

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."

7th November 2024

Dear Councillor

You are hereby summoned to attend the November meeting of Stalmine-with-Staynall Parish Council on Tuesday 12 November 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 Parish Council meeting held on 8 October 2024 (**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

Councillors are asked to consider the following application(s) and **resolve** whether they wish to make any comments.

Application Number: 24/00828/FUL

Proposal: Erection of replacement dwelling (self-build) following demolition of existing dwelling

Location: Holmwood Neds Lane Stalmine-with-Staynall Poulton-Le-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. Please note that details of responses will be provided in November's minutes.

Application Number: 24/00547/FUL

Proposal: Erection of a two-storey building comprising of visitor's centre, cafe/restaurant, hydrotherapy pool, an on-site laundry facility and an expanded car parking area (variation of condition 2 (floor uses) on planning permission 21/00594/FUL to include use of first-floor as a function room and part of ground-floor as cafe (under Section 73 of the Town and Country Planning Act 1990))

Location: Brick House Farm Cottages 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. Please note that details of responses will be provided in November's minutes.

6 Finance

Councillors are asked:

a) To note the following receipts in October

Receipt Name	Details	Date of Receipt	Amount
VAT	VAT QRT2 refund	14.10.2024	£233.02

b) To approve the following payments

Payment Name	Details	Cash Book BAC's/card Ref	Amount
Payroll	October 2024 payroll paid in November	82	£1,733.48
Les Needham	Lengths man expenses (October millage/petrol)	83	£43.98
MS Garden Maintenance	Invoice # 0139 (Plants Man)	84	£474.00
MS Garden Maintenance	Expenses for October (Plants Man)	84	£13.30
Debbie Smith	Clerk's homeworking October 2024	85	£18.00
Debbie Smith	Reimbursement for 2 x poppy wreaths	86	£44.48
Towers + Gornall	Payroll company Inv:19342 July-Sept	87	£97.20
Viking	Stamps/print paper/stationary-office supplies	88	£96.38
Special Branch	Woodland work + tree felling	89	£2,500.00
Amazon Business	Inv GB46QPCSABE1 A4 Green paper	90	£9.26
Homecare& DIY	Nuts/bolts/washers/padlock/WD40	91	£32.49
Wyre Builders InvSI0436761	4 x concrete flags	92	£17.20
Wyre Builders Inv SI0438617	Pack of 10 cutting disc	93	£10.80

c) To note the following payments by direct debit:

Company Name	Details	Payment Date	Amount
Unity Trust Bank	Monthly Service Charge	31 October	£5.40
Easy Websites	Monthly hosting fee	1 November	£54.12

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

7 2025/26 Budget (1st Draft)

Councillors are asked to discuss and **resolve** to accept the first draft 2025/26 budget (emailed) to determine the precept for civic year 2025/26. The clerk will answer any questions council members may have at the meeting.

8 Biodiversity Grant

Councillors are asked to look at the information sheet (emailed) to **resolve** which company to purchase the bird boxes from, as actioned at October's meeting.

9 Gambling Act 2005 Draft Statement of Gambling Policy 2025-2028 Consultation

Councillors are asked to read Wyre Borough Councils draft policy (emailed). Councillors are asked if they wish to give any comments on the policy.

10 Public consultations to enable remote attendance and proxy voting at local authority meetings.

Councillors are asked to read through the consultation document provided by Wyre (emailed). Councillors are asked if they wish to give any comments on the consultation.

ITEMS FOR INFORMATION ONLY

11 Reports from outside bodies

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

12 Clerk's report

An update from the clerk has been **emailed**.

13 Wyre councillor report

An opportunity for Wyre councillors to provide an update.

14 Questions to councillors

An opportunity for councillors to ask another councillor a question.

15 Staffing matters

Pursuant to section 1(2) and 1(3) of the Public Bodies (Admissions to Meetings) Act 1960, the council may resolve to exclude the press and public to discuss items pertaining to members of staff.

16 Date and time of next 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 (**Friday 29 November at the latest**), with a summary of the reason for raising the matter.

The next meeting of the Parish Council is proposed for **Tuesday 10 December 2024** at 7.00pm.