tbody> <tr> <td>Bank Charges</td> <td style="text-align: right;">£0.00</td> <td>Eon Next (MUGA)</td> <td style="text-align: right;">£0.00</td> </tr> <tr> <td>Wages/Pensions</td> <td style="text-align: right;">£</td> <td>Envirocare</td> <td style="text-align: right;">£955.82</td> </tr> <tr> <td>Printing</td> <td style="text-align: right;">£9.99</td> <td>Sky broadband</td> <td style="text-align: right;">£41.94</td> </tr> <tr> <td>Council Mobile Phone</td> <td style="text-align: right;">£6.25</td> <td>HMRC</td> <td style="text-align: right;">£ 0.00</td> </tr> <tr> <td></td> <td></td> <td>Water Plus</td> <td style="text-align: right;">£52.10</td> </tr> <tr> <td></td> <td></td> <td>Easy websites</td> <td style="text-align: right;">£36.96</td> </tr> </tbody> </table>	Regular Payments		Direct Debits/Standing Orders		Bank Charges	£0.00	Eon Next (MUGA)	£0.00	Wages/Pensions	£	Envirocare	£955.82	Printing	£9.99	Sky broadband	£41.94	Council Mobile Phone	£6.25	HMRC	£ 0.00			Water Plus	£52.10			Easy websites	£36.96	
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	<p style="text-align: right;">Rydal Coms £46.08 DC Garden £300</p> <p>Other payments this month</p> <p>Stationary £36.94 Archive boxes/Laminating pouches</p> <p>Christmas Fair Items £341.43 Various</p> <p>Royal British Legion £50.00 Wreaths</p> <p>Signs Express £75.25 banner</p> <p>Clerks expenses £13.50 fuel</p> <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 12/11/2024 is £25,791.17 and £84,040.01 and authorise the Chair to counter-sign the bank statement.</p>	
10	<u>Open Spaces</u>	
	<p>Regular inspection of our two playgrounds.</p> <p>To discuss any report on the condition of any other parish assets or land</p> <ul style="list-style-type: none"> • Dog waste bin at Manor Lane play park • PROW – volunteers to be invited to help 	
11	<u>Biodiversity and Climate Matters</u>	
12	<u>Parish Events</u>	
	<p>Events Committee Reports and matters for decision regarding the Christmas Fair on Sunday 1 December</p>	
13	<u>To receive any items for a future agenda</u>	
14	<u>Date and time of the next meeting</u>	
	<p>Monday 16 Dec 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