

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Tuesday 12 October 2021 at 7.00pm in the Village Hall, Stalmine

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

In attendance: one member of the public.

59(1) Apologies for absence

None.

60(2) Declaration of interests and dispensations

None.

61(3) Minutes of the last meeting

Resolved: to approve as a correct record the minutes of the meeting held on
14 September 2021.

62(4) Public participation

Councillors **resolved** to adjourn the meeting to allow non-councillors to speak.

A member of the public spoke regarding the issues she was experiencing at Bowses Hill.

The council explained that it was waiting for the planning application relating to this area to be validated.

Councillors **resolved** to reconvene the meeting on the conclusion of public participation.

63(5) Planning

Application number: 21/01071/REM

Proposal: Reserved matters application for appearance, landscaping, layout and
scale of four dwellings approved under outline permission 15/00818/OUT
(Variation of condition 1 on planning permission 18/00810/REM (plans)
to include rear extension to plot 7)

Location: Land rear of Trevelyan 19 Stricklands Lane Stalmine Lancashire

Resolved: The council was concerned that the extent of the proposed extension to the
rear of the property will adversely affect the amount of light to the adjacent property. Its
size would need to be reduced by half for it not to affect the proposed adjacent property.

64(6) Finance

Councillors resolved to:

- i) approve** July payments made in August under clerk's delegations.
- ii) approve** September payments made outside of the meeting.

iii)

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

£nil

b) **To approve** the following payments

	Chqs	
September payroll	00149,00150,00152	£1266.43
Clerk's September expenses (on behalf of council)	00151	£52.00
Lengthsman's September expenses (SLN on behalf of council)	00153	£36.27
Plantsman (MS) September contract	00154	£281.25
Fylde Mowercare and Cycles (inv. 14/3/21)	00155	£167.16
Wyre Building Supplies Ltd (inv. SI0306619)	00156	£24.00
PKF Littlejohn (inv. SB20212477)	00157	£240.00

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

Easy Websites (monthly hosting fee) September	£42.00
ID Mobile (inv.71261106)	£6.00

d) **To note** the statement of accounts for month ending 30 September 2021 £55,860.40e) **To approve the budget monitoring report quarter****Budget monitoring report – quarter 1**

Resolved: to approve the Q1 review of expenditure as accurately reflecting the financial transactions in April, May and June and to accept the budget monitoring statement. No budget heads were overspent, therefore no further action was required.

65(7) Bowses Hill glamping**Resolved:** to await the planning application in respect of the glamping site.**66(8) Audit for year ended 31 March 2021****Resolved:** to approve and accept the annual return and certificate.

Councillors also noted that the annual return and notice of conclusion of audit had been displayed 'in a conspicuous place' for at least 14 days before 30 September 2021.

67(9) Projects for 2022/23

Resolved: for the monies vired at the previous meeting, to enable urgent works in the wood, to be reinstated in 2022/23. Sufficient funds to be allocated for a replacement laptop should the need arise.

68(10) Sponsorship request

Resolved: to decide later in the year whether the council will contribute to admirable causes. This will be once the amount of funds, after local causes have been supported, is determined.

69(11) Parish and town council conference

Resolved: that councillors would individually complete the survey 'Working Together Better' and a decision on whether anyone will attend will be taken at the November meeting.

70(12)LALC AGM

Resolved: that the council will not send representatives to the 77th annual general meeting on Saturday 20 November 2021.

71(13)Woodland signage

Cllr Wilson informed the council that work was progressing on development of the signage.

72(14)Policy documents

Resolved: to readopt the data audit documentation without amendment.

73(15)Bus survey

Resolved: that councillors would individually complete the survey regarding the National Bus Strategy, Bus Back Better.

ITEMS FOR INFORMATION ONLY

74(16)Reports from outside bodies/councils

Cllr Williams reported that the planned meeting of Stalmine with Staynall Residents' association had been cancelled.

Cllr Booth informed the council that the next meeting of Wyre area LALC would be on 27 October.

75(17)Clerk's report

Planning enforcement

The Freedom of Information request submitted to Wyre Council on 29 July requesting information on planning enforcement action within the parish has now been answered. A copy of the documentation is included in the councillors' pack of documents.

Footpath signage

The plantsman has started placing the posts and will continue doing this, weather permitting. A request has been made for bridleway signs. An additional 'decal' indicating the Wyre Way will also be needed as the lane by The Heads that forms part of the Wyre Way is not a designated public footpath, therefore a normal fingerpost cannot be placed there.

Dog fouling

This remains a problem throughout the parish. The issue of people actually picking up dog waste and then throwing it into fields and hedges is also a problem.

Irresponsible dog owners

A number of complaints have been received regarding dogs being allowed to run free on private land and chase wildlife unchecked by their owner.

Fly tipping

Two instances of fly tipping have been reported to Wyre Council this month.

76(18)Questions for councillors

None.

77(19)Staffing matters

Resolved: pursuant to section1(2) of the Public Bodies (Admissions to Meetings) Act 1960, to exclude the press and public to discuss items pertaining to members of staff. Councillors **resolved** to renew the plantsman's contract for a further 12 months.

78(20)Date and time of next meeting

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 29 October 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 November 2021** at 7.00pm.

There being no other business the chairman closed the meeting at 9.15pm.