

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Tuesday 14 July 2020 at 7.30pm via Zoom video conference.

IT connection issues meant the meeting didn't start until 8.00pm.

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

In attendance: Alison May, clerk to the council

12(1) Apologies for absence

None.

13(2) Declaration of interests and dispensations

None.

14(3) Minutes of the last meeting

Councillors **resolved** to approve as a correct record the minutes of the meeting held on 9 June 2020.

15(4) Public participation

Resolved to .

16(5) Finance

Councillors **resolved**:

a) To note receipts in June.	
PROW grant	500.00
Bank transfer receipt	1600.00

b) To approve the following payments:		
Via Zoom conference		
JULY	Chqs	
Payroll	0011; 0012; 0013	959.53
Clerk's expenses (on behalf of council) June expenses* Includes £59.99 for the purchase of a new printer (see clerk's report)	0014	123.04
Lengthsman's expenses (SLN on behalf of council) June expenses	0015	52.20
Plantsman (MS) invoice 2/2020	0016	275.85
Wyre Building Supplies (Inv 0243912, 0244702, 245558, 245720, 247228)	0017	130.63
C&C supplies (Inv. IN620423)	0018	46.20
Miniquip Garstang (Inv. 83627)	0019	22.80

c) To note the following payments by direct debit:	
Easy Websites (monthly hosting fee) July	39.60

d) To note the statement of accounts for month ending 30 June 2020 to be presented at the meeting RBS Reserve account Yorkshire bank Current account	Nil 51087.37
---	-------------------------------

17(6) Planning

Application Number: 20/00508/FUL

Proposal: Proposed two-storey side extension and single storey rear extension

Location: 20 Hillside Drive Stalmine-With-Staynall Poulton-Le-Fylde Lancashire

Resolved: that the council has no objections to the proposal.

Application Number: 20/00521/FUL

Proposal: Change of use of existing holiday cottage to a residential dwelling

Location: Damson Cottage Back Lane Stalmine Poulton-Le-Fylde Lancashire
FY6 0LF

Resolved: that the council objects to the application on the grounds that there is no evidence available to show that the holiday let is not a viable concern, therefore there is no justification for change of use. In addition, the council was of the opinion that given the current COVID-19 crisis more people will be looking to take their holidays within the UK, therefore there is likely to be a need for more accommodation rather than less.

Application Number: 20/00527/FUL

Proposal: Replacement dwelling with the change of use of land from agriculture to domestic garden to allow for an increased and revised curtilage for Willow Bungalow

Location: Willow Bungalow Back Lane Stalmine Poulton-Le-Fylde Lancashire

Resolved: that the council has no objections to the proposal.

18(7) Code of Conduct consultation

Resolved: that the council would contribute to the response being made by LALC.

Councillors were in favour of the proposals within the new model code of conduct but felt that for them to be effective then there should be sanctions in place for those who break the rules.

19(8) Advance notice of Wyre Council – three year review of public spaces protection orders (PSPOs) – control of dogs and dog fouling.

Resolved: that the council was happy with the existing order but would like to see more enforcement. Should the consultation provide further information then the clerk to canvass the opinions of councillors in order for a collated response to be sent.

20(9) Policies

Resolved: to re-adopt:

Equal opportunities policy – updated to reflect current legislation

Health and safety policy – updated to reflect current legislation

Sickness policy and procedures - updated to reflect current legislation

Volunteers policy – no changes are recommended

21(10) Strimmer

Resolved: for the strimmer to be returned to see if it is possible for it to be repaired and if not, the clerk to be given authority to purchase a replacement strimmer from the 'windfall' funds received from the bank transfer process.

22(11) Co-option interview

Resolved: Socially distanced interviews to take place at the village hall on Tuesday 4 August at 7.00pm

23(12) Date and time of next meeting – Tuesday 11 August at 7.00pm

There being no other business, the chairman closed the meeting at 9pm.