

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the ordinary meeting of the Parish Council held on Tuesday 11th July 2023 at 7.00pm in the Village Hall Stalmine

Present: Cllr Phil Orme (Chair), Cllr John Bell-Fairclough (Vice Chair), Cllr Paul Franks (planning Ambassador) Cllr Craig Finch, Cllr Rob Drobný

In attendance: Debbie Smith Clerk

58 Apologies for absence

Nil

59 Declaration of interests and dispensations

Nil

60 Minutes of the last meeting

Councillors **resolved** to approve as a correct record the minutes of the Ordinary Parish Council meeting, held on 13th June 2023.

61 Public participation

1 member of the public attended June's meeting. The member of the public brought to the attention of the council that in a previous meeting it was discussed to display information on a notice board owned by Stalmine Country Park at the bottom of Neds Lane. The council informed the member of the public that a notice board will be going up at Staynall Lane close by to Neds Lane, so both ends of the Parish have access to council information. The council **resolved** that the clerk would investigate the legalities of displaying council documents in a non-council notice board. The member of the public brought to the attention their concerns over a change of use of land at Bowes Hill Farm. The council informed the member of public that there is a back log of enforcements that Wyre Borough are working hard to get through.

62 Planning

Location: Carr End Farm Carr End Lane Stalmine-With-Staynall Poulton-Le-Fylde Lancashire

Proposal: Proposed two storey front extension and first floor and ground floor single storey rear extensions

Application Number: 21/01126/FUL

Appeal Reference: APP/U2370/D/22/3309646

Appeal Start Date: 21.06.2023

The council **resolved** to not make any further comments. It was noted the council agreed with Wyre Council's original comments.

Application Number: 23/00622/FUL

Proposal: Proposed roof lift & rear dormers to dwelling and extension & partial conversion of domestic outbuilding to form 1 no. annexe for ancillary living accommodation in association with existing dwelling

Location: Brookvale Farm Kiln Lane Hambleton Poulton-Le-Fylde Lancashire

The council **resolved** it would not object to this application; no further comments were made.

Application Number: 23/00569/FUL

Proposal: New agricultural access from Carr End Lane

Location: Carr End Farm Carr End Lane Stalmine-with-staynall Poulton-Le-Fylde Lancashire

The council **resolved** it would not object to this application; no further comments were made.

63 Finance

Councillors **resolved:**

a) To note receipts in June 2022-2023 VAT return £767.63

b) It was **resolved** that the following payments be approved:

June payroll	£1,283.56
Lengths man expenses	£20.02

MS Garden Maintenance Invoice # 44	£420.00
MS Garden Maintenance expenses	£15.58
Cutts Lane Nurseries	£82.67
C & C Supplies	£13.21
Greenbarnes Ltd	£2,625.00
Armstrongs	£13.80
Wyre Building Supplies Invoice # SI0380341	£15.60
Wyre Building Supplies Invoice # SI0382610	£8.75
Wyre Building Supplies Invoice # SI0383214	£16.80
Wyre Building Supplies Invoice # SI0383262	£47.75
Wyre Building Supplies Invoice # SI0381072	£7.75
Astro Signs & Banners	£600.00
Reimbursement to Debbie Smith for the card payment to Clegg's Nurseries	£219.00

c) It was noted that the following Direct Debit Payments were made in June:

Easy Websites (monthly hosting fee)	£39.60
Unity Trust Bank - Service Tariff	£18.00

d) The Statement of Account was provided; Bank Statements were available at the meeting. It was **resolved** to accept the documents as a true reflection of the Council position and were signed by the Chairman. The statement of account for June showed a balance of £72,084.64

e) Councillors reviewed expenditure for April, May and June 2023 and **resolved** that it was in order. Councillors also approved the Q1 budget monitoring statement as being representative of the expenditure within the cash book

64 Policy documents

Councillors **resolved** to approve:

- a) The adoption the clerk's delegations document which now excludes the delegations given as a result of Covid.
- b) The adoption of the grants policy, grants policy guide and grant application document which has been amended to reflect payments using bank transfers only.
- c) The re-adoption of the audio-visual recording policy which has been reviewed and presented without amendment.
- d) The re-adoption of the council's safeguarding policy, and to sign the document circulated by the clerk to confirm they have read it and will abide by its contents.
- e) The re-adoption of the Equal Opportunities Policy which has been reviewed and presented without amendment.
- f) The re-adoption of the Health & Safety Policy which have been reviewed and are presented without amendment.
- g) The re-adoption of the Volunteer's Policy which have been reviewed and are presented with amendments to include Parish Council's Face Book social media.
- h) The re-adoption of the Sickness Policy which have been reviewed and are presented without amendment.

65 Speed Indicator Devices (SpIDs)

It was **resolved** that Cllr John Bell-Fairclough would email the battery powered SpIDs information to the clerk, so they can be purchased, and the clerk will also email Paul Connell requesting that the posts are installed by LCC. It was noted that the re-charging of the batteries of the SpIDs units is to be re-visited once purchased.

66 Grass Verge on Mill Lane

It was **resolved** by the council that the clerk would write to the LCC requesting that the hedges on Mill Lane are cut back to ensure the PROW is safe, to stop the public having to walk on the grass verge. It was noted that the condition of the verge would be re-visited

67 Low level walk-way inside the woodland.

It was **resolved** by the council for the contracted lengths man to install sleepers covered with chicken wire within the path situated inside the woodland, which is affected by the over flow of the pond.

Items for Information Only

68 Reports from outside bodies

Cllr Phil Orme reported that the results for going into the next round of the Best Kept Village will be out on the 26th July.

69 Wyre councillor report

No representatives were present at the meeting. The clerk reported that Cllr Lynne Bowen had emailed her with an update on Bowes Hill Farm, confirming that enforcement officers will be attending the site. The clerk also reported within the email, that the case of Brickhouse Cottages was no longer open at present as the recent application had been with- drawn by the applicant.

70 Questions to councillors

Cllr Rob Drobny informed the council he had received a call from a concerned resident from the Sportsman's Caravan Park in regards to the removal of trees and hedges at the opposite unused site. Cllr Rob Drobny informed the council he had visited the site and witnessed the disturbance to the wildlife and is now in talks with the conservation officer at Wyre Council who has taken the case to the Forestry Commission and is awaiting feedback. Cllr Rob Drobny invited the council to visit the site for themselves, and will inform the council of any updates at the next meeting.

Cllr John Bell-Fairclough asked the council to confirm the wording for the commemorate planter for the King Charles III. The council confirmed the wording to be: 'Presented to the people of the parish from Stalmine-with-Staynall Parish Council to commemorate the coronation of His Majesty King Charles III 6th May 2023'. The council confirmed this wording will be placed on each length way's side of the planter, and the crests to be placed at either width end.

Cllr Phil Orme informed the other members of the council that the next LALC meeting is at Garstang Golf Club on the 26th July.

71 Date and time of next meeting

No meeting will be held in August 2023. The next meeting in the month is the second Tuesday 12th September 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.

The chair closed the meeting