

Councillors you are duly summoned and members of the public are invited to attend a Meeting of Slyne with Hest Parish Council on Monday 16 September 2024 at 7:00 pm at The Memorial Hall for the purposes detailed in the following agenda.

AGENDA

	Agenda Items	Documents
1	Apologies received from Cllr Obertelli	
2	<u>Minutes</u> Chair to sign the minutes of the meeting held on <u>15 July 2024</u> as a true record.	Minutes of the last meeting
3	<u>Declarations of interest</u> 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>	
4	<u>Public Participation</u> Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda.	
5	<u>Reports</u> 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. It is noted that Cllr Obertelli has resigned from this committee and the councils representatives are Cllr Burrow and Cllr Cohen-Kingsley. ----- The Parish Council were saddened to hear of the sudden passing of Stuart Brade who cared for the Slyne Cemetery. He will be missed by the council members and regular visitors to the cemetery. We send our condolences to his family at this sad time. ----- Councillor Janet Sellers has resigned from the Parish Council. Whilst at the PC she spearheaded the project to install the new bus shelter on the A6. The members wish her well for the future. ----- Casula Vacancy 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 If you are interested in joining the Parish Council please email the clerk at Clerk@slynewithhest-pc.gov.uk for more details.	
6	<u>Items to consider for SEPT 2024</u> a. Correspondence received since our last meeting. b. Batteries bill; request re support for this bill. A response in support of the bill has been requested, would councillors like to support the bill. c. Model Financial Regulations for Local Councils have been updated, please consider adopting the new model with the adaptations suggested for councils of SWH-PC size.	

	<ul style="list-style-type: none"> d. Consider a request to install Hello Lamp Posts where the public can interact with the Our Future Coast scheme using a QR code. e. Bus Shelter repairs, A6 and Peacock Lane, quotes for repairs. £1,790.95 Fothergills or £2,081.75 Euroshel. f. Response letter from Cllr Swarbrick re the flooding issues at Manor Lane and the Rec. g. Audit Conclusion Certificate 2023-2024 has been received from PKF Littlejohn and displayed on our noticeboard from 2 August 2024 until 16 September 2024. A copy is available on our website www.slynewithhest-pc.gov.uk. h. Cemetery maintenance, a new arrangement is required and any identified options will be discussed. Three quotes have been sought, £8,400, £3,600 and £2,500. i. Independent Play Park inspections have been carried out. The most urgent repair is the Rec swings, Cllr Connor has taken up this concern and has replace the chains and seats. j. To note the Our Future Coast updates and their first newsletter about how the project is progressing. k. Cllr Cohen Kingsley has received in person complaints regarding the lack of bins on the canal side. l. Response to the Planning Consultation from central government, see the letter from Mark Cassidy. m. Request from a parishioner that a Table Tennis Table be installed for use within the parish. Expected costs 2.5k. n. Request regarding painting the gates at the side of the Memorial Hall. o. Business rate information from the Valuation Office has arrived for the MUGA. As a short term solution and to lessen immediate costs, rates relief has been transferred to the MUGA from Bottomdale Road Cemetery. Correspondence with the Valuation Office Agency is ongoing, but costs might be £210.73 for last financial year and £279.44 for this year. p. Lancaster County Council have accepted SWH-PC as an employer within their Pension Scheme. Mrs Ash will now be able to join the scheme and Parish Council contributions will be taken via Direct Debit. q. To note, PC Assets register trial with Civic.ly, an online tool where you can map your PC Assets, photograph them and log their condition has come to an end. Our PC has logged some assets and therefore continues to receive free access until 31.3.25. Thereafter costs will be £9.99 per month. 	
7	<p><u>Ongoing items & 5 Year Plan items</u></p> <p><i>To receive any updates regarding ongoing items and agree actions:</i></p>	

	<p>The installation of the bus shelter has now taken place, it has been well received.</p>																																								
<p>8</p>	<p style="text-align: center;"><u>Planning Applications</u></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><u>August 2024</u></p> <table border="0"> <tr> <td>24/00814/FUL</td> <td>The Paddocks</td> <td>Solar Panels</td> </tr> <tr> <td>24/00876/FUL</td> <td>19 Sea View Drive</td> <td>Extension</td> </tr> <tr> <td>24/00869/FUL</td> <td>Williamsland Farm</td> <td>Heat Pumps</td> </tr> <tr> <td>24/00854/FUL</td> <td>1 The Drive Hest Bank</td> <td>Extension</td> </tr> </table> <p><u>September 2024</u> No applications to report</p> <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/permitted/ granted or refused by Lancaster City Council since the last meeting are as follows;</p> <p>24/00685/FUL 61 Manor Road Extension: <i>Granted</i> 24/0116/TPO The Orchard, Fell tree: <i>Permitted</i></p>	24/00814/FUL	The Paddocks	Solar Panels	24/00876/FUL	19 Sea View Drive	Extension	24/00869/FUL	Williamsland Farm	Heat Pumps	24/00854/FUL	1 The Drive Hest Bank	Extension																												
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<p>9</p>	<p style="text-align: center;"><u>Finance</u></p> <p>To note there have been £1396.25 in June receipts. To note the balance of the Reserve Bank account £82,128.18 and interest applied to the account £91.25 for June 2024. To note any receipts since publishing the agenda (Live statement) To approve the following payments: <i>As noted at our July meeting August payments were to be made and the list is as follows</i></p> <p>August Payments</p> <table border="0"> <thead> <tr> <th>No</th> <th>Supplier</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>84</td> <td>Easy Websites</td> <td>£ 30.36</td> </tr> <tr> <td>85</td> <td>Rydal IT Solutions Ltd</td> <td>£ 46.08</td> </tr> <tr> <td>86</td> <td>E-on (Next Energy Ltd)</td> <td>£ 40.82</td> </tr> <tr> <td>87</td> <td>Amazon UK</td> <td>£ 86.84</td> </tr> <tr> <td>88</td> <td>Lancaster City Council</td> <td>£ 384.00</td> </tr> <tr> <td>89</td> <td>Euroshel Bus Shelter</td> <td>£ 6,180.00</td> </tr> <tr> <td>90</td> <td>Memorial Hall Hire</td> <td>£ 37.50</td> </tr> <tr> <td>91</td> <td>Clerk Printing</td> <td>£ 9.99</td> </tr> <tr> <td>92</td> <td>Council Mobile Phone</td> <td>£ 6.25</td> </tr> <tr> <td>93</td> <td>Wages</td> <td>£ 1,394.14</td> </tr> <tr> <td>94</td> <td>Envirocare Maintenance Solutions LTD</td> <td>£ 955.82</td> </tr> <tr> <td>95</td> <td>Signs Express Lancaster</td> <td>£ 456.44</td> </tr> </tbody> </table>	No	Supplier	Total	84	Easy Websites	£ 30.36	85	Rydal IT Solutions Ltd	£ 46.08	86	E-on (Next Energy Ltd)	£ 40.82	87	Amazon UK	£ 86.84	88	Lancaster City Council	£ 384.00	89	Euroshel Bus Shelter	£ 6,180.00	90	Memorial Hall Hire	£ 37.50	91	Clerk Printing	£ 9.99	92	Council Mobile Phone	£ 6.25	93	Wages	£ 1,394.14	94	Envirocare Maintenance Solutions LTD	£ 955.82	95	Signs Express Lancaster	£ 456.44	
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10	<p style="text-align: center;"><u>Open Spaces</u></p> <p>Regular inspection of our two playgrounds: Annual inspection found the swing set at Rec needed attention. New chains and seats have been installed as per their instructions. Use of the MUGA – relevant issues for Sept 2024 To discuss any report on the condition of any other parish land</p>																																																													
11	<p style="text-align: center;"><u>Biodiversity and Climate Matters</u></p> <p>A long-term plan to change the use of weedkillers for the least toxic option as soon as possible and commercially viable is being pursued.</p>																																																													
12	<p style="text-align: center;"><u>Parish Events</u></p> <p>Events Committee Reports and matters for decisions for Sept regarding the Christmas Fair on Sunday 1 December</p>																																																													
13	<p style="text-align: center;"><u>To receive any items for a future agenda</u></p>																																																													
14	<p style="text-align: center;"><u>Date and time of the next meeting</u></p> <p>Monday 21 October 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

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