

## SLYNE WITH HEST PARISH COUNCIL

Due to the coronavirus pandemic and the Governments social distancing measures it was not possible to hold the scheduled meeting on Monday 20th April 2020.

Business was conducted by communication through e-mail and telephone.  
A shortened agenda had been circulated and published on the website.

Councillors who responded Mr Stewart Scothern -Chairman, Mr Roland Stretch, Mr Stephen Jones,  
Mrs Tracey Scott

Clerk Mrs Doreen Brookes

2848 To record Declarations of Interest none

2849 Minutes of the previous meeting

Approval was given to the minutes of the previous meeting held on Monday 16 March 2020.

2850 Progress Reports (for information only)

- Mr Brade, groundsman, continues to work to keep everywhere tidy and is now cutting the grass at the burial ground. Compliments have been received about the upkeep of the burial ground.
- Lancaster City Council has locked the Manor Lane play area. Apparently it had been accessed by horse riders.
- A report had been received about someone rough camping on the foreshore over Easter. The informant was advised to contact the Police or Lancaster City Council environmental services.
- Mr Ruddick is looking at updating the website to comply with new regulations coming into force in September. The pages are now encrypted for security. This has involved buying a digital certificate then reconfiguring the site around it. Cookies are not used on the site and this should go some way towards resolving the requirements that need to be met. There is still some more to be done to make the website more user friendly.
- The end of year audit is more or less complete but information from the external auditors is still awaited. The date for submission has been put forward to September.
- Information is frequently being received from NALC and SLCC about parish council matters. New regulations state that an annual meeting (usually in May) need not be held and all appointments (chair etc.) can be carried over to 2021.
- Information is being received frequently from County & City Councils relating to the pandemic and members kept up-to-date.

2851 Financial matters

Approval was given to the end of year summary of receipts and payments

Current account £4,789.58 Savings account £102,385.63

2852 Planning applications

Applications received

20/00279/FUL 22 Peacock Lane, Hest Bank, LA2 6EN

20/00182/FUL 15 Hatlex Hill, Hest Bank, LA2 6ET

No issues raised on the above applications

Applications permitted

19/01527/FUL 38 Peacock Lane, Hest Bank, LA2 6EP

19/01468/FUL Folly Farm, Folly Lane, Slyne, LA2 6AB

20/00154/FUL 56 Manor Lane, Slyne, LA2 6LE

2853 **Payment of Accounts**

Approval was given to the transfer of £4000 from the Deposit Account to the Current Account

Approval was given to the payment of the accounts as listed:

	DD	Information Commissioners Office	40.00	data protection fee
Cheque	122303	Envirocare Maintenance Solutions	876.00	grounds maintenance – March
	122304	Lancaster City Council	152.93	waste collection at burial ground
	122305	Mr D Ruddick	141.60	payment for website certificate
	122306	Mrs D Brookes	881.90	clerk's salary
	122307	HMRC	310.99	NIC & PAYE payments
	122308	Mr S Brade	516.57	groundsman's pay + material expenses

2854 **Matters raised by members for future consideration**

Decision on whether a community event should be held in early Autumn

Consideration of holding the next meeting by virtual means and use of social media for communication

2855 **Scheduled Date of next meeting**

Monday 18 May 2020