

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."

6th February 2025

Dear Councillor

You are hereby summoned to attend the February Council Meeting of Stalmine-with-Staynall Parish Council on Tuesday 11th February 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 14th January 2025. (**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

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

Application Number: 24/01007/FULMAJ

Proposal: Proposed erection of 2 no. buildings comprising of 11 holiday cottages (C3) with ancillary on site retail shop, wellness studio and car parking, following demolition of existing kennel site buildings (resubmission of 23/01150/FULMAJ)

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

Application Number: 25/00063/FUL

Proposal: Erection of a timber clad shed to be used in conjunction with the existing holiday accommodation

Location: The Estuary Riverside Chalets 1 - 2 Wardleys Lane Hambleton Lancashire FY6 9DX

6 Finance

Councillors are asked:

- a) **To note** the following receipts in January 2025
Nil

b) To approve the following payments

Payment Name	Details	Cash Book BAC's/card Ref	Amount
Payroll	January 2025 payroll paid in February 2025	112	£1,282.06
Les Needham	Lengths man expenses (January millage/petrol)	113	£57.84
MS Garden Maintenance	Invoice # 0148 (Plants Man)	114	£170.00
MS Garden Maintenance	Expenses for January (Plants Man)	114	£6.90
Debbie Smith	Clerk's homeworking January 2025	115	£18.00
PRS ELECTRICAL	Invoice 26173 – Christmas tree and lights/labour	116	£1,026.00
Mower Power	Inv 155539 Mower/Strimmer service/repairs/parts	117	£521.71
C & C Supplies	Cust No.STAL03 4x 40lt farmyard manure	118	£48.00

c) To note the following payments by direct debit:

Company Name	Details	Payment Date	Amount
Unity Trust Bank	Monthly Service Charge	31 January	£6.00

d) To note the statement of accounts for month ending 31 January 2025 will be provided at the meeting.

7 Best Kept Village

Councillors are asked to discuss and **resolve** entering the 2025 best kept village.

8 Defibrillator Sited at the Village Hall

Councillors are asked to discuss and **resolve** if they wish to assist with funds for the maintenance of this defibrillator within the community, additional information will be provided by the clerk at the meeting.

9 Seven Stars Community Asset

Cllrs are asked to discuss and **resolve** if they would like take over this role due to the local group SSRA closing down who currently hold this asset.

10 Community E-bikes Donation

Councillors are asked to discuss and **resolve** if they wish to donate to the scheme (information emailed)

ITEMS FOR INFORMATION ONLY

11 Reports from outside bodies

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

12 Clerks Report (emailed)

13 Wyre councillor report

An opportunity for Wyre councillors to provide an update.

14 Questions to councillors

An opportunity for councillors to ask another councillor a question.

15 Date and time of next meeting

The next meeting of the Parish Council is proposed for **Tuesday 11 March 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 24th February at the latest**), with a summary of the reason for raising the matter.