

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the ordinary meeting of the Parish Council held on Tuesday 13th February 2024 at 7.00pm in the Village Hall Stalmine

Present: Cllr Phil Orme (Chair), Cllr John Bell-Fairclough (Vice Chair), Cllr Paul Franks (planning Ambassador), Cllr Rob Drobny

In attendance: Debbie Smith Clerk.

118 Apologies for absence

Nil

119 Declaration of interests and dispensations

Cllr John Bell-Fairclough declared that he was a personal friend of the applicant of planning application 24/00048/DEM

120 Minutes of the last meeting

Councillors **resolved** to approve as a correct record the minutes of the Ordinary Parish Council meeting, held on 9th January 2024.

121 Public participation

One public member attended, and asked the council to explain their objections to their planning application. The council gave their reasons to the member of the public.

The public session was closed and the meeting was re-open by the Chair.

122 Planning

Application Number: 23/01181/FUL

Proposal: Stable block, sand paddock, new vehicular access and track, parking area and hardstanding, for private use (part retrospective) (resubmission of planning application 23/00775/FUL)

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

It was **resolved** that the council would not object to this application, providing it stays for private use only.

Application Number: 23/00917/FUL

Proposal: Demolition of buildings and erection of a holiday let (retrospective)

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

The council **resolved** to have no objections to the application, no further comments were made.

Application Number: 24/00023/FUL

Proposal: Proposed roof lift and rear dormers to dwelling and extension and partial conversion of domestic outbuilding to form 1 no. annexe for ancillary living accommodation in association with existing dwelling (pursuant to variation/removal of condition 4 (Ancillary Use) on planning permission 23/00622/FUL)

Location: Brookvale Farm Kiln Lane Hambleton Poulton-Le-Fylde Lancashire

The council resolved to object to the planning application on the grounds of the council do not agree with the removal of clause 4, without further assessment by Wyre Planning.

Application Number: 23/01193/COUQ

Proposal: Prior approval for proposed change of use of an agricultural building to 3 dwelling houses (C3) with building operations under Class Q of the GPDO

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

The council **resolved** to have no objections to the application. The council noted that within the report there are breeds of bat in the immediate vicinity, which have been seen. The council would like to see every assistance given to maintain the bat species and maintain populations. The council would wish to see two bee bricks built into the property to aid the population of masonry bees and bees in general.

Application Number: 24/00048/DEM

Proposal: Prior notification for the demolition of 2.no open sided steel framed buildings and half of 2.no concrete block buildings

Location: Hatters Farm Back Lane Stalmine Poulton-Le-Fylde Lancashire

The council **resolved** to have no objection to the application, but would like it noted that the bat/bird survey from a previous refused application has been re-used.

Application Number: 24/00085/LAWE

Proposal: Certificate of existing lawfulness for the installation and continued use of domestic driveway.

Location: Moor End Cottage Stricklands Lane Stalmine Poulton-Le-Fylde Lancashire

The council **resolved** to object to the planning application on the grounds that the driveway is placed too close to a dangerous junction, with the traffic due to increase because of current housing developments within that area.

Application Number: 24/00101/FUL

Proposal: Erection of a timber clad shed to be used as a storage facility in conjunction with the existing holiday accommodation (re-submission of 23/01038/FUL)

Location: The Estuary Riverside Chalets 1 - 2 Wardleys Lane Hambleton Poulton-Le-Fylde Lancashire

The council **resolved** not to object to the application, providing that it is not to be used as a holiday let in the future and is only ever used as storage facility.

123 Finance

Councillors **resolved**:

To note the following receipts in January (VAT QRT3) £368.74

b) **To approve** the following payments

January 2024 payroll	£1,084.54
Clerk's homeworking January 2024	£18.00
Reimbursement to Debbie Smith for office supplies (laminator & pouches)	£24.98
Reimbursement to Debbie Smith for Cllr vacancies poster place in SPAR	£4.00
Lengths man expenses (January millage)	£16.20
MS Garden Maintenance Invoice # 0071	£150.00
MS Garden Maintenance expenses for January	£14.07
Towers & Gornall (payroll company)	£93.60
Viking – printer paper	£20.89
Wyre Building Supplies Invoice# SIO403371	£15.23
Wyre Building Supplies Invoice# SIO404623	£5.38
Wyre Building Supplies Invoice# SIO405214	£49.99
Wyre Building Supplies Invoice# SIO405215	£5.10
PRS Electrical Invoice# 25225 (Christmas tree)	£408.00
Focus Magazines (advert placed in Green Book)	£216.00

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

Easy Websites (monthly hosting fee) £35.64

d) The Statement of Account was provided; Bank Statements were available at the meeting. It was **resolved** to accept the documents as a true reflection of the Council position and were signed by the Chairman. The statement of account for January showed a balance of £56,205.16.

e) The clerk up-dated the council on the budget for civic year 2024/25 stating there was a clerical issue with the budget. Due to the precept deadline being the next day after the meeting it was rectified by the clerk, after consulting with the chairman. The council **resolved** to accept the clerk's explanation.

125 SpIDS

The council **resolved** that the clerk would obtain one more solar Spid quote for the next meeting for the council to resolve which company to use at March's meeting.

126 Internal Audit

Councillors **resolved** to appoint Jan Finch to conduct the internal audit for the 2023/24 civic year for the fee of £175.00.

127 Best Kept Village

Councillors **resolved** to enter the 2024 best kept village competition. The entry fee is £25.00 to be paid via BACS transfer in March.

128 Wainhomes

Councillors **resolved** to ask the clerk to email the representative from the company, asking for wheel chair width stoned edged path to be placed on the playing field along the Wyre Villa hedge row connecting the play area to the car park. With additional trees planted alongside the pathway to reduce flooding. The council also suggested a bench be placed half way down the pathway proposed.

129 Litter within the Parish

Councillors **resolved** to ask the clerk to notify the LCC of the broken penalty notice, and have it replaced in the lay-by on Stricklands Lane, and to request that two bins be placed by Wyre Borough Council one by the bus stop at the end of Staynall Lane and the other on the lay-by on Stricklands Lane. The council also **resolved** to facilitate a litter pick to support Keep Britain Tidy on the 23rd March.

130 Biodiversity Grant

Councillors **resolved** to spend the grant from the LCC on the Hedgehog R US Highway project. The council will purchase 2 x bundles of hedgehog highway retail bundles to be given to the children of Stalmine Primary School to be used within the community.

ITEMS FOR INFORMATION ONLY

131 Reports from outside bodies

The Chair informed the council that the Wyre/LALC meeting last week was a great success with a positive turn-out and some fantastic presentations. The chair also reminded the council of the Flood Forum meeting which is taking place in mid-March.

132 Clerks Report

Stalmine Play Ground Area

Playground inspections for January showed no issues.

Swing Barrier and Signage at Hall Gate Lane

The barrier has still not been installed. I am awaiting on North West Steel to inform me of a date of installation.

Virgin Money Transfer

I can confirm that the transfer of 10,000.00 from the council's reserve account (Virgin Money) has successfully been transferred via an online banking method to the councils current account (Unity Trust).

Advertising for Co-option of two councillors.

I can confirm that posts informing the public have been placed on the council's website, and the council's Facebook page. The up-dated poster has been placed in both notice boards in the parish. A poster has been placed in the SPAR at Hambelton for 8 weeks as well as local businesses – the hairdressers and the pub. The poster has also been placed in the Council's bus stops around the village for a short period to reach more residents. A full-page colour advert has also been placed in the green book, under clerks' delegations for a cost of £216.00 this includes VAT. A poster has also been placed in Saint James' Church as there is a weekly post office service provided for local residents.

Lengths Person

The lengths person has now signed his up-dated contract, and has been informed and given a copy of the up-dated millage policy to commence in April 2024. He has made repairs to the bowling green carpark, filling in pot holes, and to the grass verge at Carr Lane due to wagon tyre ruts. Both the lengths person and the plants person have been supplied with additional green bags for litter picking.

133 Wyre councillor report

Wyre Councillor Lynne Bowen was in attendance and informed the council that Wyre Borough are launching an environmental scheme for local councils.

134 Questions to councillors

Cllr John Bell-Fairclough asked the council why Moss Side Lane has been re-opened with very little work being done to it as it is a great concern to the Parish residents. The council **resolved** to have the clerk write to the LCC for further information.

135 Date and time of next meeting

Second Tuesday in month is 12th March 2024 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.

The chair closed the meeting.