

Councillors you are duly summoned and members of the public are invited to attend a Meeting of Slyne with Hest Parish Council on Monday 21 October 2024 at 7:00 pm at The Memorial Hall for the purposes detailed in the following agenda.

OCTOBER

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>16 September 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 will attend to report on some 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 report from the Lancaster City or Lancashire County Councillors. To consider any report from the Community Emergency Committee. To consider any reports from The Memorial Hall Committee.</p> <p style="text-align: center;">Casual Vacancy</p> <p>Please note that there is a vacancy on the Parish Council. For details of the process please go to our website slynewithhest-pc.gov.uk</p> <p>If you are interested in joining the Parish Council please email the clerk at Clerk@slynewithhest-pc.gov.uk for more details.</p>	
6	<p style="text-align: center;"><u>New Items to consider for OCT 2024</u></p> <ol style="list-style-type: none"> a. Correspondence received since our last meeting. b. Defib Cabinet at Micro Pub. Cabinet inspections and how often to do them. c. Planning application appeal at Land West of Sea View Drive, to consider a response to the appeal lodged. d. The Community Emergency Committee meeting will take place on 11 November, consider anything you might want to add to the agenda. 	

	<p>e. The Good Councillors Guide has been updated for 2024 and distributed to all members. Consider any discussion points around the publication.</p> <p>f. Public Rights of Way Review. A comprehensive overview of all the PROW in our parish has been completed by Neil of Lancaster Ramblers, for which the Parish Council are very grateful. There are some matters arising around identifying landowners before any remedial work can be carried out.</p> <p>g. Consider if a Community Orchard should be installed at The Rec.</p> <p>h. The Parish Councils domain name host has decided they will not host this kind of (specialist .gov.uk) domain name any longer. Easy Websites can take over the domain at £5.50 per month which compares favourably.</p> <p>i. To note the budget at six months is performing well against actual spend: Budget is was set at £99,690 and used is £50,973.28.</p> <p>j. Plan 2025-2026 budget objectives taking into consideration the long-term 5 year plan items. Set up a working group to help with this.</p> <p>k. Discuss the eroded coastal path at the Foreshore. Work has not yet started and its unclear when it will take place.</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> 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 to be produced • PROW – Review Document to be produced • 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: 30%;">24/00724/FUL</td> <td style="width: 40%;">10 Sunningdale Cres</td> <td style="width: 30%;">Conservatory</td> </tr> <tr> <td>24/01074/ELDC</td> <td>20 Coastal Road</td> <td>Outbuilding</td> </tr> <tr> <td>24/01037/FUL</td> <td>11a Station Road</td> <td>Extension</td> </tr> </table> <p>To note any planning applications received and circulated to members of the Council since publishing the agenda.</p>	24/00724/FUL	10 Sunningdale Cres	Conservatory	24/01074/ELDC	20 Coastal Road	Outbuilding	24/01037/FUL	11a Station Road	Extension	
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	<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="text-align: center;">19 Sea View Drive – Extension Permitted Williamsland Farm – Heat pumps Permitted</p>																	
<p style="text-align: center;">9</p>	<p style="text-align: center;">Finance</p> <p>To note there have been £4,949.76 in receipts.</p> <p>To note the balance of the Reserve Bank account £83,940.09 and interest applied to the account £103.25 2024.</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;"> <thead> <tr> <th style="text-align: left;">Regular Payments</th> <th style="text-align: left;">Direct Debits</th> </tr> </thead> <tbody> <tr> <td>Bank Charges £8.75</td> <td>Eon Next (MUGA) £47.30</td> </tr> <tr> <td>Wages/Pensions</td> <td>Envirocare £955.82</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</td> </tr> <tr> <td></td> <td>Water Plus £52.10</td> </tr> <tr> <td></td> <td>Easy websites £30.36</td> </tr> <tr> <td></td> <td>Rydal Coms £46.08</td> </tr> </tbody> </table> <p>Other payments this month</p> <p>OLP online £260.40 Swing Seats</p> <p>Unbugged £60 wasps nest</p> <p>Euroshel £2585.75 Bus Shelter repairs</p> <p>Insurance £1330.18 Renewal</p> <p>Expenses £5.90 parking</p> <p>Expenses £3.60 parking</p> <p>Expenses £3.70 parking</p> <p>Fuel (mileage) £22.50</p> <p>Ext Lead £19.65</p> <p>Mr Tallin £500 grave digging/ground works</p> <p>Cemetery £360 Envirocare</p> <p>LGPS £5097.04</p> <p style="text-align: center;">To approve any payments due since publishing the agenda</p> <p style="text-align: center;">To approve retrospective payments included in list above</p> <p style="text-align: center;">To receive, approve and sign month end balances</p> <p style="text-align: center;">To note the bank balances at 15/10/2024 is £34,486.82 and £83,940.09 and authorise the Chair to counter-sign the bank statement.</p>	Regular Payments	Direct Debits	Bank Charges £8.75	Eon Next (MUGA) £47.30	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 £30.36		Rydal Coms £46.08	
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<p style="text-align: center;">10</p>	<p style="text-align: center;">Open Spaces</p> <p>Regular inspection of our two playgrounds.</p> <p>To discuss any report on the condition of any other parish land</p>																	

	**Quote for new bins has not arrived, replacements required for several bins around the parish.	
11	Biodiversity and Climate Matters See item 6g above	
12	Parish Events Events Committee Reports and matters for decision regarding the Christmas Fair on Sunday 1 December	
13	To receive any items for a future agenda	
14	Date and time of the next meeting Monday 18 Nov at 7:00pm at the Memorial Hall	

Louise Ash
Clerk to the Council

The Memorial Hall, Hanging Green Lane, LA2 6JB, Clerk@slynewithhest-pc.gov.uk, 07767 628 999

Louise Ash