

Draft MINUTES OF THE MEETING OF SLYNE WITH HEST PARISH COUNCIL
held on MONDAY 16 June 2025 in the MEMORIAL HALL

- 3611. Attending.** Councillors, Antony Obertelli, Jonathan Kidd, Andrew Hartley, David Atkinson, Clerk, Louise Ash.
- 3612.** Mr Passant from Slyne with Hest Football Club attended to sign off the new Twenty Year lease. Cllr Obertelli and Clerk Mrs Ash signed the lease on behalf of the pc. Mr Passant and Mr Joyce signed the document of behalf of the football club. The payment of £1 to release the FC from their previous lease was made in cash. The signed documents will be sent to our solicitors by the clerk.
- 3613. Apologies** were given and accepted from Andy Burrow, Alan Connor. Cllr Cohen Kingsley did not attend.
- 3614. Minutes.** The minutes of Monday 19 May 2025 were accepted as correct and duly signed by the chairperson
- 3615. Declaration of Interests.** Cllr's Atkinson, Hartley and Kidd declared interests in planning matters.

Public Participation Reports

- 3616. Friends of Lapwing Fields** group update was given by Lesley Fear. The group have secured 500 signatures to petition City Council. They have sought letters of support from all the community groups in both Bolton le Sands and Slyne with Hest. They are working to secure confirmation of the various types of wildlife that exists in the area. MP Chris Hinchcliffe has taken an interest in the matter. City **Councillor Newton** attended and it was noted that there has been a further submission regarding the land off Powder House Lane.

3617. Items for June 2025

- a) **Correspondence** received since our last meeting: Mr Atkinson requested clarification regarding the purchase of a grave plot for interment of ashes. **Resolved** to allow this purchase. Ms Cragg emailed council asking for them to renew their objections regarding the Land off Powder House Lane given there is a new application 23/01384/OUT. **Resolved** to renew the objection.
- b) **Resolved** Zip Wire; a quote from Proludic for £14379.40 was accepted
- c) **Noted:** Verbal update on Lancaster City Council Local Plan was given by the clerk who attended a recent meeting. For further details see <https://local-plan-review-lancaster.hub.arcgis.com/>
- d) **Resolved** To remove the unsuitable banking policy from our records; to confirm adding additional councillors to Unity Trust Bank mandate; councillors Atkinson, Hartley & Kidd; to note that the new arrangement is working well and in due course the Nat West account will be closed.
- e) **Resolved** That all councillors will familiarise themselves with the Standing Orders, Financial Regulations and Code of Conduct which are available on the pc website
- f) **Resolved** :To receive and approve the annual internal audit report for the year ended 31 March 2025
- g) **Resolved**: To approve and sign the Annual Governance Statement 2024/25
- h) **Resolved** :To approve and sign the Accounting Statements 2024/25
- i) **Resolved**. To confirm the dates of the period for the exercise of public rights
- j) **Unresolved** : a request to use the Memorial Hall field for a culture event, further details are required.
- k) **Resolved**; permission for the Scouts to use the Memorial Hall field on 16 August

- l) **Noted** : the results of the recent consultation regarding remote attendance and proxy voting, once legislation takes effect council can choose to join in, IT equipment will be required to facilitate.
- m) Friends of Lapwing Fields requested and it was **resolved** to provide; Letter of support, delegated to Cllr Hartley; to be given a list of the noticeboards in our parish, delegated to the clerk; that council share their petition via social media, delegated to the clerk; that SWH pc works together with Bolton le Sands pc, delegated to the clerk to contact their pc; To place a banner on pc land, location chosen is at Manor Lane play park.
- n) **Noted** The next opportunity to help with local footpaths is 26 June at 10:00 with volunteers meeting at The Knoll. Work to overgrown ivy in the Memorial Hall field will also take place.

3618. Five Year Plan

Priority areas, The Rec (footpath) The Foreshore and the Cemetery.

Resolved To set the date for groundworks to begin at the Cemetery. To work together to clear the shed at the cemetery on 20 August, hire a skip or van to remove the rubbish.

Resolved To carry out refurbishment work to the bus shelter on the A6 near Orchard Close at a cost of £400.

Noted that a solution to parking at the foreshore is still under consideration
No updates available regarding works to the drains beside the Rec.

3619. Planning Applications discussed. **RESOLVED** Comments be noted online by the Clerk via the Lancaster City Planning portal.

Chair asked those present if they would agree to the meeting running over, all there agreed so that the remaining agenda items could be discussed

No objections

25/00567/FUL	9 Marine Drive	Extension first floor
25/00531/FUL	31 Sea View Drive	Extension
25/00277/FUL	22 Rushley Mount	Extension, Dorma
25/00671/FUL	1 Marine Drive	Demolish & rebuild out building for use as offices.

Comments will be made

25/00621/FUL - Land To The South West Of 2 The Paddocks
The land to be developed is beside the Rec, there is significant flooding in the area.

Comments will be made

25/00629/FUL 25 Bay View Ave Extension
The extension changes the use of a garage into an annex, it is proposed to use a tight space and will be higher than it is currently.

3620. Finance matters

- It was **noted** that the reserves bank balance was £84,659.36 and current account £53,363.16 and £18,069.90 and in the current accounts on 16/06/2025. The bank statement was duly signed.
- AGAR - It is noted that the year end accounting records had been discussed and agreed (see minute 3617, items f-l)
- The listed Receipts and Payments below were **approved**.

Regular Payments	£		Receipts	£
Bank Charges	£8.75		Cemetery	£785.00
Printing x 2	£19.98		Rent - Bowling club	£215.25
Mobile Phone x 2	£12.50		Stone Mason	£60.00
			Ticket Sales VE	
Salaries / Pensions	£2,090.51		Day	£207.45
Eon Next (muga) TBC*	£41.48			
Broadband	£41.94			
Easy Website	£36.96			
Water Plus (Jul/Oct/Jan)	£0.00			
HMRC (Quarterly)	£0.00			
Rydal Comms	£46.78			
DC Garden	£300.00			
Envirocare	£955.82			
Other payments				
Stamps / Postage / Envelopes	£15.05	u		
Expenses - Mrs Ash	£8.40	u		
Mr Fothergill	£357.50	p		
Mr Fothergill	£50.00	p		
Mr Richardson	£244.70	u		

Noted to look for a suitable account for the reserves when the Nat West account is closed.

3621. Open Spaces The Public Right of Way working group are due to meet again on 26 June. A rotten tree will be felled in June.

Noted The play park, muga and Rec were inspected by Cllr Atkinson , on 21/5/2025 and 28/05/2025 and 04/06/2025 and 11/9/2024. A small repair to the fence in the Muga is required, delegated to Cllr Connor to assess for suitable repair.

3622. Biodiversity and Climate Matters. None to report

3623. Parish Events An events meeting is scheduled for 25 June at 7:00pm

The next scheduled event is Remembrance Sunday, then Christmas

3624. Date and time of the next meeting 21 July 2025 at the Memorial Hall at 7:00 pm

3625. Chairman declared the meeting closed at 9:20 pm

Louise Ash
Clerk to the Council
The Memorial Hall, Hanging Green Lane, LA2 6JB
Clerk@slynewithhest-pc.gov.uk