

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."

9th November 2023

Dear Councillor

You are hereby summoned to attend the November Council Meeting of Stalmine-with-Staynall Parish Council on Tuesday 14th November 2023 at **7.00pm** 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 10th October 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: 23/00775/FUL

Proposal: Stable block, sand paddock, turnout paddock, new vehicular access and track, parking area and hardstanding, for private use (part retrospective)

Location: Land West Of Highgate Lane Stalmine-with-staynall Lancashire

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

Application Number: 23/00919/LAWE

Proposal: Lawful Development Certificate for 3 existing residential dwellings

Location: The Heads Caravan Park Browns Lane Stalmine-with-staynall Poultonle- Fylde Lancashire

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

Application Number: 23/00926/FUL

Proposal: Retrospective application for extension to existing agricultural building for the storage of agricultural equipment and machinery, hay/straw storage and sheep welfare

Location: Estuary View Farm Wardleys Lane Hambleton Poulton-Le-Fylde Lancashire

The council **resolved** to defer from comment on this application via email responses due to the dead line of application was before November's meeting.

Application Number: 23/00735/FUL

Proposal: Erection of storage building and erection of agricultural livestock building with associated viewing area, new staff car park, extension to overflow car park and provision of 2 play areas for holiday guests

Location: Brick House Farm Brick House Lane Hambleton Poulton-Le-Fylde Lancashire

It was **resolved** that the council would object to this application via email responses due to dead line of application was before November's meeting.

Application Number: 23/00968/FUL

Proposal: Proposed extension to existing B2 workshop to provide ancillary B8 storage space, including a timber storage area

Location: Selby Bespoke Joinery Longacres Business Park Back Lane Stalmine Poulton-Le-Fylde

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

Application Number: 23/00960/LMAJ

Proposal: Flood defence scheme with raised defences, to include defence walls, flood gates and a replacement embankment, two vehicle passing places on Wardleys Lane, two temporary construction compounds and road widening. Creation of a saltmarsh habitat compensation site at Rawcliffe Road, to include a new defence wall, breach of the existing embankment and a temporary construction compound.

Location: Hambleton Flood Defences Wardleys Lane To Land South West Of Peg's Pool Embankment, Hambleton And Land Off Rawcliffe Road, Out Rawcliffe

6 Finance

Councillors are asked:

a) To note the following receipts in October VAT return 2nd Qrt £236.32

b) To approve the following payments

October payroll	£1,151.80
Clerk's homeworking back-pay (Apr 23- Oct 23)	£126.00
Lengths man expenses (expenses & October millage)	£50.25
MS Garden Maintenance Invoice # 65	£432.00
MS Garden Maintenance expenses for October	£10.90
Reimbursement to Smith for card donation to the Royal British Legion	£35.00
C&C Supplies	£7.00
Towers & Gornal	£121.20
Wyre Council (annual playground inspections)	£1,200.00
LALC Whistlestop tour for new councillors & clerks training	£35.00

c) To note the following payments by direct debit:

Easy Websites (monthly hosting fee) £39.60

d) To note the statement of accounts for month ending 31 October will be provided at the meeting.

e) Councillors are asked to resolve to transfer funds from the Virgin Bank account to the Unity Trust Bank account.

f) Councillors are asked to resolve the back pay for 2023/24 pay rises to employed staff to be paid in December (break down of costs emailed).

7 Projects for 2024/25

A first draft of the budget for next year is (emailed). The clerk will take councillors through the budget in some detail if required. Councillors are asked to discuss the first draft, if they wish to make any amendments and resolve the earmarked reserved funds. Cllrs are asked to provide a breakdown of researched costings and any further information for their chosen projects.

8 Wyre Council – 3 Year review of Public Spaces Protection Order – Alcohol Related Anti-Social Behaviour

Councillors are asked to discuss the review of PSPO, and resolve any comments they may wish to disclose to Wyre Council (information emailed).

9 Lengths man Millage Policy and Contract

Councillors are asked to confirm and resolve the up-dated millage policy and contract (emailed amendments in blue)

ITEMS FOR INFORMATION ONLY

10 Reports from outside bodies

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

11 Clerks Report (emailed)

12 Wyre councillor report

An opportunity for Wyre councillors to provide an update.

13 Questions to councillors

An opportunity for councillors to ask another councillor a question.

14 Date and time of next meeting

Second Tuesday in month is 12th December 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.