

## STALMINE WITH STAYNALL PARISH COUNCIL

Minutes of the Extraordinary meeting of the Parish Council held on Friday 2<sup>nd</sup> September 2022 at 5.00pm in the Village Hall Stalmine.

Present Cllr P Orme (chair) Cllrs J Bell-Fairclough, P Franks and T Johnson.

Apologies for absence Cllr L. Bowen

Declarations of interest Cllr T Johnson TU officer.

Minutes of the last meeting These will be presented at the next scheduled meeting

Public participation there were no members of the public present so the council moved on to the next item

Vacancy in the office of Parish Councillor Councillors were asked to note that the vacancy remains for a parish councillor to be filled by co-option and encouraged to seek applicants. Any applicants to write to the chair.

Vacancy for a new clerk and RFO Councillors were reminded that the vacancy still exists and that interested parties should write to the chair in the first instance.

Locum clerk and RFO Proposed TJ seconded JBF that the person identified by the chair as willing to assist the council in the short term be approached by the chair and given an offer of employment.

Finance It was agreed by all that the current situation of staff and suppliers awaiting payment could not be allowed to continue. Proposed by JBF seconded by TJ that the former clerk / RFO be employed on a temporary contract of a day (or however long it took) to get all outstanding financial commitments sorted ASAP

Reports from outside bodies

--Riverside parishes liaison group PO & JBF reported on the issues discussed

JBF added that he had been in discussions with the police and had got them to do speed checks in the village every weds and he would join them when available

--Hambleton and Stalmine FLAGS PO reported on the meeting and outstanding actions in the Stalmine area and that the Wyre Flood Action Group would be meeting on 8/9/22 and he would be attending

--LEON TJ had attended a meeting recently and reported that in future all events planned must include a Terrorism audit.

Wyre councillor report PO nothing other than the CEO of Wyre will be taking early retirement at end of March '23 and planning enforcements may be going to take a different approach in future.

Questions to councillors TJ raised that PTC were likely to hold a May Day event and was looking for participants? Scouts etc. JBF reported on Christmas arrangements. PO reported that he had received a grant application RBJ will scan and send to all councillors for their perusal in advance of the next meeting. Discussion on the future of Stalmine council was also discussed.

Date of next meeting scheduled for the 11<sup>th</sup> October 2022 @7.00pm to be confirmed.