

## Minutes of meeting of Slyne with Hest Parish Council 16<sup>th</sup> March 2015 in the Supper room of the Memorial Hall

**Present:** Stewart Scothern (SS), June Cohen-Kingsley (JCK), Joanne Leeman (JL), Stephen Jones (SJ)

2138 **Apologies:** Ronald Stretch (RS). Doreen Brookes

### **Open Forum**

Malcolm Thomas – report there is an Environmental Health Officer (EHO) trying to identify areas of particular dog fouling. MT stated those identified by EHO. Parish councillors identified other areas. MT to inform EHO

Lesley Fear asked about nominating local green spaces. JL stated that green spaces are areas of particular local interest and the parish council have nominated these spaces in the village. It would be beneficial if residents wrote to the city council nominating green spaces for protection.

Lesley also asked if there is a neighbourhood plan? Parish Council would like to have one but requires volunteers, separate from parish council, to draw it up. Would have to agree some development but could say where it would be. Lancaster is drafting a District Plan. City council would hold a referendum on draft Neighbourhood Plan. Neighbourhood plan is separate from the open spaces. Contact for Lesley is [Lesleyfear@yahoo.co.uk](mailto:Lesleyfear@yahoo.co.uk)

2139 **Minutes of last meeting** Agreed and signed

2140 **Progress Reports**

Mary and Mark Fernley helped with the planting of the trees on the foreshore

2141 **Administration**

Letter or card of thanks to Reg; grounds-man who has retired. Action by JKC

Resolved to keep the cycle (Sheffield) stands where they are outside the Memorial Hall.

2142 **Financial matters**

Lancashire Association of Local Councils – believe SwHPC should make better use of this JL to contact them regarding services available. Resolved to renew membership of Lancashire Association of Local Councils

Fields in Trust. Resolved to renew membership.

Resolved to pay the solicitor's fee in respect of legal advice about the recreation field.  
Need to decide whether to act on advice

2143 **Open Spaces**

Accept quotation from O'Connor Fencing but with the dismantling of the existing fencing by a working party of volunteers to reduce the cost by £1,000.

Approved level of spending on bedding plants (£450).

SS to telephone J Bateman re recreation ground to get report from independent landscape architect expert.

Resolved not to pay Penny Bennett and Newground.

Need an independent assessment [full report] of the state of the drains in the rec but not undertake any remedial work. SS to telephone JWK. How much will this cost?

Resolved to delegate to the chairman with the vice-chairman (jointly) to commission the services of a landscape architect up to a maximum of £2,000.

**2144 Foreshore**

Bench on foreshore All agreed with Mr Woolley need to determine whether Mr Woolley orders on-line or the parish council orders. Prefer Mr Woolley to order.

**2145 Planning Applications**

Applications received

15/00205/FUL 10 Sea View Drive, Hest Bank, LA2 6BY

15/00258/FUL 64 Marine Drive, Hest Bank, LA2 6EB

No comment

Notification of permission granted

14/01196/FUL Islay, The Shore, Hest Bank, LA2 6EQ

14/01281/FUL Hillcroft Nursing Home, Throstle Grove, Slyne, LA2 6AX

15/0025/TPO land off Hanging Green Lane, Hest Bank, LA2 6JB

**2146 Payment of accounts**

Transfer of £2000 from the Deposit Account to the Current Account

Agreed

	DD	Eon	2.51	electricity bill –burial ground
	DD	BT	160.61	phone bill
Cheque	101781	Weasdale Nurseries Ltd	985.11	purchase of trees
	101782	Viking	86.21	stationery
	101783	Mr R McGuire	112.00	groundsman's pay
	101784	Mrs D Brookes	849.54	clerk's salary & expenses
	101785	Petty cash	36.10	sundry items
	101786	Printing Plus	257.61	village newsletter –printing
	101787	All the B's Surveys Limited	360.00	Burial Ground plan
	101788	Mike Ashton	105.91	open spaces maintenance
	101788	LALC	493.76	annual subscription
	101789	Fields in Trust	50.00	annual subscription
	101790	JWK Solicitors	264.00	solicitor's fees

**2147 Items for future consideration**

Need volunteers to draft a neighbourhood plan. JL to arrange a public meeting between the elections and the end of the trinity school term to discuss the drafting of a Neighbourhood Plan. JL will also draft some paragraphs about the local plan for the village news columns in the local papers and the village newsletter.

Replacement of grounds man

**Meeting closed at 20:45**