

**MINUTES OF THE MEETING OF SLYNE WITH HEST PARISH COUNCIL
held on MONDAY 15 JULY 2019 in the MEMORIAL HALL**

Councillors present Mr Roland Stretch, Mr Stephen Jones, Mrs Tracey Scott, Miss June Cohen-Kingsley, Mr Stewart Scothern -Chairman (from 8.00pm)

Clerk Mrs Doreen Brookes

The early part of the meeting was chaired by Cllr Stretch

2745 To receive apologies for absence Cllr N Whittall

Open Forum

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

Present for the Open Forum: two members of the Neighbourhood Plan Steering Group, three members of the public

Apologies were received from; County Cllr S Morris

- The three members of the public expressed their concerns about a planning application for 4 Bryn Grove, Hest Bank as they live close to this property. Although there had been some slight modifications to a previously withdrawn planning application there is still concern that the proposed extensions are too large and overbearing and that it is an over development of this corner site. There are also issues of invasion of privacy as a proposed large window would overlook the windows of neighbouring properties and their gardens. This application had already been looked at by the Council's planning committee and they were sympathetic to the residents' worries.
- The representatives of the Neighbourhood Plan Group gave assurances that the Plan is now ready for the Council's approval. Following a six week public consultation and a legal examination amendments to the Plan can and probably will be made.
A meeting had been held with Lancaster City Council concerning the re-drawing of the Green Belt boundary in the parish so that land at Sea view Drive would be taken out of the Green Belt and would therefore be available for development. The Neighbourhood Plan, through the Parish Council, can vary the Green Belt for small limited developments and Lancaster City Council would favour this as a way of making the change.
A sub-group of the Steering Group had met with agents of a company interested in development of the former VVV Leisure complex. It would seem that initial proposals for houses were rejected because of potential flooding but to date there has been no apparent further move.

2746 To record Declarations of Interest none

2747 Minutes of the previous meeting

Resolution: to approve the minutes of the meeting held on Monday 17 June 2019 as a true record. They were duly signed by the Cllr Stretch

2748 Progress Reports (for information only)

- Trees on Shady Lane -the problems of tall and overhanging trees have been reported to Lancashire County Council and work is to be carried out. A further report about trees obscuring street lights on Shady Lane and other areas of the village has been sent.
- Overgrowing vegetation and hedges on Hest Bank Lane- this has been reported to Lancashire County Council and an urgent request made for work to be done. This is being assessed. The farmer whose field the hedges are along has also been contacted.
- Horse riding on verges and through ginnels; a letter expressing concerns has been sent to the North Lancs Bridleways Society.
- Hest Bank Lane bus shelter; it is noted that, at last, a dropped kerb has been installed.
- Reports of the litter bin in the children's play area overflowing; Lancaster City Council has been contacted and the emptying is being monitored

- Public Rights of Way (PROW); a complaint has been received about the Rushley Mount PROW. This has been inspected and reported to Lancashire County Council. It is their responsibility to carry out work on PROWs. County Cllr Morris has agreed to follow this up.
- Following concerns about road safety in general in the parish, enquiries have been made and there is not now a Road Safety Officer, conversations have been held with the Police and a further phone call from the PCSO that covers the area is awaited. County Cllr Morris has written to the Headmaster of St Luke's school about safety issues outside the school.

2749 Administration

Neighbourhood Plan; the Plan has now reached completion and the Steering Committee was commended for all its work.

Resolution: to accept the Neighbourhood Plan in its present form and to give it the Council's full approval. The six week consultation will begin on Monday 22nd July.

North Lancashire Green Belt area; Cllr Jones attended the meeting with Lancaster City Council along with members of the Neighbourhood Plan Steering Group (see above). The housing target for the parish is 30 new homes and the re-drawing of the Green Belt boundary in the locality of Sea View Drive would release land for development.

Memorial seat; the World War I Armed Forces Commemorative seat has been delivered. It was decided that the most appropriate place for its siting is in front of the Memorial Hall and this is to be arranged.

Review of the leases and rents for the Bowling Club, Tennis Club, Football Club, Memorial Hall, Scout Hut and Mr G Riley. Information had been supplied to all councillors. The decision was taken to leave them all at the present level. A further review will be considered in the future.

2750 Financial matters

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

Current Account	£3584.72	Savings Account	£139,668.06
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Amendments to the insurance policy held with Zurich; the insurance policy now includes cover for contract disputes up to £5000. The fee of £8 had been waived by the company for this year.

Resolution; to give approval to this change.

2751 Open Spaces

Recreation Field; a meeting has been held with Duncan Ross, drainage contractor, and it is confirmed that the drainage work will be carried out as in the schedule and quotation received in July 2018. The grassed area needs to be cut and treated with weed killer and the work will then commence.

Quotations are to be sought for a Multi-use Games Area (MUGA).

Annual inspection of open spaces; issues brought to attention -grass cutting on the foreshore, -the condition of Manor Road bus shelter (north side). These will be looked into.

Public Rights of Way, paths and snickets; some complaints have been received (see also above) and there is disappointment that Lancashire County Council is slow to respond to reported problems.

2752 Highways

Hasty Brow crossroads; further quotations for Speed Indicator Detection Devices (SpIDs) have been obtained along with quotations for possible warning signs. To date it has not been possible to arrange a meeting with a County Council Officer to discuss the Parish Council's offer to pay for SpIDs and signs.

Canal bridges - although Lancashire County Council has put some new signs in place at the approaches to Hasty Brow there is still concern about the other bridges. Again the Parish Council has offered to pay for signs. Contact is to be made with County, and City councillors and David Morris M.P. to request their support.

2753 **Foreshore**

Overnight parking; there have been reports of camper vans and the like being parked overnight on the foreshore and on council land near the entrance to VVV. There are signs in place prohibiting overnight parking and camping. The situation is to be monitored over the summer months -left in abeyance

Restoration work on the hard standing areas which have suffered some damage due to tides, weather and use. Quotations are to be sought for the work.

2754 **Planning Applications**

Applications received

19/00778/FUL Nordean, Lancaster Road, Slyne, LA2 6AS

19/00833/FUL 2 Throstle Walk, Slyne, LA2 6LD

No issues were raised on the above applications

19/00863/FUL 4 Bryn Grove, Hest Bank, LA2 6EX

See above -Councillors had also raised similar concerns and a response will be sent to the Planning Office

Applications permitted

19/00473/FUL Belmont Farm, Hasty Brow Road, Slyne, LA2 6AG

19/00576/ADV Hest Bank Hotel, Hest Bank Lane, Hest Bank, LA2 6DN

19/00584/FUL 16 Greenacre Road, Hest Bank, LA2 6HD

It is noted that due to the relaxation of planning regulations many developments are being agreed under Proposed Lawful Development Certificates.

2755 **Payment of Accounts**

Resolution: to authorise the transfer of £5000 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	122231	David Ogilvie Engineering	1212.60	commemorative bench
	122232	Envirocare Maintenance Solutions	876.00	grounds maintenance -June
	122233	Peter Walton Tree Services	320.00	tree work at recreation field
	122234	Mrs D Brookes	881.90	clerk's salary
	122235	Petty cash	9.44	postage
	122236	HMRC	310.99	PAYE & NIC
	122237	Mr S Brade	348.00	groundsman's pay
	122238	Promotional Gods	504.90	Neighbourhood Plan printing of leaflets
	122239	Cllr S Scothern	50.00	chairman's allowance
	122240	Cllr J Cohen Kingsley	10.00	councillor's allowance
	122241	Cllr S Jones	10.00	councillor's allowance
	122242	Cllr T Scott	10.00	councillor's allowance
	122243	Cllr R Stretch	10.00	councillor's allowance
	122244	Cllr N Whittall	10.00	councillor's allowance

2756 **Matters raised by members for future consideration**

Overgrowing trees obscuring street lights.

2757 **Date of next meeting**

Monday 16th September 2019 at 7.30pm.

The meeting was declared closed at 9.05pm

SLYNE WITH HEST PARISH COUNCIL

ADDENDUM TO JULY MINUTES 2019

2758 Accounts paid in August 2019

	DD	Eon	8.44	electricity bill -burial ground
	DD	BT	246.46	telephone bill
Cheque	122245	cancelled due to error		
	122246	Envirocare	876.00	grounds maintenance-July
	122247	Viking	70.12	stationery
	122248	Mrs D Brookes	882.10	clerk's salary
	122249	Mr S Brade	330.00	groundsman's pay
	122250	Land Registry	240.00	registration of Memorial Hall field
	122251	Mr M Holmes	420.75	ref. Promotional Goods (replaces 122238)
	122252	Land Registry	80.00	registration of Memorial Hall field

2759 Planning Applications dealt with between July & September meetings

Application No.

19/00868/FUL 8 Bay View Avenue, Slyne, LA2 6JR
 19/00874/FUL 5 Orchard Close, Slyne, LA2 6BP
 19/00810/ADV & 19/00844/LB The Keys, Main Road, Slyne, LA2 6AU
 19/00964/FUL 9 Sea View Drive, Hest Bank, LA2 6BY
 19/00912/FUL 8 Hatlex Drive, Hest Bank, LA2 6HA
 19/00492/FUL Uplands, 21 Hatlex Lane, Hest Bank, LA2 6EU
 19/0108/TPO The Lodge, 92 Main Road, Slyne, LA2 6AZ
 No issues were raised on the above applications

Applications permitted

19/00582/FUL Grange Court, Hasty Brow, Slyne, LA2 6AG
 19/00581/FUL 13 Coastal Road, Hest Bank, LA2 6HB
 19/00778/FUL Nordean, Lancaster Road, Slyne, LA2 6AS
 19/00874/FUL 5 Orchard Close, Slyne. LA2 6BP