

**MINUTES OF THE MEETING OF SLYNE WITH HEST PARISH COUNCIL  
held on MONDAY 19 NOVEMBER 2018 in the MEMORIAL HALL**

Councillors present Mr Stewart Scothern -Chairman, Mr Roland Stretch, Miss June Cohen-Kingsley,  
Mrs Tracey Scott

Clerk Mrs Doreen Brookes

2641 To receive apologies for absence Cllr S Jones

**Open Forum**

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

Present for the Open Forum: City Cllr M Thomas, City Cllr S Rogerson

- Cllr Thomas remarked on comments that had been made about proposals for development on the site identified as GB2 in the Lancaster City Council Local Plan consultations and which is on the parish boundary near to Bare. It would seem that further building development in Morecambe is not favoured by the City Council or Morecambe Town Council.
- Cllrs Thomas and Rogerson gave an outline of a presentation that they had attended about the propose Eden Project for Morecambe
- Concerns are still being raised about parking on Manor Lane near to the A6 junction which is giving rise to some congestion and potentially hazardous situations.
- The councillors were made aware of an application recently received (not on the agenda) for the erection of advertising signs on the Slyne roundabout on the Bay Gateway.

The visitors left the meeting and Standing Orders were reinstated

2642 To record Declarations of Interest none

2643 Minutes of the previous meeting

Resolution: to approve the minutes of the meeting of the Parish Council held on Monday 15 October 2018. They were duly signed by the Chairman.

2644 Progress Reports (for information only)

- Vegetation along the Crescent has been cut back by the Canal & River Trust. Also in response to letters requesting that overgrowing hedges be cut back several people have carried out work.
- A message has been received from County Council stating that they intend to re-construct the gullies on the foreshore by the café and the work is due to take place before Christmas.
- Mr Stuart Brade, groundsman has recently carried out necessary repairs to the stocks, repaired and re-painted several seats and improved the fence at the burial ground, along with on-going maintenance work around the village. The Council appreciates the work he has done.
- Morecambe Bay Partnership is proposing to try to spread the word about keeping dogs on leads to protect the Bay's important bird life from 'recreational disturbance' particularly when migrating birds arrive to feed over the winter months. It is proposed to erect interpretation panels on sites on the foreshore and the Council's consent was requested. The Council is fully in favour of granting this request.

2645 Administration

Neighbourhood Plan -the Council has sent a response to Lancaster City Council about the re-alignment of the Green Belt boundary on the western edge of the parish boundary and will consult with Morecambe Town Council about potential building in that area.

Community Development Group; plans are well under way for the Xmas Fayre to be held on Saturday 24<sup>th</sup> November. Some consultation questionnaires have been sent out electronically and every household is to receive a paper copy.

Community Emergency Plan; a meeting of the CEP volunteers has been held recently. The emergency equipment has been checked. J Leeman has revised the Plan to keep it up-to-date, especially with regard to contact details. To ensure awareness of the Plan, a leaflet is to be distributed to all households and notices posted round the parish. A link to a short video released by Lancashire County Council about cleaning drains has been put on the parish website.

**2646 Financial matters**

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

Current Account £3075.05 Savings Account £90,178.56

An Internal Audit by Cllr S Scothern was carried out on 1 November and an Independent Internal Audit by the Independent Internal Audit Panel was carried out on 29 October -everything was considered to be satisfactory and no issues were raised.

Donation to the Royal British Legion Poppy Appeal; two wreaths had been supplied for the Annual Remembrance Service

Resolution: to make a donation (Section 137 of the Local Government Act (1972)) of £70 to the RBL Poppy Appeal.

**2647 Open Spaces**

Recreation field-flooding issues; further contact has been made with JWK Solicitors and the case is still being pursued. Permission has been given to the solicitors to pass on information from the Expert Witness report to the other party.

Recreation field -dogs on the field: an on-site meeting has been held with Mr M Woodhouse, Lancaster City Council Officer and it may be possible to put a Public Space Protection Order on the field but a full consultation would be necessary. Mr Woodhouse has offered to address a council meeting -temporarily left in abeyance. Some posters received from the Dog Warden reminding owners to pick up dog fouling are to be put up on the gates at the recreation field.

Designation of the memorial hall field as a Centenary Field; an application has been made and an inspection of the field made by Fields in Trust. An update is awaited.

Sea View Drive snicket; a report has been received about a horse being ridden along the snicket which raised safety concerns. It is not clear who the snicket belongs to but the council carries out necessary maintenance work. The council has in hand two signs which forbid horse riding and it was decided to have these erected, one at each end of the snicket.

Tree Safety; an advice note has been received from the council's insurers about the regular inspection of trees and the recording of such. Advice is to be sought from Lancaster City Council's Tree Protection Officer about a strategy for tree safety inspections. Further consideration will then be given as to how and when the inspections should be carried out and by whom.

**2648 Highways**

An enquiry has been received about the possibility of the construction of a footpath on Hanging Green Lane alongside the church triangle to improve pedestrian safety on this length of road. Lancashire County Highways is to be contacted about the feasibility of a footpath and enquiries are to be made about the cost of the work.

**2649 Burial Ground**

A further letter has been received from the complainant about the care of the memorials in the Garden of Remembrance. The Council has no immediate further comment to make.

**2650 Planning Applications**

Applications received

18/0174/TPO 11 Hatlex Lane, Hest Bank, LA2 6ES

18/0170/TPO St Luke's School, Shady Lane, Hest Bank, LA2 6JL

18/01438/FUL 4 Bryn Grove, Hest Bank, LA2 6EX

## Applications permitted

18/01068/FUL 9 Peacock Lane, Hest Bank, LA2 6JA  
 18/01150/FUL Slieve Na Mon, Hasty Brow Road, Slyne, LA2 6AG  
 18/01118/FUL Ashton House Farm, Main Road, Slyne, LA2 6AZ  
 18/01221/FUL 30 Bay View Avenue, Slyne, LA2 6JS  
 18/01249/VCN 6 Coastal Road, Hest Bank, LA2 6HN  
 18/0159/TPO 23 Hatlex lane, Hest Bank, LA2 6EZ

2651 **Payment of Accounts**

Resolution; to authorise the transfer of £2000 from the Deposit Account to the Current Account

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

	DD	Eon	8.44	electricity bill -burial ground
	DD	BT	219.22	phone bill
Cheque	122183	Envirocare Maintenance Solutions	876.00	grounds maintenance -October
	122184	Lloyds TSB Commercial Finance Ltd.	30.02	bus shelter window cleaning
	122185	Mrs D Brookes	873.30	clerk's salary
	122186	Petty cash	39.21	sundry items + Remembrance expenses
	122187	Mr S Brade	486.56	groundsman's pay & maintenance items
	122188	RBL Poppy Appeal	70.00	donation for poppy wreaths

2652 **Matters raised by members for future consideration**

Concerns about parking and safety outside St Luke's School

2653 **Date of next meeting** Monday 17 December 2018 at 7.30pm

**Date of budget meeting** Monday 7<sup>th</sup> January 2019 at 7.00pm

The Chairman declared the meeting closed at 9.00pm.