

STALMINE-WITH-STAYNALL PARISH COUNCIL

This meeting may be being recorded by the council, members of the public or the press.

Prior to the start of the meeting the chair will make an announcement to confirm if anyone present intends to record proceedings.

It is important to note that those intending to record do not have to indicate as such but are required to do this in a way that is not disruptive of the meeting and does not focus on the public gallery.

Members of the public participating in the meeting (e.g., making deputations, asking questions, making oral protests) should be aware that they may be filmed, recorded or reported on. If any member of the public speaking at the meeting does not wish to be recorded, they should let the chair of the meeting know.

"The chair of the meeting has the discretion to terminate or suspend filming or recording, if in their opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the council."

11th May 2023

Dear Councillor

You are hereby summoned to attend the Ordinary Council Meeting of Stalmine-with-Staynall Parish Council on Tuesday 16 May 2023 at **7.15pm** at the Village Hall, Stalmine.



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 11th April 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 Community police in attendance

6 Stalmine Primary school representatives in attendance

To discuss the planter and school sign.

7 Planning

Application Number: 23/00289/OUT

Proposal: Outline application for change of use of land/garden for the extension

to facility with an additional Holiday accommodation, extension to curtilage and erection of timber building to house seating/hot tub area (re-submission of planning application 22/00983/OUT)

Location: South View Brick House Lane Hambleton Poulton-Le-Fylde Lancashire

It was resolved that the council would not support this application via email responses due to dead line of application was before May's meeting.

Location: The Estuary Riverside Chalets Wardleys Lane Hambleton Poulton-Le-Fylde Lancashire

Proposal: Outline application for the erection of 3 holiday chalets (buildings), 1 storage building and parking to the front of chalets 3 and 4

Application Number: 22/00654/OUT

Appeal Reference:

Appeal Start Date: 28.04.2023

To discuss if council members wish to change the decision of previous response to the application, as it is under appeal (information emailed).

8 Finance

Councillors are asked:

a) To note the following receipts in April – Precept £ 38,013.00

b) To approve the following payments

April payroll	£1485.77
MS Garden Maintenance	£348.05
Viking Office UK Limited	£401.68
Reimbursement to Debbie Smith (purchase of 2 x planters)	£80.00
Reimbursement to Debbie Smith (purchase of Digital voice recorder)	£42.99
Towers & Gornall	£109.20
Wyre Building Supplies Limited	£38.40
LALC – subscription to NALC & LALC / contribution to area secretary	£321.55
LALC – Training New Councillors & clerks whistlestop tour	£35.00
Lengths man expenses	£20.02
Cumbria Tree Surveys	£350.00
Internal Audit – Jan Finch	£175.00
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 April will be provided at the meeting once all bank statements are available.

e) To discuss the update response from Virgin Bank re Virgin Mandate.

f) To discuss and resolve quotes for the insurance of the Parish Council.

9 Lengths man replacement of Mower

To discuss and resolve quotes for the replacement of the Lengths man new mower.

10 Coronation Recognition

a) To discuss to purchase and issue commemorative pins or medals to all school children within the Parish, the majority to be distributed by Stalmine Primary School, with a reserve quantity available on request for children that do not attend Stalmine Primary but live within the Parish.

b) – To discuss and formally recognised King Charles III coronation with a permanent raised bed and plaque at the back to the waterwheel grasses area.

11 Parish Planters

To discuss and issue a formal action that all the planters within the Parish must have some form of low maintenance planting of a type that doesn't require much watering.

12 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. (SpIDs assessment emailed)

13 Woodland Survey

To receive an update from the clerk of re survey findings and to resolve any further actions (re survey emailed)

14 Update on Internal Audit

To receive an update from the clerk and resolve any actions (audit documents emailed)

ITEMS FOR INFORMATION ONLY

15 Clerks Report

16 Reports from outside bodies

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

17 Wyre councillor report

An opportunity for Wyre councillors to provide an update.

18 Questions to councillors

An opportunity for councillors to ask another councillor a question.

19 Date and time of next meeting

Second Tuesday in month is 13th June 2023 starting at 7pm

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.