

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Tuesday 10 March 2015 at 7.30pm at the Village Hall, Stalmine

Present: Cllrs J Jackson (Chairman), S Carrington, K Jenkinson and A Wallace

In Attendance: Jan Finch, Clerk to the Council and one member of the public.

138(2014-15) Apologies for Absence

Apologies for absence were received from Cllrs D Anderson and D Walmsley and the reasons accepted.

139(2014-15) Declaration of Interests and Dispensations

140(2014-15) Minutes of the Last Meeting

Resolved: that the minutes of the meeting held on 10 February 2015 be agreed as a true record.

141(2014-15) Public Participation (Including Police Report)

Councillors **resolved** to adjourn the meeting to allow members of the public to bring matters relating to the agenda to the attention of the council.

In the absence of a police representative the Clerk reported on the small amount of crime and anti-social behaviour in the parish.

On the conclusion of public participation councillors **resolved** to reconvene the meeting.

142(2014-15) Annual Governance Review

Having considered the various internal control documents councillors **resolved** to agree the minor changes to the Financial Regulations, the Risk Management Plan and the Risk Management Register as outlined in the paper presented and to readopt Standing Orders and the Annual Parish Meeting Standing Orders without change. Councillors further **resolved** to agree the Schedule of Assets as at March 2015.

143(2014-15) Appointment of Internal Auditor for Year Ending 31.3.15 and Approval of Internal Audit Terms of Reference

Councillors **resolved** to appoint Edwina Parry as the Internal Auditor for year ending 31.3.15 at a fee of £100 and further **resolved** to agree the terms of reference for the internal audit.

144(2014-15) Review of Model Publication Scheme, Information Security Policy and Complaints Procedure 2015

Councillors **resolved** to adopt the updated Model Publication Scheme and to readopt the Information Security Policy and the Complaints Procedure without change.

145(2014-15) Planning Applications

15/00091/FUL

Proposal: Erection of one detached dwelling

Location: Stalmine Lodge, Stricklands Lane, Stalmine

It was agreed that the parish council objects to the proposal on the grounds that the drainage infrastructure in this part of the parish is inadequate for current demands and any further properties will exacerbate the problems with flooding. Access from the site is onto a corner on a very busy main

road where there have been a number of accidents and there will be an impact on wildlife if the pond is filled in.

146(2014-15) Finance

a) Receipts this month	
High Interest Account interest	£0.22
b) Payments to be approved:	
Staff costs	£886.37
Staff expenses on behalf of the Council	£8.01
Wyre Building Supplies	£24.76
Fylde Mowercare	£156.55
Preesall Town Council	£20.70
Payments by Standing Order for Noting:	
Easy Websites (monthly hosting fee)	£24.00
c) Statement of Accounts – February 2014	
The statement of accounts for the month ending February 2015 shows	
Business Current Account	£132.91
Business High Interest Account	£5,357.26
General Reserve Account	£3,356.59

Councillors **resolved** to approve the accounts for payment and noted the receipts, the payment by standing order and the statement of accounts.

147(2014-15) Reports from Outside Bodies (for information)

None.

148(2014-15) Clerk's Report (for information)

Councillors noted the Clerk's report in respect of:

Highgate Lane/Back Lane Directional Sign

LCC is checking whether the leaning pole can be straightened or whether a new sign is needed. If a new one is needed they will arrange it.

Tables at the Seven Stars

LCC is aware that the tables have not been moved in accordance with their instruction and the officer concerned is checking the situation with the County Solicitor and taking advice on how best to proceed before re-contacting the landlord

Community Clear Up Day

A national Community Clear Up Day is to be held on 21 March to encourage community groups and neighbourhoods to litter pick or tidy up a park, open space or hot spot. More details and downloadable artwork is available online <http://thegreatbritishhighstreet.co.uk/clearupday> and you can also register an event here <http://keepbritaintidy.org/CommunityClearUp/1883>

Jewson Community Grants

Jewson is giving away between £1,000 and £100,000 to help build better communities. Please see the link below which provides further information about some community funding from Jewson's. More information is available from <http://www.buildingbettercommunities.co.uk>.

Lancashire Local Access Forum (LLAF)

The Forum has published its 2014 Annual Report and is keen to promote its work. It appears likely that Coastal Access, including the new England Coast Path, will be developed in Lancashire over the next few years and there will be an important role to be played by the LLAF. There is an opportunity for anyone with an interest in the coast and access to Lancashire's countryside to get involved and there are vacancies on the Forum. Anyone interested should contact the Secretary at Lancashire Local Access Forum – Secretariat, Democratic Services, County Secretary & Solicitor's Group, Office of the Chief Executive, Lancashire County Council, P.O. Box 78, County Hall, Preston PR1 8XJ or democratic.services@lancashire.gov.uk

149(2014-15) Date and Time of Next Meeting

The next meeting of the Parish Council will be held on **Tuesday 14 April 2015** at 7.00pm.

There being no further business the Chairman closed the meeting at 7.50pm.