

**MINUTES OF THE MEETING OF SLYNE WITH HEST PARISH COUNCIL
held on MONDAY 16 JULY 2018 in the MEMORIAL HALL**

Councillors present Mr Stewart Scothern --Chairman, Roland Stretch, Mr Stephen Jones,
Miss June Cohen-Kingsley

Clerk Mrs Doreen Brookes

2602 **To receive apologies for absence** Cllr T Scott

Open Forum

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

Present for the Open Forum City Cllr Malcolm Thomas

Apologies were received from County Cllr Stuart Morris

- County Cllr Morris had informed the clerk that he hoped to obtain some more information about grass cutting in the village by Lancashire County Council.
- Following a query from a resident, City Cllr Thomas has enquired about speed limits along the A6 through the village. There seems to be some confusion about the limits, however as stated in the Highway Code, it should be assumed that unless there are signs to the contrary the limit is 30mph.
- Some concerns had been raised about parking at the junction of Manor Lane and the A6 in relation to the granting of the change of use of buildings at Manor Farm house for use as a café.

The visitor left the meeting and standing Orders were reinstated

2603 **To record Declarations of Interest** none

2604 **Minutes of the previous meeting**

Resolution: to approve the minutes of the meeting of the Parish Council held on Monday 18 June 2018 as a true record.

They were duly signed by the Chairman.

2605 **Progress Reports** *(for information only)*

- Coastal road (south side) bus shelter is on order -there is about an 8 weeks wait.
- Foreshore erosion- the Environment Agency has been made aware and have promised an inspection. It is also noted that some of the gullies need attention to alleviate flooding
- Hest Bank Lane bus shelter and seat -the piece of wood, the subject of a complaint will be removed and further work will be considered after the dropped kerb has been installed.
- Public Rights of Way -Lancashire County Council has agreed to pay a sum of £250 towards PROW maintenance to be carried out by the Parish Council.
- Riding of horses on pavements, verges and public footpaths; the North Lancs Bridleways Society has been requested to remind members that this is contrary to the Highway Code.

2606 **Administration**

Neighbourhood Plan; a number of suggested amendments had been conveyed to the Steering Group but a fully amended Plan had not been seen.

The formal approval of the Plan was deferred. It may be necessary to call an Extraordinary Meeting to approve the Plan as there are some time restraints imposed by Lancaster City Council.

2607 **Financial matters**

Resolution: to approve the quarterly receipts and payments report presented by the clerk.

Current Account £4124.82 Savings Account £104,178.56

The Clerk/Responsible Financial Officer reminded the Council that it needed to take into careful consideration the funds that would be available for work on the restoration field and that this may have

to be carried out in phases. Amounts have been written into the budgets over the past four years towards the cost of this work and these total in the region of £60,000.

2608 Open Spaces

Recreation Field; JWK Solicitors have again been contacted and further information is still awaited from them.

Drainage work on the field; a meeting has been held with Duncan Ross Limited, contractors. The proposed scheme has been reviewed and an amended quotation has been requested. However it has been agreed in principle to go ahead with the first phase of drainage work, costing approx. £30,000. The result of this work will be reviewed early in 2019 and then further decisions made on what is needed for the redevelopment of the field.

Annual open spaces inspections; a few issues were raised but no major problems reported. Strimming round seats on the foreshore, cutting back of vegetation at the back of the play area will be brought to the attention of Envirocare; Mr P Walton, arboriculturist, is to be asked to remove low tree branches on the Memorial Hall field.

Inspection of the recreation field play area and the Manor Lane play area by Lancaster City Council; some small faults have been highlighted and these are to be attended to.

2609 Planning Applications

Applications received

18/00560/FUL 16 Rushley Drive, Hest Bank, LA2 6EF

18/00787/FUL 4 Hayfell Grove, Hest Bank, LA2 6DT

18/00789/FUL 7 Peacock Lane, Hest Bank, LA2 6EN

18/00795/FUL 9 Peacock Lane, Hest Bank, LA2 6JA

No issues were raised on the above applications

18/0093/TPO 12 Peacock Lane, Hest Bank, LA2 6EN

The tree referred to in this application has had work done to it in the past causing concern and there is further concern if more work is to be carried out. It is believed that it is one of only three sweet chestnut trees left in the parish.

18/0103/TPO land adjacent 50 Manor Lane, Hest Bank, LA2 6JE

These are trees on Parish Council owned land but the application is made by a resident. There is little information available and a request for more details of the application has been made to the Tree Protection Officer. The Council would like to see only essential work carried out so that the trees are preserved.

Applications granted

18/00363/FUL Cote Farm, Strellas Lane, Slyne, LA5 8AB

18/00531/FUL Lyngarth, Lancaster Road, Slyne, LA2 6AS

18/00553/CU & 18/00554/LB Manor House Farm, Main Road, Slyne LA2 6RD

Application refused

18/00520/FUL 6 Sunningdale Crescent, Hest Bank, LA2 6DE

2610 Payment of Accounts

Resolution; to authorise the transfer of £3000 from the Deposit Account to the Current Account

Resolution; to approve the payment of the accounts as listed:

	DD	Eon	8.17	electricity bill -burial ground
Cheque	122148	Envirocare Maintenance Solutions	876.00	grounds maintenance -June
	122149	Lancaster City Council	36.00	Manor Lane play area inspection
	122150	Viking	59.69	stationery
	122151	Mrs D Brookes	873.30	clerk's salary & expenses
	122152	Petty cash	89.38	sundry items
	122153	HMRC	344.04	NIC & PAYE
	122154	Mr S Brade	252.00	groundsman's pay & expenses
	122155	Neighbourhood Plan petty cash	101.56	sundry items
	122156	Cllr S Scothern	50.00	chairman's allowance

122157	Cllr R Stretch	10.00	councillor's allowance
122158	Cllr J Cohen-Kingsley	10.00	councillor's allowance
122159	Cllr S Jones	10.00	donated towards memorial trees

2611 **Matters raised by members for future consideration**

Growth of vegetation in gutters and by fences etc. has not been attended to

2612 **Date of next meeting** Monday 17th September 2018 at 7.30pm

The Chairman declared the meeting closed at 8.30pm.