

STALMINE-WITH-STAYNALL PARISH COUNCIL

8th December 2022

Dear Councillor,

You are hereby summoned to attend the July meeting of Stalmine-with-Staynall Parish Council on Tuesday 8th December at 7pm at the Village Hall.

Yvonne Walton
Locum 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 25th October 2022 (**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 Vacancy in the office of Parish Councillor

Councillors are asked to consider the suitability of the potential new Parish Councillor and to resolve to co-opt them onto Stalmine With Staynall Parish Council.

Councillors are asked **to note** that Stalmine-with-Staynall Parish Council has potential vacancies for parish councillor which it will fill by co-option. Any person wishing to serve as a councillor should write to the parish council via the clerk, either at the address below or via email giving some details and information about themselves, background and why they wish to become a parish councillor.

Email: clerk@stalmineparishcouncil.org
Mobile: 07703 773 785

To qualify, a person must be a British subject, over 18 years old and an elector, must reside within Stalmine-with-Staynall, or within 3 miles of it, or occupy as owner or tenant any land or premises therein, or have their principal or only place of work there, and must not be disqualified from holding office as a Councillor.

6 Planning

Ref. No: 22/O1175/FUL

Location - Bowses Hill Farm Neds Lane Stalmine-with-staynall Poulton-Le-Fylde
Lancashire FY6 OLW

Conversion of an agricultural building into 2.no three bed dwellings (Use Class C3) and single storey side extension 'orangery' to proposed (Plot 1).

Expiry Date 28th December 2022

7 Finance

Councillors are asked:

a) **To note** the following receipts in November: £Nil

b) **To approve** the following payments

November payroll	£1,146.21
Lengthsman's November expenses (SLN on behalf of council)	£48.27
Mr M Stansfield, plantsman (Inv. 025)	£315.00
Stalmine, St James Church Donation for Community Event	£100.00
Over Wyre Brass Donation	£100.00
Donation Royal British Legion	£20.00

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

Easy Websites (monthly hosting fee) £36.00

d) The statement of account for November will be provided at the meeting once all bank statement are available.

e) To resolve to accept the NJC Pay award and backdate to 1st April 2022

f) To consider the Speed Indicator Device quotes, to discuss buying and fitting 4 cameras through the village and resolve any actions required. In addition discuss working with the road safety partnership to move the issues away from the parish and resolve any actions required.

g) Councillors are asked to review the proposed 2023/24 Budget and proposed Precept request and resolve to accept the proposals for 2023/24.

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8 Locum Clerk/RFO

Councillors are asked to review the draft Contract for the Locum Clerk/RFO and resolve to accept the content therein.

9 Employment of new Clerk and RFO

Councillors are asked to note that the position of a permanent Clerk and RFO is still outstanding. To resolve any further actions in order to recruit permanent Clerk/RFO.

10 Parish Council Owned Bus Shelter

Clerk to provide update on progress and resolve any further actions

11 Community event engagement

To discuss increasing engagement with the parishioners and building a better relationship with the people we are there to serve and resolve any actions required to take this forward.

12. Woods/Field/Car Park Barrier

To consider the provision of a barrier to reduce the impact of Anti-social behaviour in the area and resolve any actions required.

13 Christmas Lights and village signs

To discuss the provision of additional Christmas lights and village signs and to resolve any actions required to take forward any proposals.

ITEMS FOR INFORMATION ONLY

14 Reports from outside bodies

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

15 Wyre councillor report

An opportunity for Wyre councillors to provide an update.

16 Questions to councillors

An opportunity for councillors to ask another councillor a question.

17 Date and time of next meeting

To be confirmed.

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.