

## STALMINE-WITH-STAYNALL PARISH COUNCIL

### Minutes of the meeting of the Parish Council held on Tuesday 8 October 2019 at 7.00pm at the Village Hall, Stalmine

**Present:** Cllr T Williams (Chairman), D Booth, A Haydock, S Pelham.

**In attendance:** Alison May, clerk to the council.

#### **88(1) Apologies for absence**

Cllr J Wilson, Cllr F Cardwell.

#### **89(2) Declaration of interests and dispensations**

Cllr Williams, Cllr Pelham – planning applications 19/00936/FUL; it was also noted that they live on the same lane as the applicant for 19/00950/FUL, however as they have no material interest in the application, it was agreed they could comment. Cllr Booth – planning application 19/00950/FUL.

#### **90(3) Minutes of the last meeting**

Councillors **resolved** to approve as a correct record the minutes of the meeting held on 10 September 2019.

#### **91(4) Public participation**

Councillors **resolved** to adjourn the meeting at 7.04pm to allow members of the public to speak.

- Speed limits on Brickhouse Lane and whether a response to LCC's letter should be sent given the increased number of vehicles using the lane and the speed at which they travel.
- Positioning of stones on the grass verge outside houses and whether these are being placed on the curtilage of the land or the highway.

Councillors **resolved** to reopen the meeting at 7.25pm.

#### **92(5) Planning**

##### **Application Number: 19/00936/FUL**

**Proposal:** First floor side/rear extension and alterations to ground floor to convert existing kitchen and dining area to garages

**Location:** Brick House Farm Brick House Lane Hambleton Poulton-Le-Fylde Lancashire.  
Unable to discuss as insufficient councillors without a declared interest present.

##### **Application Number: 19/00950/FUL**

**Proposal:** Change of use of land for the siting of two, accessible to all, holiday chalets

**Location:** Field west of New Road, Wardleys Lane, Stalmine, Poulton FY6 9DX  
Unable to discuss as insufficient councillors without a declared interest present.

### 93(6) Finance

Councillors **resolved**:

<b>a) To note</b> that there were no receipts in September.	
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<b>b) To approve</b> the following payments:	Cheque	
Payroll	01619,01620,01622	940.37
Clerk's expenses (on behalf of council)	01621	51.90
Lengthsman's expenses (SLN on behalf of council)	01623	33.00
Wyre Building Supplies (inv. 0217349 £8.80; 0217681 £2.50; 0220187 £3.10; 0220086 £5.26; 0220107 £7.56)	01624	27.22
Preesall Auto Discount (inv. 937 £3.99; 929 £29.95)	01625	33.28

<b>c) To note</b> the following payments by direct debit:	
Easy Websites (monthly hosting fee)	39.60

<b>d) To note</b> the statement of accounts for month ending 30 September 2019	
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### 94(7) Long service marker

**Resolved:** to incorporate this with the woodland works and to ensure sufficient funding is in place in the 2020/21 budget.

### 95(8) Projects for 2020/21

**Resolved:** Projects to be included - improvements to the woodland including creation of a forest school and bird boxes; VE Day 75 £1,000 to be added to budget (Cllr Haydock to liaise with SwithS Residents Association; car park resurfacing reserves; tree maintenance; shrubs and plants for displays. Offer of planting up triangle on Smithy Lane to be accepted.

### 96(9) Christmas lights switch-on

**Resolved:** to approve a donation of £50 to the Over Wyre Band should it agree to play at the event, the provision of a Christmas tree and any necessary replacement lights.

### 97(10) Memorial bench

**Resolved:** to purchase an Evergreen bench in green from Earth Anchors with a memorial inscription. The clerk to obtain the necessary permission for placing it on the park on a flagged base.

### 98(11) LALC – 75th annual general meeting 2019

**Resolved:** not to send a representative this year.

### 99(12) Woodland signage

As Cllr Wilson wasn't present at the meeting this item was deferred until November.

### **100(13) Flower bed feature**

**Resolved:** that the plough feature be moved to the bed on Stricklands Lane. Cllr Haydock to investigate someone willing to move it.

### **101(14) Flooding/drainage**

Councillors discussed their involvement with residents affected by flooding and brought photographs to highlight the problem. The clerk was asked to provide the flood forum minutes to Cllr Booth, Cllr Haydock and Cllr Wilson. It was also **resolved** that the clerk write a letter of thanks to the Environment Agency for the work it had done in clearing Wardley's Pool.

## **ITEMS FOR INFORMATION ONLY**

### **102(15) Reports from outside bodies**

Cllr Haydock provided an update on Wyre planning committee's discussion of the Wainhomes planning application which he had attended and spoken against as the council's planning lead. The application was passed subject to the provision of additional documentation, including drainage plans.

### **103(16) Clerk's report**

#### **Stalmine wood**

1. Wyre's tree officer's annual survey of the wood took place in mid-September; nothing was flagged up as needing urgent attention. A report will be prepared shortly.
2. A property adjacent to the wood has cut back trees bordering the wood and deposited the cut material in the wood. As the council was not contacted regarding this and was not asked whether it wanted the cut material to be returned, this amounts to fly tipping. I have spoken with the lengthsman, who at that time was not aware that the cuttings had been tipped in the wood, and he has confirmed that he was not approached and did not give permission for this to happen.

### **Closer working between councillors**

Neighbouring councils have been contacted regarding the proposal to hold a joint meeting once or twice a year to discuss issues pertinent to Over Wyre. Neighbouring clerks have confirmed they will put this proposal on the agenda for the next meeting of their council. Preesall Town Council and Out Rawcliffe Parish Council have confirmed they would like to take part.

### **104(17) Items for next agenda**

Councillors were asked to raise matters to be included on the agenda for the next meeting of the Parish Council by notifying the clerk at least 10 days prior to the next meeting (**Friday 1 November 2019**). A summary of the reason for raising the matter should be provided. It was **resolved** to invite Cllr Shedwick to the next meeting.

### **105(18) Date and time of next meeting**

The next meeting of the Parish Council will be on **Tuesday 12 November 2019** at 7.00pm.

There being no other business, the chairman closed the meeting at 9.00pm.