

# STALMINE-WITH-STAYNALL PARISH COUNCIL

9<sup>th</sup> March 2023

Dear Councillor,

You are hereby summoned to attend the March meeting of Stalmine-with-Staynall Parish Council on Tuesday 14<sup>th</sup> March 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 14<sup>th</sup> February 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 New Parish Clerk

To resolve to accept the contract for the new Clerk and for it to be signed by Chairman and new Clerk. To further resolve to approve the purchase of a Pay as you Go package for the Parish Council mobile phone.

### 6 Elections May 2023

Email:  
Mobile:

clerk@stalmineparishcouncil.org  
07703 773 785

Councillors to receive nomination papers from the Clerk if wanting to be elected back onto Parish Council.

## 7 Planning

Application Number: 23/00073/FUL  
Proposal: Provision of GRP Substation  
Location: Land East Of Carr End Lane, Stalmine-With-Staynall, Lancashire

Deadline passed – no objections received when circulated via email

Application Number: 23/00132/FUL  
Proposal: Erection of a stable block for private equine use  
Location: Land Adjacent To Highcroft Carr Lane Poulton Le Fylde Hambleton

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-LeFylde Lancashire

Deadline passed but to review decision.

## 8 Finance

Councillors are asked:

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

**b) To approve** the following payments

February payroll	£748.26
MS Garden Maintenance	£315
Wyre Building Supplies	£18.90
LALC Councillor Training	£105.00
SLCC Clerk ILCA Training	£144.00
C & C Supplies	£86.73
Preesall Auto Discounts	TBC

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

Easy Websites (monthly hosting fee) £34.80

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

**e)** To resolve to complete the Virgin Bank Mandate by Clerk, Chairman and Councillors.  
To consider any further information required for updating of Mandate at Unity Bank.

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

**9 Parish Council Owned Bus Shelter**

Clerk to provide update on progress. LCC Permit for works now received and forwarded to Contractor. New Bus Shelter at Staynall Lane to be installed on 17<sup>th</sup> March 2023. No date yet known for replacement shelter at Back Lane.

**10 Woods/Field/Car Park Barrier**

To receive update from Clerk regarding quotes for purchase an installation of Barriers. To resolve any further actions.

**11 Speed Indicator Devices (SpIDs)**

To receive update from Highways re the potential placement of the posts required for new SpIDs and resolve any further actions.

**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 consider quote for Hi Viz jackets and resolve to purchase.

**13 Tree Survey**

To receive update on the work required in the woods. SBS confirmed that work on survey had commenced.

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

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 further actions.

**15 Parish Council Noticeboard**

To consider the quotes for a new noticeboard to be placed near junction of Staynall Lane and Carr Lane and resolve any further actions.

**16 Woods Sign**

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

**ITEMS FOR INFORMATION ONLY**

**17 Reports from outside bodies**

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

**18 Wyre councillor report**

An opportunity for Wyre councillors to provide an update.  
Including feedback on removal of hedges on site of new care homes and issues with stagnant ditch on Carr End Lane,

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## **19 Questions to councillors**

An opportunity for councillors to ask another councillor a question.

## **20 Date and time of next meeting**

Second Tuesday in month is 11<sup>th</sup> April 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.

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