

STALMINE-WITH-STAYNALL PARISH COUNCIL

This meeting may be being recorded by the council, members of the public or the press.

Prior to the start of the meeting the chair will make an announcement to confirm if anyone present intends to record proceedings.

It is important to note that those intending to record do not have to indicate as such but are required to do this in a way that is not disruptive of the meeting and does not focus on the public gallery.

Members of the public participating in the meeting (e.g., making deputations, asking questions, making oral protests) should be aware that they may be filmed, recorded or reported on. If any member of the public speaking at the meeting does not wish to be recorded, they should let the chair of the meeting know.

"The chair of the meeting has the discretion to terminate or suspend filming or recording, if in their opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the council."

5th October 2023

Dear Councillor

You are hereby summoned to attend the October Council Meeting of Stalmine-with-Staynall Parish Council on Tuesday 10th October 2023 at **7.00pm** at the Village Hall, Stalmine.



Debbie Smith
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 consider and approve** as a correct record the minutes of the meeting held on 12th September 2023 (**emailed**).

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: 23/00842/COUQ

Proposal: Prior approval for proposed change of use of agricultural building to 2 dwelling houses (C3) with building operations under Class Q of the GPDO

Location: Gaskells Farm Staynall Lane Hambleton Poulton-Le-Fylde Lancashire

Application Number: 23/00850/COUQ

Proposal: Prior approval for proposed change of use of agricultural building to dwelling houses (C3) with building operations under Class Q of the GPDO

Location: Bowses Hill Farm Neds Lane Stalmine-with-staynall Poulton-Le-Fylde Lancashire

Application Number: 23/00909/FUL

Proposal: Erection of detached domestic garage with storage above

Location: Ash Dene Brick House Lane Hambleton Poulton-Le-Fylde Lancashire

Application Number: 23/00918/FUL

Proposal: Proposed erection of 2 no. dwellings with associated access, parking and gardens, following the demolition of existing agricultural buildings

Location: Moss Side Farm Moss Side Lane Stalmine-with-staynall Poulton-Le-Fylde Lancashire

6 Finance

Councillors are asked:

- a) **To note** the following receipts in September Nil
- b) **To approve** the following payments
- | | |
|-----------------------------------------------------|-----------|
| September payroll | £1,212.24 |
| Lengths man expenses (expenses & September millage) | £53.78 |
| MS Garden Maintenance Invoice # 0060 | £336.00 |
| MS Garden Maintenance expenses for September | £18.51 |
| Special Branch Tree Services | £240.00 |
| Wyre Building Supplies Invoice # SI0391109 | £47.75 |
| Wyre Building Supplies Invoice # SI0392804 | £8.40 |
| Wyre Building Supplies Invoice # SI0393804 | £46.47 |
| Wyre Building Supplies Invoice # SI0393805 | £46.75 |
| Homecare & DIY | £22.48 |
| Reimbursement to Debbie Smith for office supplies | £31.34 |
- c) **To note** the following payments by direct debit:
- | | |
|-------------------------------------|--------|
| Easy Websites (monthly hosting fee) | £39.60 |
|-------------------------------------|--------|

d) **To note** the statement of accounts for month ending 30 September will be provided at the meeting.

e) **To discuss and resolve Virgin Online Banking.**

Information will be provided by the Clerk at the meeting.

7 Tree Preservation Order: 011/2023/TPO

Councillors are asked if they wish to make any comments to the Tree Officer. (Notice emailed)

8 Projects for 2024/25

The draft budget for 2024/25 will be considered at the November meeting. Councillors are asked to research the costs to their chosen project, to be put forward to be resolved. Councillors will note the clerk wishes to ask questions in relation to the budget.

9 Christmas lights switch-on

Councillors are asked **to approve** the provision of a Christmas tree and any necessary replacement lights. Information will be provided by Cllr John Bell-Fairclough.

10 To discuss donation for Remembrance Sunday

Councillors are asked to discuss a donation or the purchase of new wreath.

11 Car Park Barrier and Signage

Cllrs are to receive an up-date from the Clerk, and resolve any further decisions.

ITEMS FOR INFORMATION ONLY

12 Reports from outside bodies

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

13 Clerks Report (emailed)

14 Wyre councillor report

An opportunity for Wyre councillors to provide an update.

15 Questions to councillors

An opportunity for councillors to ask another councillor a question.

16 Staffing Matters

Pursuant to section 1(2) and 1(3) of the Public Bodies (Admissions to Meetings) Act 1960, the council may resolve to exclude the press and public to discuss items pertaining to members of staff. The clerk will provide information at the meeting.

17 Date and time of next meeting

Second Tuesday in month is 14th November 2023 starting at 7pm

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, with a summary of the reason for raising the matter.