

STALMINE-WITH-STAYNALL PARISH COUNCIL

2 February 2021

Dear Councillor

You are hereby summoned to attend the February meeting of Stalmine-with-Staynall Parish Council on Tuesday 9 February at **7.00pm** via Zoom video conference. Joining instructions will be sent out under separate cover.



Alison May
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 approve as a correct record the minutes of the meeting held on: 12 January 2021 (**enclosed**).

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 Chairman 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

Application Number: 21/00071/COUQ

Proposal: Prior approval for proposed change of use of agricultural building to create three dwellings with associated building works under Class Q of the GDPO

Location: Moss Side Farm Moss Side Lane Stalmine-With-Staynall Poulton-Le-Fylde Lancashire.

Application Number: 21/00089/COUQ

Proposal: Prior approval for proposed change of use of agricultural building to one dwelling house with associated building works under Class Q of the GDPO

Location: Roes Farm Moss Side Lane Stalmine-With-Staynall Poulton-Le-Fylde Lancashire

Application Number: 20/01162/FUL

Proposal: Proposed two-storey side extension, pitched roof over existing garage with front and rear dormers, side dormer to existing roof and single-storey rear extension and new vehicular access.

Location: 18 Lynwood Drive Stalmine-With-Staynall Poulton-Le-Fylde Lancashire
FY6 0PZ

6 Finance

Councillors are asked:

a) To approve the following payments:

Via Zoom conference – February

	Chqs	
January Payroll.....	00075,00076, 00077	£900.28
Cheque 77 to include £70 arrears from January, cheque was incorrectly written.		
Clerk's January expenses (on behalf of council).....	00078	£124.60
Lengthsman's January expenses (SLN on behalf of council).....	00079	£16.20
D Murphy grass cutting (Inv.1117).....	00080	£691.20
Parish & Town Training Lancashire (Feb invoice for Cllr Morton's attendance on Councillor and Clerks training course).....	00081	£60.00

b) To note the following payments by direct debit:

Easy Websites (monthly hosting fee) February £42.00

To approve the setting up of a direct debit on 10/02 each month to 'id mobile' for £6.00 per month.

c) To note the statement of accounts for month ending 30 January 2021 could not be completed as the bank statement had not been received. Information to be presented at meeting.

Statement of accounts for month ending 31 December:

Yorkshire Bank £41,955.00

d) To review expenditure for October, November and December 2020 and to consider and approve the Q3 budget monitoring statement (**enclosed**).

7 Councillor training

A list of courses being run by LALC in 2021 is **enclosed**. Councillors are asked to indicate whether they wish to attend any of the courses and the council is asked **to approve** the expenditure. Details of councillors interested in attending the next clerks and councillors course will be provided by the clerk at the meeting.

8 Woodland signage

This item was deferred from the January meeting as some councillors had not viewed the supplied information.

Cllr Wilson has been working with a neighbour on the detail of the woodland walk drawings and will provide councillors with an update on progress. At the November meeting the clerk was asked to obtain prices for a display board measuring approximately 80cm by 50cm. Costings and various styles of boards are detailed on the electronic **enclosed** paper. Councillors are advised to look at the website for each of the companies as pictures and further details on the boards can be seen. Councillors are asked **to consider** the preferred style of board, the preferred supplier and whether they wish the company supplying it to install it.

9 Woodland survey

This item was deferred from the January meeting to allow suppliers more time to respond. Councillors are asked **to note** that no further information has been received and that additional enquiries will be made once Covid restrictions are eased and additional contact details are provided from Wyre Rivers Trust.

10 Housing allocation

The clerk has been made aware of comments made regarding Regenda housing allocation procedures, where it was stated that Stalmine council had been contacted and its advice sought on local connection status before Regenda allocated housing in this area. Councillors are asked **to determine** how they wish to proceed.

ITEMS FOR INFORMATION ONLY

11 Reports from outside bodies/councils

An opportunity for external group representatives to update the council on recent events. A report from Cllr Booth who attended Wyre Area LALC is **enclosed**.

12 Clerk's report (enclosed)

13 Questions for councillors

An opportunity for councillors to ask another councillor a question.

14 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 (**Friday 26 February at the latest**), with a summary of the reason for raising the matter.

The next meeting of the Parish Council will be on **Tuesday 9 March 2021** at 7.00pm via Zoom.