

STALMINE-WITH-STAYNALL PARISH COUNCIL

4th April 2023

Dear Councillor,

You are hereby summoned to attend the March meeting of Stalmine-with-Staynall Parish Council on Tuesday 11th April at 7pm at the Village Hall.

Debbie Smith
Clerk to the Council

A G E N D A

1 Apologies for absence

2 Declaration of interests and dispensations

To receive disclosures of pecuniary and non-pecuniary interests and to consider any requests from councillors for dispensations on matters to be considered at the meeting.

3 Minutes of the last meeting

Councillors are asked **to consider and approve** as a correct record the minutes of the meeting held on 14th March 2023 (**emailed**).

4 Public participation

When dealing with public participation there is no obligation to respond immediately to comments made. **Members of the public are reminded that only items on the agenda should be raised at the meeting.** Any other items should be raised outside the meeting either with a councillor or with the clerk. The chair will ask councillors to agree to adjourn the meeting to allow non-councillors to speak and will reconvene the meeting on the conclusion of public participation.

5 Planning

Application Number: 23/00164/REMMAJ

Proposal: Reserved matters application for proposed erection of 42 residential units with associated gardens, car parking, landscaping and infrastructure (following outline permission 21/00981/FULMAJ)

Location: Land Off Stricklands Lane Stalmine Lancashire

Email:

clerk@stalmineparishcouncil.org

Application Number: 23/00315/COUQ

Proposal: Prior approval for the change of use of agricultural buildings to 2 x dwellings (C3) and building operations, under Class Q of the GPDO.

Location: Hatters Farm Back Lane Stalmine Poulton-Le-Fylde Lancashire

Application Number: 23/00295/FUL

Proposal: Change of use from existing outbuilding (Building B) from ancillary residential accommodation to a mixed use as a gym for the use of existing residents and commercial dog kennels to house up to 10 dogs.

Location: The Willows Highgate Lane Stalmine-with-staynall Poulton-Le-Fylde Lancashire

6 Finance

Councillors are asked:

a) To note the following receipts in March

£Nil

b) To approve the following payments

March payroll	£1672.66
MS Garden Maintenance	£296.40
Autocross Euroshel Ltd	£6,366.00
Reimbursement to Yvonne Walton (purchase of coronation flag)	£37.98
Stalmine Village Hall (Cheque) 000252	£140.00
Preesall Auto Discounts	TBC

c) To note the following payments by direct debit:

Easy Websites (monthly hosting fee)

£34.80

d) The statement of account for March will be provided at the meeting once all bank statements are available.

e) To resolve to complete the Virgin Bank Mandate by Councillor Mark Evans. To receive any updates of Unity Bank, information to be provided by the clerk.

f) Clerks' expenses & SLCC membership
To receive information from the Clerk and resolve any further actions.

g) Clerks request for up to 10 additional paid hours if required in May. To receive information from the Clerk and resolve any further actions.

h) Schedule of Assets- has been updated to reflect all assets held as at 31st March 2023 (a full survey has been conducted by the clerk and emailed)

Email:

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- i) **Risk Management Plan** – this needs to be reviewed and adopted to reflect insurance uprating on renewal 31st May 2023 (emailed)

7 Woods/Field/Car Park Barrier

To receive update from Clerk regarding quotes for purchase an installation of Barriers. To resolve any further actions. To consider and resolve further actions on Safer Lancashire Neighbourhoods Fund application to contribute to cost of barriers (application emailed).

8 Speed Indicator Devices (SpIDs)

To receive update from Cllr John Bell-Fairclough re the potential placement of the posts required for new SpIDs and resolve any further actions.

9 Creation of new In Bloom/Best Kept Village Group

To receive an update on the Best Kept Village (BKV) and In Bloom work so far. To discuss Stalmine' s community litter pick which took place on April 1st, and to resolve any further actions.

10 Tree Survey

To receive update on a new survey after work required in the woods has been completed and to resolve any further actions. Information to be provided by the Clerk.

11 Parish Council Noticeboard

To consider the quotes for a new noticeboard to be placed near junction of Staynall Lane and Carr Lane and resolve any further actions. To receive an update from the Clerk.

12 Woods Sign

To consider the new planned sign for the woods and resolve any further actions.

13 Community Donation for Coronation Celebrations

To consider and resolve any further actions in providing the community a donation sum of £150.00 to contribute to the celebrations of the coronation of King Charles. (Letter emailed)

14 The Linley Grange Car Park

The carpark was originally for Stalmine Primary School as part of Wain Homes planning conditions, but is now to be taken over by LCC. The acting school deputy and a local resident have expressed a wish to retain the car park for the school. To consider and resolve further actions on how the Parish Council may assist the school in this matter.

15 Stalmine Primary School Planter

Stalmine School have requested the support of a raised planter to be situated near the entrance for children to maintain and to advertise the school. To discuss and resolve on how to support the school in this matter.

16 Planters for Barrows Lane in Staynall

The current wooden planters have been repaired several times and are deteriorating. The planters are currently watered by a local resident and they have raised concerns (letter

Email:

clerk@stalmineparishcouncil.org

emailed). To consider replacement of wooden planters to more sustainable ones. Information provided by the clerk to consider and resolve.

ITEMS FOR INFORMATION ONLY

17 Reports from outside bodies

An opportunity for external group representatives to update the council on recent events.

18 Wyre councillor report

An opportunity for Wyre councillors to provide an update.

19 Questions to councillors

An opportunity for councillors to ask another councillor a question.

20 Date and time of next meeting

To discuss and resolve the date and time of the following meetings:

Annual Parish Meeting

Annual Parish Council Meeting

Ordinary Parish Council May Meeting

Councillors are asked to raise matters to be included on the agenda for the next meeting of the Parish Council either at the meeting or by notifying the clerk at least 10 days prior to the next meeting, with a summary of the reason for raising the matter.