

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."

9th January 2024

Dear Councillor

You are hereby summoned to attend the January Council Meeting of Stalmine-with-Staynall Parish Council on Tuesday 14th January 2025 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 held on 10th December 2024. (**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: 24/01006/FUL

Proposal: Change of use and proposed first floor extension of existing stable block to provide holiday let accommodation (Use Class C3)

Location: Cobblestone Barn Staynall Lane Hambleton Poulton-Le-Fylde Lancashire

It was **resolved** that the council would object to this application via email responses due to dead line of application was before January's meeting. Please note that details of responses will be provided in January's minutes.

Councillors are asked to consider the following application and **resolve** whether they wish to make any comments.

Application Number: 25/00008/FUL

Proposal: Proposed stable block following demolition of outbuildings and erection of boundary walls to form gated entrance.

Location: Glen Dene Carr Lane Stalmine Poulton-Le-Fylde Lancashire

Council members are to note the application below has not been requested for consultee comments by Lancashire County Council. The concerns of local residents have been raised over the application. Council members are asked to discuss and **resolve** any comments to be put forward to Lancashire County Council planning.

Application Number: LCC/2023/0030

Proposal: The extraction and processing of sand and gravel including the construction of new site access roads, landscaping and screening bunds, mineral washing plant and other associated infrastructure with restoration to leisure end-uses, agricultural land and biodiversity enhancement, using imported inert fill.

Location: Land off Bourbles Lane, Preesall

6 Finance

Councillors are asked:

a) To note the following receipts in December 2024

Receipt Name	Details	Date of Receipt	Amount
Cashback	Virgin Card	02/12/2024	£00.03

b) To approve the following payments

Payment Name	Details	Cash Book BAC's/card Ref	Amount
Payroll	December 2024 payroll paid in January 2025	105	£1,217.72
Les Needham	Lengths man expenses (December millage/petrol)	106	£31.50
Debbie Smith	Clerk's homeworking December 2024	107	£18.00
Amazon Business	2 x Padlocks for the swing barrier	108	£35.75
Amazon Business	Name cards for meeting	109	£15.95
Amazon Business	Black arm bands (sovereigns' death)	110	£15.98
Towers & Gornall	Payroll Company	111	£97.20

c) To note the following payments by direct debit:

Company Name	Details	Payment Date	Amount
Unity Trust Bank	Monthly Service Charge	31 December	£6.00
Easy Websites	Monthly hosting fee	2 January	£54.12

d) To note the statement of accounts for month ending 31 December 2024 will be provided at the meeting.

e) To review expenditure for October, November and December 2024 and to consider and approve the Q3 budget monitoring statement (**emailed**). Hard copies will be brought to the meeting.

f) Council members are asked to **sign** the new mandate that has been requested by Virgin Bank.

7 Stalmine Woodland Health and Safety

Councillors are asked to **approve** and **adopt** the new Stalmine with Staynall Parish Council Woodland & Tree Management Policy and risk assessment (emailed)

8 Internal Audit

Jan Finch has agreed to conduct the council's annual audit in April 2025. Councillors are asked to **consider and approve** the appointment; information will be provided by the clerk.

9 Defibrillator Sited at the Village Hall, The Seven Stars and Woodside Park-Home

Councillors are asked to discuss and **resolve** if they wish to assist with funds for the maintenance of these defibrillators within the community.

ITEMS FOR INFORMATION ONLY

10 Reports from outside bodies

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

11 Clerks Report (emailed)

12 Wyre councillor report

An opportunity for Wyre councillors to provide an update.

13 Questions to councillors

An opportunity for councillors to ask another councillor a question.

14 Date and time of next meeting

The next meeting of the Parish Council is proposed for **Tuesday 11 February 2025** at 7.00pm.

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 (**Monday 27th January at the latest**), with a summary of the reason for raising the matter.