STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Tuesday 12 July 2022 at 7.00pm in the Village Hall, Stalmine

Present: Cllr P Orme (chair) Cllr L Bowen, Cllr J Bell-Fairclough, Cllr P Franks, Cllr T Johnson.

In attendance: Alison May, locum clerk. 1 member of the public.

35 Apologies for absence

None.

36 Declaration of interests and dispensations

Cllr Johnson – TU officer.

37 Minutes of the last meeting

Councillors **resolved** to approve as a correct record the minutes as presented of the meeting held on 14 June 2022.

38 Public participation

The council **resolved** to adjourn the meeting to allow members of the press and public to speak.

- The council was asked who has responsibility for footpaths and was informed that it is Lancashire County Council, although the parish council does do some maintenance work on behalf of LCC. The footpaths within Stalmine are available on the LCC website.

- The council was made aware of a planning appeal in respect of Bowses Hill Farm and was asked if it would send its original letter of objection to the proposed development to the planning inspectorate and state that it was in favour of Wyre Borough Council's enforcement notice.

At the end of the public session the council **resolved** to return to the meeting.

39 Vacancy in the office of Parish Councillor

Councillors **noted** that Stalmine-with-Staynall Parish Council has a casual vacancy for a parish councillor, which it will fill by co-option.

40 Planning

Application Number: 22/00389/REM

Proposal: Reserved matters application for access, appearance, landscaping, layout and scale for 2no. dwellings and garage to serve the existing property of High Lawn (following outline planning application 20/01305/OUT)

Location: High Lawn Mill Lane Stalmine Poulton-Le-Fylde Lancashire

Resolved: not to object to the proposals, however the council did note that an objection had been raised by a member of the public and asks that an impact assessment is conducted prior to any permission being granted. (Unanimous).

Application Number: 22/00587/COUMA

Proposal: Prior notification (Under Class MA) for change of use from offices (Use Class E) to one dwellinghouse (Use Class C3) **Location:** Beech Dene Farm Carr Lane Hambleton Poulton-Le-Fylde Lancashire

Resolved: not to object to the proposals subject to consideration of its observations: the council raised concerns regarding other applications linked to this site and the entry and exit from the properties. The council would like to ask that the right of access to all the properties is from the one existing driveway. (Unanimous).

Application Number: 22/00570/FUL

Proposal: Single-storey front extension **Location:** 1 Pennine Way Stalmine-with-Staynall Poulton-Le-Fylde Lancashire FY6 0QU

Resolved: not to object to the proposals. (Unanimous).

Application Number: 22/00519/FUL

Proposal: Single-storey rear extension **Location:** 3 Hillside Drive Stalmine-with-Staynall Poulton-Le-Fylde Lancashire FY6 0LF

Resolved: not to object to the proposals. (Unanimous).

Application Number: 22/00495/REM

Proposal: Reserved matters application relating to appearance, landscaping, layout and scale of 4 dwellings approved under outline permission
15/00818/OUT - variation of condition 1 on planning permission
18/00810/REM to include extension and alterations to plot 6
Location: Land Rear of Trevelyan 19 Stricklands Lane Stalmine Poulton-Le-Fylde Lancashire

Resolved: not to object to the proposals. (Unanimous).

41 Finance

Councillors resolved:

a) To note the following receipts in June:

£Nil

Chqs

b) To approve the following payments

June payroll £1324.46	00227,00228, 00229	
Lengthsman's June expenses		
(SLN on behalf of council)	000230	£49.27
Mr M Stansfield, plantsman (Inv. 006)	000231	£314.65
Wyre Building Supplies (Inv.SI0337941)	000232	£7.73
Preesall Auto Discount Ltd		
(Inv.1106 £7.99; Inv.1099 £26.29; Inv.1098 £8.99)	000233	£43.27

c) To note the following payments by direct debit:	
Easy Websites (monthly hosting fee) July	£33.60
ID Mobile (June)	£ 6.00

d) The statement of account for the month ending 30 June was provided at the meeting showing a balance of £66,043.47

e) Councillors reviewed expenditure for April, May and June 2022 and **resolved** that it was in order. Councillors also approved the Q1 budget monitoring statement as being representative of the expenditure within the cash book

42 Policy documents

a) Councillors **resolved** to approve the re-adoption of the clerk's delegation document subject to the removal of paragraph (i)

b) Councillors **resolved** to approve the re-adoption of the grants policy, grants policy guide and grant application document.

c) Councillors **resolved** to approve the re-adoption of the audio-visual recording policy.

d) Councillors. **resolved** to approve the re-adoption of the council's safeguarding policy and to sign a document at the next meeting to confirm they have read it and will abide by its contents.

43 Internal auditor's report

Resolved: to accept the internal auditor's comments made as part of the 2021/22 internal audit and the response provided by the clerk.

44 Employment of new Clerk and RFO

Councillors **noted** that adverts had been placed for the recruitment of a new clerk and RFO with the closing date for applications Monday 18 July. They also noted the receipt of one application.

45 Youth anti-social behaviour task group survey

Resolved: to complete the survey and for the clerk to forward the comments to Wyre Council.

46 Public Rights of Way Local Delivery Scheme 2022-23

Resolved: to take part in the Lancashire County Council public rights of way delivery scheme for 2022-23 and to accept the sum of £500 for taking part.

Resolved: to accept the additional £300 being offered in the form of biodiversity grant for such projects as • nest boxes • bird feeders • bug hotels • hedgehog houses • bat boxes • log piles • communal gardens • pollinator nest sites • planting wildflowers • creating ponds • living walls • rain gardens.

ITEMS FOR INFORMATION ONLY

47 Reports from outside bodies

It was reported that Wyre Area LALC would take place on Wednesday 27 July at 7.00pm at Garstang Golf Club.

12 July 2022 v0.1 draft

48 Clerk's report

External audit

The paperwork for the external audit is now with the council's external auditor. The period for the exercise of public rights to inspect the documentation commenced on 20 June and will end on 29 July.

Pre-school parenting support survey

Lancashire County Council is writing to request your assistance in obtaining information relating to the provision of parenting support to Lancashire families. The information you provide will inform some of the work of the Best Start in Life board. The information you provide will contribute to an overall aim of promoting school readiness.

There is a short survey for parents/carers at:

https://wh1.snapsurveys.com/s.asp?k=165297009839

The closing date for responses is 22 July 2022.

Grant application request

An informal request has been received for a grant of up to £240 for a Christmas tree and lighting. The applicant has been provided with the grant application documentation and informed that the council will meet in November (after the 25 October deadline) to make decisions on any applications received.

Lancashire and South Cumbria NHS Trust - wellbeing and mental health helpline listening and text service

The council has been contacted regarding the service being provided to communities across Lancashire and south Cumbria with a request that we work together to improve access to the service for those suffering from wellbeing and mental health issues in the community within the township.

A brief description of the service has been provided:-

The wellbeing helpline and texting service is a freephone out of hours, person-centred listening environment for people requiring emotional support in relation to their own mental health or that of someone they know. The helpline aims to empower callers through active listening and information to make their own choices about how their health care needs may be met. Fully trained volunteers operate the helpline, they offer their time to listen and support callers.

Link to the service information : <u>Lancashire and South Cumbria NHS Foundation Trust</u> | <u>Wellbeing Helpline and Texting Service (lscft.nhs.uk)</u>

Confidentiality: The helpline strives to maintain a safe and confidential space for callers to discuss any issues in relation to their own mental health, however some exceptions to confidentiality may apply under certain circumstances.

Lancashire and South Cumbria NHS Foundation Trust | Confidentiality Policy (lscft.nhs.uk) "The service is an out of hours service, which operates 365 days a year, Monday to Friday 7pm-11pm, Saturday and Sunday 12pm-12am".

Slow Down - Save Lives Resource Pack

The resource pack containing one large banner, tape, instructions and two hi-vis jackets has now been delivered. These will be packed with the council's other assets held by the clerk for the council to determine how it wishes to use them.

Defibrillators

Anyone with a defibrillator is being encouraged to register it with The Circuit - <u>https://www.thecircuit.uk/</u>. The national defibrillator network connects defibrillators to NHS ambulance services across the UK so that in those crucial moments after a cardiac arrest, they can be accessed quickly to help save lives.

Resignation of locum clerk

The locum clerk resigned on 20 June and will leave employment with the council on 15 July.

49 Wyre councillor report

It was reported that LCC will take over responsibility for the car park to the rear of the school and fence off the area.

50 Questions to councillors

Cllr Franks raised a number of suggestions for the future work of the council and asked if councillors thought these would be suitable:

- 1. Update on the road speed/traffic calming measure that were out for consultation with LCC for allocation of the contract.
- 2. Clarification on what the parish council can and cannot do, and publish it for all to see, update on the LCC /Parish Council Charter the council's powers are on the council's website.
- 3. Community feedback/consultation/survey/engagement done before but why not again to be raised as an agenda item.
- 4. Additional co-opted councillor vacancy still a vacancy.
- 5. Community umbrella event one event every year, which brings together all the local groups, associations, committees and trusts, to jointly organise and host a community event for all residents and visitors, chaired by the parish council for such a small community, we seem have grouped into silos, even the recent Jubilee celebrations were fragmented to be raised as an agenda item.
- 6. Weed control on paths, especially at the roadside kerb edge Wyre Council has renegotiated contract and work is now underway.

51 Date and time of next meeting

Councillors are asked to note that there is no meeting in August.

Councillors were 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 (**Friday 2 September at the latest**), with a summary of the reason for raising the matter.

The next meeting of the Parish Council is **Tuesday 13 September 2022** at 7.00pm.

There being no further business the council closed the meeting at 9.10pm.