

STALMINE-WITH-STAYNALL PARISH COUNCIL

9th February 2023

Dear Councillor,

You are hereby summoned to attend the January meeting of Stalmine-with-Staynall Parish Council on Tuesday 14th February at 7pm at the Village Hall.

Yvonne Walton
Locum 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 January 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 Parish Councillor Position(s)

To receive feedback on response from Wyre Council regarding co-option of new Councillors between now and the Elections in May.

6 Elections Process May 23

Council to receive details of process required for elections in May 23.

Email: clerk@stalmineparishcouncil.org
Mobile: 07703 773 785

7 Planning

Application Number: 23/00006/FUL

Proposal: Demolition of buildings and erection of a holiday let.

Location: Pointer Farm Moss Side Lane Stalmine-with-staynall Poulton-Le-Fylde Lancashire

Application Number: 23/00044/FUL

Proposal: Variation of condition 3 on planning permission 21/000594/FUL to allow the building to be used by members of the public

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

Town and Country Planning (Appeals) (Written Representations Procedure) (England)

Regulations 2009 (as amended)

Location: Moor End Manor Back Lane Stalmine Poulton-Le-Fylde Lancashire

Proposal: Part retrospective application for the change of use of land to form additional domestic garden to facilitate erection of detached garage/car port/ domestic store and installation of a private swimming pool.

Application Number: 22/00664/FUL

Appeal Reference: APP/U2370/W/22/3310931

8 Finance

Councillors are asked:

a) **To note** the following receipts in January: £Nil

b) **To approve** the following payments

To note payment to Wyre Building Supplies paid in month to allow the purchase of the stone to fix the car park which was required to avoid damage to cars. Council is asked to retrospectively approve payment of £221.09.

January payroll	£1,067.65
MS Garden Maintenance	£210
Wyre Building Supplies	£94.20
Towers & Gornall (Payroll)	£100.80
Wyre Council Park Rent	£15.00

c) **To note** the following payments by direct debit:
Easy Websites (monthly hosting fee) £36.00

d) The statement of account for January will be provided at the meeting once all bank statement are available.

- e) To consider who needs to have access to Unity Bank Account and to resolve any actions

9 Employment of new Clerk and RFO

Councillors Orme, Bowen and Franks and the Locum Clerk carried out an interview with a potential candidate. Council to receive feedback and resolve any actions.

10 Parish Council Owned Bus Shelter

Clerk to provide update on progress. LCC have agreed to provide and take over responsibility for bus shelter at Back Lane junction. The Council previously approved purchase of new shelter with Council decal included, this has now been built. Council is asked to resolve the placing of the new shelter at Staynall Lane as there is no shelter in place currently. In addition this has been discussed previously at Council. If approved Council are asked to consider whether bench is left in situ or removed and placed elsewhere.

11 Woods/Field/Car Park Barrier

The Clerk emailed plan of works required to mitigate against ASB in the Car Park near the Bowling Green/Park and woods. Council are asked to resolve to accept the plan and to allow Clerk to research costs and any other issues that would need to be addressed in readiness for the meeting in March.

12 Creation of new In Bloom/Best Kept Village Group

To receive an update on the Best Kept Village (BKV) and In Bloom work so far and to resolve any further actions. To note BKV information event at Salmesbury Memorial Hall on 1st March and consider who would like to attend.

13 Tree Survey

To receive update on the work required in the woods and resolve any further actions.

14 Coronation Community Event and Recognition of Queens Reign/Kings Coronation

Council to consider involvement in a Coronation Community Event between 6th, 7th and 8th May and resolve any further actions. To consider whether Council would like to provide a point of recognition in the village for either Queens Reign or Kings Coronation and resolve any actions.

15 Parish Council Noticeboard

To consider the provision of a new noticeboard in the Parish and suitable position and resolve any further actions.

16 Woods Sign

To consider the new planned sign for the woods and resolve any further actions.

17 Parish Council Training

To receive confirmation of training booked for new Councillors and to resolve any further bookings for a new Clerk when appointed.

18 Grant Application

To consider the Grant Application from Hambleton Tennis Club and resolve any actions.

ITEMS FOR INFORMATION ONLY

19 Reports from outside bodies

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

20 Wyre councillor report

An opportunity for Wyre councillors to provide an update.

21 Questions to councillors

An opportunity for councillors to ask another councillor a question.

22 Date and time of next meeting

Second Tuesday in month is 14th March 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.