

**STALMINE-WITH-STAYNALL PARISH COUNCIL****Minutes of the meeting of the Parish Council held on Tuesday 13 October 2020 at 7.00pm via Zoom video conference.**

**Present:** Cllrs T Williams (Chairman), D Booth, F Cardwell, A Morton, S Pelham, J Wilson.

**In attendance:** Alison May, clerk to the council.

**53(1) Apologies for absence**

None.

**54(2) Declaration of interests and dispensations**

Cllr Williams; Cllr Pelham, application 20/00861/FUL.

**55(3) Minutes of the last meeting**

Councillors **resolved** to approve as a correct record the minutes of the meetings held on 8 September and 19 September 2020.

**56(4) Public participation**

**Resolved** to close the meeting to allow members of the public to speak.

Councillors were asked to note the planning appeal decision for Torbant Lodge and the comments made.

Councillors were asked whether any action was being taken regarding the destruction of the grass verge to the western part of Brickhouse Lane – the clerk to write to LCC for confirmation of actions.

A query was raised regarding the creation of passing places on Wardley's Lane and whether they would be removed once the works around the marina are completed – normally the contractor has a responsibility to reinstate the verge.

**Resolved** to reopen the meeting.

**57(5) Planning**

**Application number: 20/00773/FULMAJ**

**Proposal:** Erection of 84 dwellings, car parking, landscaping and all other associated works

**Location:** Land east of Carr End Lane, Stalmine

**Resolved:** That the council objects to this application as the additional number of properties now proposed is disproportionate to the application for which permission was granted. This is likely to have a significant and adverse effect on the volume of traffic on Carr End Lane and on the ability of the drainage system to cope with the pressure of an additional 19 properties. The paperwork states 'no groundwater flood risk has been identified' - confirmation of when and how this statement was arrived at needs to be provided. Councillors were also concerned at the amount of grey water being created and the need in these environmentally conscious times to arrange for its re-use. In order to cope with the burden placed on the community were this application to be approved, the council is of the opinion that Carr End Lane would need to be widened by at least 3m to ensure the safety of road users.

**Application number: 20/00784/FUL**

**Proposal:** Erection of new equine building to provide additional 8 stables and

youngstock pen for use in association with existing commercial equine business.

**Location:** Greygates, 11 Back Lane, Stalmine, Poulton-Le-Fylde, Lancashire.

**Resolved:** that the council has no objections to the proposal.

**Application number: 20/00848/FUL**

**Proposal:** Replacement roof to existing garage.

**Location:** West Dene, 3 Carr End Lane, Stalmine-with-Staynall, Poulton-Le-Fylde, Lancashire.

**Resolved:** that the council has no objections to the proposal.

Cllr Williams and Cllr Pelham stood down from the meeting.

**Application number: 20/00861/FUL**

**Proposal:** Change of use of land to equestrian and erection of a stable block for private use.

**Location:** The Hayloft, Brick House Lane, Hambleton, Poulton-Le-Fylde, Lancashire

**Resolved:** that the council has no objections to the proposal. It also suggested that a condition be attached that this should be for private use only in association with the dwelling house. It would also like to ask that the clause suggested by Lancashire County Council highways – that the development be for private and commercial use – is not followed as it doesn't follow the planning application.

Cllr Williams and Cllr Pelham re-entered the meeting.

## 58(6) Finance

Councillors **resolved:**

**a) To note** the VAT refund of £1,314.77 was received on 30 September

**b) To approve** the following payments:

Via Zoom conference – October

	Chqs	
September payroll.....	00038,00039, 00041	1172.55
Clerk's September expenses (on behalf of council).....	00040	80.20
Lengthsman's September expenses (SLN on behalf of council).....	00042	49.75
Plantsman (MS) invoice.....	00043	146.40
Preesall Auto Discount (Inv. 997 6.99; 1003 7.49).....	00044	14.48
Wyre Building Supplies Ltd (Inv. 0255241 8.80; 0257132 15.50; 0255387 4.25).....	00045	28.25
FH&M Davies & Son (Inv. SI-226 £126.00; SI-227 £600.00).....	00046	726.00
C&C Supplies Ltd (Inv.626910).....	00047	25.65
PKF Littlejohn (Inv.SB20201215) .....	00048	240.00

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

Easy Websites (monthly hosting fee) September	39.60
Easy Websites (new accessible website Inv. 01-666-4)	360.00

**d) To note** the following works carried out under the clerk's delegated authority (discussed with councillors present at meeting with Wyre's tree officer on 10 September) and **to approve** the payments: Removal of fallen trees within Stalmine Wood caused by the high winds in August – 1 day's work 21 September @£500+vat; removal of further trees posing a danger to users of the wood which were identified as a consequence of the first exercise (discussed with chairman and deputy chairman) – 1 day's work @£500+vat, once weather is suitable.

**e) To note** the statement of accounts for months ending 31 August and 30 September 2020.

#### **59(7) Grass cutting**

Wyre council had indicated that it would be willing to provide a grass cutting service for next season and to work with the council in establishing areas of wildflower meadow.

**Resolved:** that the clerk make further enquiries regarding who is paid to carry out this work and for this to be discussed further at a subsequent meeting.

#### **60(8) Government's planning consultation – paperwork provided by NALC**

**Resolved:** to approve the response from the working group held on 29 September and the answers provided to the questions in PC11-20 | WHITE PAPER: PLANNING FOR THE FUTURE, and for the clerk to send this to NALC.

#### **61(9) Christmas lights switch-on**

**Resolved:** to approve the provision of a Christmas tree and any necessary replacement lights.

#### **62(10) Audit for year ended 31 March 2020**

Councillors thanked the clerk for her hard work with the audit. They also **resolved** to approve and accept the annual return and certificate and for the relevant notices to be placed on the noticeboard and uploaded on to the website by 30 November 2020.

#### **63(11) Projects for 2021/22**

**Resolved:** to set aside funds of £3,500 towards the cost of a bus shelter to be sited northbound near the junction of Staynall Lane; car park resurfacing reserves; tree maintenance; shrubs and plants for displays. Other budget heads to be incremented to take account of cost of living increases.

#### **64(12) Woodland signage**

**Resolved:** to postpone this item until the November meeting to allow alternative suppliers and possible costings to be obtained.

#### **65(13) LALC – 76th annual general meeting 2020**

**Resolved:** that Cllr Booth would attend the virtual meeting on Saturday 14 November at 10am via Zoom.

#### **66(14) Movement of planters**

**Resolved:** to approve the loan of an additional two planters to be used at the boundary of the Village Hall car park, making seven in total.

### **ITEMS FOR INFORMATION ONLY**

#### **67(15) Reports from outside bodies/councils**

None.

**68(16) Clerk's report****Road closures**

Temporary road closure on Back Lane, Stalmine with Staynall, on 19 to 21 October 2020 for new connection works by Network Plus on behalf of United Utilities. Details can be found on the council's website.

Temporary road closure on Wardley's Lane from 0800 hours on 5 October until 1700 on 16 October or until completion of the works within this period.

Temporary road closure on Union Lane, Out Rawcliffe from 26 October to 13 December or until completion of the works within this period.

**Tree work**

The annual tree survey took place on 10 September – the report is expected shortly. The first phase of the work to remove diseased and dying trees and to thin out the undergrowth took place on 21 September. Further works are planned in October.

**Plantsman**

The plantsman has given the main road direction signs throughout the village a fresh coat of black paint and removed the broken and damaged fingers. The wooden fingers are beyond repair and new fingers will need to be made.

**Flower bed near Cold Row**

Work commitments have prevented the sponsor – Little Simpsons Tea Rooms – undertaking the planting work. The sponsor has indicated it is still prepared to sponsor the plants for the bed.

**Adoption Lancashire**

The council is being asked to promote this year's campaign by directing people who are interested in adoption to Lancashire's social media channels: - website [adoptionlancashireblackpool.org.uk](http://adoptionlancashireblackpool.org.uk) or the adoption enquiry line 0300 123 6727. Details can also be shared on social media posts:

- Twitter [@AdoptionLBP](https://twitter.com/AdoptionLBP) and search #WishForAFamily for messages to re-tweet from a Twitter account.
- Like on Facebook [@adoptionlancashireblackpool](https://www.facebook.com/adoptionlancashireblackpool) and share #WishForAFamily posts.

**69(17) Questions for councillors**

None.

**70(18) Items for next agenda**

Councillors were 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 30 October at the latest**), with a summary of the reason for raising the matter.

**71(19) Date and time of next meeting**

The next meeting of the Parish Council will be on **Tuesday 10 November 2020** at 7.00pm via Zoom.