

## 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."

5<sup>th</sup> December 2024

Dear Councillor

You are hereby summoned to attend the December meeting of Stalmine-with-Staynall Parish Council on Tuesday 10 December 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 12 November 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:** 24/01007/FULMAJ

**Proposal:** Proposed erection of 2 no. buildings comprising of 11 holiday cottages (C3) with ancillary on site retail shop, wellness studio and car parking, following demolition of existing kennel site buildings (resubmission of 23/01150/FULMAJ)

**Location:** Primrose Cottage Moss Side Lane Stalmine-with-staynall Poulton-Le-Fylde Lancashire

#### **6 Finance**

Councillors are asked:

a) **To note** the following receipts in November

Nil

**b) To approve** the following payments

Payment Name	Details	Cash Book BAC's/card Ref	Amount
Payroll	November 2024 payroll paid in December	96	£1,152.74
Les Needham	Lengths man expenses (November millage/petrol)	97	£36.36
MS Garden Maintenance	Invoice # 0144 (Plants Man)	98	£365.50
MS Garden Maintenance	Expenses for November (Plants Man)	98	£13.90
Debbie Smith	Clerk's homeworking November 2024	99	£18.00
Over Wyre Brass	Donation for playing at Stalmine lights switch on	100	£75.00
Special Branch	Removal of Cherry Tree on Hill Side Drive	101	£80.00
Wyre Building Supplies	Thermal Gloves Invoice SIO441249	102	£5.00
Wyre Council	Invoice-1111105273 – Playing field land rental	103	£15.00
St James Church	Donation for Stalmine Switch On	104	£125.00

**c) To note** the following payments by direct debit:

Company Name	Details	Payment Date	Amount
Unity Trust Bank	Monthly Service Charge	30 November	£6.00
Easy Websites	Monthly hosting fee	2 December	£54.12

**d) To note** the statement of accounts for month ending 30 November will be provided at the meeting.

**7 2025/26 Budget (2<sup>nd</sup> Draft)**

Councillors are asked to discuss and **resolve** to accept the second 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 Carpark Barrier**

Councillors are asked to discuss and resolve the opening and closing hours of the barrier and the best way to achieve it.

**ITEMS FOR INFORMATION ONLY**

**9 Reports from outside bodies**

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

**10 Clerk's report**

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

**11 Wyre councillor report**

An opportunity for Wyre councillors to provide an update.

**12 Questions to councillors**

An opportunity for councillors to ask another councillor a question.

**13 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 (**Thursday 2<sup>nd</sup> January at the latest**), with a summary of the reason for raising the matter.

The next meeting of the Parish Council is proposed for **Tuesday 14 January 2025** at 7.00pm.