

# STALMINE-WITH-STAYNALL PARISH COUNCIL

2 November 2021

Dear Councillor

You are hereby summoned to attend the November meeting of Stalmine-with-Staynall Parish Council on Tuesday 9 November at **7.00pm** at the Village Hall, Stalmine.

**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 meetings held on 5 October and 12 October (**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 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 Planning**

**Application Number: 21/01126/FUL**

**Proposal:** Proposed two-storey front extension and first floor and ground floor Single-storey rear extensions

**Location:** Carr End Farm Carr End Lane Stalmine-With-Staynall Poulton-Le-Fylde Lancashire

### **6 Finance**

**Councillors are asked:**

**a) To note** the following receipts:

TBC

**b) To approve** the following payments

	Chqs	
October Payroll	00158,00159,00161	£1085.87
Clerk's October expenses (on behalf of council)	00160	£39.90
Lengthsman's October expenses (SLN on behalf of council)	00162	£24.72
Plantsman (MS) October contract	00163	£256.67
Autographix (inv. 27912)	00164	£417.60
Wyre Building Supplies Ltd (inv.SI0308732 £2.03, SI0309891 £36.00, SI0309896 £6.26, SI0310855 £14.40, SI0311390 £12.00, SI0311478 £17.60)	00165	£88.90
Preesall Auto Discount (inv.1064, 1066)	00166	£11.74

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

Easy Websites (monthly hosting fee) October	£42.00
ID Mobile (inv.72465589)	£6.00

**d) To note** the statement of accounts for month ending 31 October 2021 £ to be confirmed at meeting.

**e) To approve the budget monitoring report quarter**

**Budget monitoring report – quarter 2**

The Q2 budget monitoring report is **(enclosed)**. Councillors are asked to note that all budget heads are in line with budgeted expenditure for this quarter.

Councillors are asked **to review** expenditure for July, August and September 2021 and to consider and approve the Q2 budget monitoring statement.

**7 FOI response**

At the October meeting councillors were provided with Wyre Council's response to the FOI request regarding enforcement action in the parish of Stalmine over the past three years. Councillors indicated at that meeting that they had further queries regarding the information supplied in the response. Councillors are asked **to instruct the clerk** on how they wish to proceed.

**8 Projects for 2022/23**

A first draft of the budget for next year is **(enclosed)**. There are still a number of unknowns and variables and the clerk will take councillors through the budget in some detail if required. Councillors will be asked to provide guidance to the clerk on the various items of expenditure so the budget can be finalised at the January meeting.

**9 Parish clerk's resignation**

The clerk has submitted her resignation to the chairman and has provided a draft recruitment pack for councillors to consider. Councillors are asked **to determine** how they wish to proceed.

**10 Dog exercise area**

Cllr Morton would like to ask councillors to consider providing an enclosed area for the

exercising of dogs off the lead, similar to the one at Hambleton. Councillors are asked to **consider** possible locations and the feasibility of the suggestion,

#### **11 Woodland signage**

Cllr Wilson will provide councillors with an update regarding progress with the development of the signage.

#### **12 Environment Agency surveys**

The council is invited to respond to two consultations. These are the

##### **Draft river basin management plans (RBMPs)**

and

##### **Draft flood risk management plans (FRMPs) for 2021-2027.**

The draft RBMPs are the strategic plans for protecting and improving the water environment. The draft FRMPs are strategic plans that have measures (actions) to address surface water and river and sea flooding. The Environment Agency has worked with lead local flood authorities and other risk management authorities to produce them.

It has co-ordinated the preparation of the draft RBMPs and FRMPs to enable integrated outcomes and multiple benefits for both managing flood risk and the water environment.

The council's responses to these consultations will help find different and more ambitious ways of protecting people, the natural world and our precious water assets.

##### **How to respond**

The council is invited to submit views via the links below.

For RBMPs, go to: <https://consult.environment-agency.gov.uk/environment-and-business/draft-river-basin-management-plans> before 22 April 2022.

For FRMPs, go to: <https://consult.environment-agency.gov.uk/fcrm/draft-second-cycle-flood-risk-management-plans> before 21 January 2022.

Councillors are asked to **determine** how they wish to proceed.

### **ITEMS FOR INFORMATION ONLY**

#### **13 Reports from outside bodies/councils**

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

#### **14 Clerk's report (enclosed)**

#### **15 Questions for councillors**

An opportunity for councillors to ask another councillor a question.

#### **16 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 3 December at the latest**), with a summary of the reason for raising the matter.

The next meeting of the Parish Council will be on **Tuesday 14 December 2021** at 7.00pm.