

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Tuesday 14 November 2017 at 7.00pm at the Village Hall, Stalmine

Present: Cllrs T Williams (Deputy Chairman), D Booth, A Haydock, K Jenkinson, S Pelham

In Attendance: Alison May, Clerk to the Council

076(2017-18) Apologies for absence

Cllr D Forshaw

077(2017-18) Declaration of interests and dispensations

None.

078(2017-18) Minutes of the last meeting

Resolved: that the minutes of the meeting held on 10 October 2017 be agreed as a true record.

079(2017-18) 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.

Councillors noted the police report for the month of October.

Cllr Williams mentioned that there was a cracked manhole cover next to the hedge just past Wyre Villa that looked like it would need replacing. The clerk said that she would report it to LCC and that she would also ask for the '30mph' signs just before Wyre Villa to be cleaned as they are covered in algae.

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

080(2017-18) Royal Air Force centenary celebrations

Councillors discussed the request by RAF Spadeadam in Cumbria to dedicate one of its flower beds in 2018 to promoting 'Royal Air Force In Bloom' to commemorate the centenary of the Royal Air Force. The bed is to be planted in red, white and blue and will be photographed and promoted on Facebook by the RAF team. Councillors **resolved** to take part in the commemoration stating that we would not be where we are now without the RAF. It was agreed that the cart planter and bed on the A588 should be planted up in the RAF colours.

081(2017-18) Projects for 2018/19

Cllr Booth informed councillors that health walks starting from the Seven Stars were planned for 2018. She suggested that a noticeboard map of local walks starting from the wood could be added to the list of projects. The clerk was asked to make further enquiries and bring an estimated cost to the next meeting.

082(2017-18) Bus shelter

Councillors **resolved** to purchase a new cantilevered, barrelled roof shelter from Euroshel for £2,520+VAT with a fitting cost of £475+VAT; to be sited at the end of Moss Lane. They agreed that the purchase would be 50% now with the remainder once precept monies are received in 2018.

083(2017-18) Litter bin on playing field

Councillors discussed the three litter bins proposed by Glasdon and **resolved** that they wished to add the purchase of a Topsy jubilee/Royale in green to the list of projects for next year and for funds to be added to the draft budget.

084(2017-18) Play facilities for older children

Councillors discussed phase 1 of the play facilities and the recent successful grant application to Lancashire Environmental Fund and the award of £21,124. Councillors **resolved** to approve the payment of the required third-party contribution to the Landfill Communities Fund Regulator of £2,324 to release the grant award and for the clerk to progress phase 1 of the play facilities.

085(2017-18) Speed limit on Carr Lane

Councillors **resolved** for the clerk to write to LCC objecting to its proposal for the speed limit on the A588 to be 50mph and asked that the council's proposal of 40mph between the newsagents at Hambleton and the junction of Carr End Lane and Stricklands Lane be put to the LCC highways team.

086(2017-18) Planning applications**Application Number: 17/00916/REMAJ**

Proposal: Reserved matters application for the erection of a detached house and garage following outline permission 14/00532/OUTMAJ

Location: Plot 5 Pennine Gardens Stalmine-With-Staynall Poulton-Le-Fylde Lancashire FY6 0FH

It was agreed that the parish council has no objections to the proposal.

Application Number: 17/00917/REMAJ

Proposal: Reserved matters application for the erection of a detached house and garage following outline permission 14/00532/OUTMAJ

Location: Plot 6 Pennine Gardens Stalmine-With-Staynall Poulton-Le-Fylde Lancashire FY6 0FH

It was agreed that the parish council has no objections to the proposal.

Application Number: 17/00918/REMAJ

Proposal: Reserved matters application for the erection of a detached house and garage following outline permission 14/00532/OUTMAJ

Location: Plot 7 Pennine Gardens Stalmine-With-Staynall Poulton-Le-Fylde Lancashire FY6 0FH

It was agreed that the parish council has no objections to the proposal.

Application Number: 17/00919/REMAJ

Proposal: Reserved matters application for the erection of a detached house and garage following outline permission 14/00532/OUTMAJ

Location: Plot 8 Pennine Gardens Stalmine-With-Staynall Poulton-Le-Fylde Lancashire FY6 0FH

It was agreed that the parish council has no objections to the proposal.

Application Number: 17/00929/REM

Proposal: Reserved matters application for the erection of three dwellings following outline application 14/00733/OUTMAJ

Location: Land off Old Toms Lane Stalmine-With-Staynall Poulton-Le-Fylde Lancashire FY6 0JR

It was agreed that the parish council has no objections to the proposal.

Application Number: 17/00939/REM

Proposal: Reserved matters application for the erection of three dwellings
(following outline application 15/00874/OUT)

Location: Kilmory Stricklands Lane Stalmine Poulton-Le-Fylde Lancashire

It was agreed that the parish council objects to the proposal on the grounds of highway safety concerns in respect of sight lines when accessing the busy A588.

087(2017-2018) Finance

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| a) Resolved to note the following receipts: | |
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| b) Resolved to approve the following payments: | Cheque | |
| Payroll | 01413,01414, 01415 | 949.95 |
| Clerk's expenses (on behalf of council) | 01413 | 26.65 |
| Lengthsman's expenses (SLN on behalf of council) | 01414 | 16.00 |
| Extra lengthsman's expenses (BH on behalf of council) | 01415 | 10.00 |
| Lancashire Environmental Fund | 01416 | 2324.00 |
| Wyre Building Supplies (inv. 142674) | 01417 | 27.95 |
| David Murphy (915) | 01418 | 691.20 |
| Royal British Legion (Inv 02/17 PCN05) | 01419 | 17.00 |

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| c) Resolved to note the following payments by standing order: | |
| Easy Websites (monthly hosting fee) | 24.00 |

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| d) Resolved to note the statement of accounts for month ending 31 October 2017 | |
| Current account | 2143.50 |
| Business Reserve account | 32241.08 |
| General reserve account | 3403.01 |

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| e) Resolved to approve the Q2 Budget monitoring statement | |
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088(2017-18) Reports from outside bodies (for information)

None

089(2017-18) Clerk's report (for information)**Play facilities for older children**

Councillors were delighted when the news was received that the parish council has been made a provisional grant offer of £21,124 towards the cost of play facilities for older children, subject to the completion of the paperwork. This means that with the other grants already received, funding is now secured to commence phase one of the project, with the installation of the equipment scheduled to start early next year.

Banking arrangements

Amendments to the council's approved signatories have now been completed by the bank, with both Cllr Forshaw and Alison May (the clerk) given authorisation to manage the council's banking subject to the council's financial regulations.

Dog fouling

At the council's last meeting it was reported that a number of complaints had been received re problems with irresponsible dog owners not cleaning up after their pet. The clerk has written to the new vets practice and she and the vets are working together to monitor the situation and ascertain the extent of the problem. The vet already has a well-used large bin for collecting and customers are reminded to clean up after their pets. As the problem extends beyond the vicinity of the practice the culprits are potentially resident locally.

Letter from MP

The clerk has received a letter from Ben Wallace, the local MP, expressing his disappointment at not having received a reply from the highways department regarding the installation of a zebra crossing. He has now escalated the matter to the chief executive of Lancashire County Council.

090(2017-18) Items for next agenda

First draft of budget for 2018/19

091(2017-18) Date and time of next meeting

The next meeting of the Parish Council will be on **Tuesday 12 December 2017** at 7.00pm.

There being no further business the Chairman closed the meeting at 8.20pm.