

**MINUTES OF THE MEETING OF SLYNE WITH HEST PARISH COUNCIL
held on MONDAY 14 APRIL 2014 in the MEMORIAL HALL**

Councillors present Mr Peter Millard(PM) -Chairman, Mr Stewart Scothern(SS), Mrs Joanne Leeman(JL), Miss June Cohen-Kingsley(JC-K), Mr Roland Stretch(RS), Mrs Moyna Hargest(MH),

Clerk Mrs Doreen Brookes

2006 To receive apologies for absence none

Open Forum

The meeting was adjourned for the Open Forum -Standing Orders were suspended

Present for the Open Forum: City Cllr M Thomas, County Cllr A P Jones

- As there was no Police presence, a report of the crime statistics was not available.
- Some details of the proposed World War I commemoration exhibition being prepared by the Local History Group were given. Some funding to support this has been obtained from County Cllr Dereli, the Parish Champion and from County Cllr Clifford, the Armed Forces and Veterans Champion. County Cllr Jones offered more support from his pot of the Local Members Grants.
- Following remarks made at the Annual Parish Assembly the circulation of Planning Applications and Tree Preservation Order applications by Lancaster City Council was commented upon. There is some disquiet about communication by the City Council through e-mails rather than paper copies as not all councillors have access to the internet and this method limits the availability of information. Even those with internet access find some of the plans difficult to interpret because of the size limit. The concerns are to be made known to the City Council.

The visitors left the meeting and Standing Orders were reinstated

2007 To record Declarations of Interest

None declared

2008 Minutes of the previous meeting

Resolution: to approve the minutes of the meeting held on Monday 17 March 2014.

They were duly signed by the Chairman.

2009 Progress Reports (for information only)

- Poppy seed scatter -notices have been displayed around the village indicating that seeds may be scattered on land to the north of the Memorial hall car park and on the Church Triangle
- The cycle racks for the recreation field have been received and are due to be put in place in the near future
- Unfortunately an application to EDF for a grant towards further work on the recreation field has been rejected.
- Notice has been received from Lancashire County Council that speed restrictions will be in place on the A6 at Slyne during the daytime while work is being carried out on the M6 to Heysham Link road

2010 Administration

Lancashire County Council's scheme for the maintenance of Public Rights of Way(PROWs)-the Council is allocated £200 towards general maintenance of the PROWs in the parish which is carried out by the parish lengthsman. Any additional or special work is paid for on a pro rata basis.

Resolution: -to approve the opting in to Lancashire County Council's delegated scheme for PROW maintenance for 2014/15.

2011 Financial matters

Resolution: to accept the end of year receipts and payments report presented by the clerk.

Current Account £3,638.64 Savings Account £40,167.78

It was noted that rate relief has been granted on the burial ground building and no non-domestic rate is payable.

2012 Open spaces

Recreation field: the project manager has been contacted to find out what the delay is and why the contractors have still not been back to finish off the work as agreed in November. Also prices for extra work on the paths and drainage of the area under the zip wire have been requested but not yet received. The Council's disquiet over the continuing delays IS to be made known to the project manager and further attempts made to try to get the issues resolved.

Embankment slide: following comments at the last meeting the clerk discussed the realignment of the slide with the lengthsman who thinks it would be feasible to turn it by 90^o thus eliminating the problem of it ending in the muddy ground. As previously agreed (minute ref 1999) the bottom end of the slide would still need to be altered to lift it off the ground. It was agreed that this should be done.

Tennis Club's proposals for the development of a new court -a report obtained by the Tennis Club on the construction of a multi-use area had been circulated to councillors for appraisal. The proposals in this report are essentially for a tennis court and there could be limited public access but it was agreed that at least the land would be put to better use than at present. Further discussion will be necessary but it was agreed to maintain a dialogue with the Tennis Club and to ask them to investigate the means of funding for the project.

2013 Burial ground

Development of the car park and discharge of conditions on the planning consent; the planning application has been re-checked and while the conditions were all discharged in 2012, the City Council will require details of minor amendments. Tree planting, as agreed, has still to be carried out and Mr P Walton is to be consulted on this. Also under these conditions there is designated parking space for only six vehicles and if the car park was to be developed in partnership with Slyne with Hest Football Club more parking space would be required -discussions are to be continued.

2014 Foreshore

Restoration of the various areas that suffered storm damage; Cllr S Jones and the clerk met Mr Tony Cowperthwaite, contractor, and Mr M Ashton, the lengthsman to look at what work is necessary. Unfortunately an estimate has not yet been received from Mr Cowperthwaite -deferred

2015 Planning Applications

Application No.

14/00290/FUL 66 Hest Bank Lane, Hest Bank, LA2 6BS

14/00258/OUT West Sheen, 4 The Drive, Hest Bank, LA2 6DQ

No issues were raised on the above applications

Notification of permission granted

14/00095/FUL Carshelton, Slyne Road, Slyne, LA2 6AL

14/00105/FUL Acorn House, 27A Hest Bank Lane, Hest Bank, LA2 6DG

2016 Payment of Accounts

	DD	Eon	2.97	electricity bill -burial ground
	DD	Information Commissioner	35.00	data protection
Cheque	101687	Glasdon UK Limited	241.20	cycle racks for recreation field
	101688	Travis Perkins Trading Co. Ltd	138.45	materials for open space maintenance
	101689	United Utilities	29.11	waste water bill -burial ground
	101690	Mr R McGuire	102.40	groundsman's pay
	101691	Mrs D Brookes	783.82	clerk's salary & expenses
	101692	Petty cash	39.98	sundry items
	101693	HMRC	381.41	PAYE & NIC payments
	101694	Lancaster City Council	137.02	refuse collection -burial ground

2017 **Matters raised by members for future consideration**

Concern over damage to bridge 118 over the canal

2018 **Date of next meeting** Monday 19 May 2014 at 7.30pm.
This will be the Annual meeting of the Council

The Chairman declared the meeting closed at 9.00pm