

Slyne with Hest Parish Council Meeting on Monday 16 March 2020

AGENDA

1. To receive apologies for absence

The meeting will be adjourned for the

Open Forum

Introduction of Mr Mark Woodhead, Lancaster City Council
matters raised by City Councillors
matters raised by County Councillor
matters raised by members of the public

2. To receive declarations of Interest

3. To approve the minutes of the meeting held on Monday 17 February 2020

4. Progress reports by the clerk for information only

5. Administration

- consideration of the co-option of another councillor
- Neighbourhood Plan -consideration of the Consultation Statement for approval
- report from the recent Community Emergency Plan meeting and flooding issues*
- consideration for approval the renewal of the Sporting Rights for the foreshore held by the RSPB*
- plans for a summer event -progress report
- community consultation at the coffee morning on Saturday 4 April -plans to be made
- to consider for approval the fixing of an outside tap at the Memorial Hall to aid outdoor cleaning*

6. Financial Matters

- to receive and approve the monthly receipts and payments report *-attached*
- to approve the renewal of the contract with Eon for the supply of electricity to the burial ground*

7. Open Spaces

- recreation field -any updates on flooding and drainage work
- Manor Lane play area -purchase of an extra piece of play equipment*
- report on damage to grass verges by large vehicles

8. Planning Applications

Applications received

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

Applications permitted

19/0007/TPO trees on Peacock Lane, Hest Bank

19/01449/FUL 12 Peacock Lane, Hest Bank, LA2 6EN

Application refused

19/01578/FUL 62 Coastal Road, Hest Bank, LA2 6HQ

9. Payment of Accounts

-to approve the transfer of £2000.00 from the Deposit Account to the Current Account

-to consider for approval the payment of the accounts as listed:

DD	Eon	35.05	electricity bill –burial ground
Cheque	122295 Envirocare Maintenance Solutions	876.00	grounds maintenance – February

122296	Printing Plus	236.27	printing of village newsletter
122297	Glasdon Uk Limited	494.32	purchase of 2 litter bins
122298	Mrs D Brookes	882.10	clerk's salary
122299	Petty cash	72.41	sundry items
122300	Mr S Brade	336.00	groundsman's pay + material expenses
122301	Water Plus Limited	147.28	waste water charges at burial ground

10. Matters raised by members for future consideration

for information only- decisions cannot be taken

11. Date of next meeting

Monday 20 April 2020 at 7.30pm

* *councillors see clerk's report*

D Brookes

Mrs D Brookes
Clerk to the Council
09.03.20