#### STALMINE-WITH-STAYNALL PARISH COUNCIL

# Minutes of the meeting of the Parish Council held on Tuesday 25<sup>th</sup> October 2022 at 7.30pm in the Village Hall Stalmine

Present: Cllrs Phil Orme (Chair), Lynne Bowen, Tony Johnson, John Bell-Fairclough

In attendance: Yvonne Walton, Locum Clerk

#### 52 Apologies for absence

Cllr Paul Franks

#### 53 Declaration of interests and dispensations

Cllr Johnson – TU Officer

## 54 Minutes of the last meeting

Councillors **resolved** to approve as a correct record the minutes of the Ordinary Parish Council meetings held on 12th July 2022 and the extraordinary meeting held on 2<sup>nd</sup> September 2022.

#### 55 Public participation

No members of the public in attendance

# Vacancy in the office of Parish Councillor

Cllr Bell Fairclough reported that there was a village resident that has provided a request to join the Parish Council. It was resolved that the person be invited to the next meeting where a resolution be passed to co-opt them onto the Council.

#### 57 Vacancy for a new Clerk and RFO

Cllr Bell-Fairclough reported that he had identified a potential candidate. It was noted that applications should be in writing to the Chair.

## 58 Planning

Application Number 22/00983/OUT

Proposal: Change of use of land/garden for the extension to facility with an additional Holiday accommodation, extension to curtilage and erection of timber building to house seating/hot tub area at land adjacent to Southview Farm

Location South View Brick House Lane Hambleton

Following discussion is was resolved that the Parish Council would object to this application on the following grounds:

The previous application was rejected by Wyre Council and the new application had not changed sufficiently to change the outcome. The application would result in additional vehicles accessing the A588 one of the worst junctions in the area and there is already a high risk of flooding

#### 59 Contract for the Plantsman

It was **resolved** unanimously to continue with the Plantsman contract. The contract was signed in readiness for issuing to the Plantsman.

## 60 Arrangements for Christmas

Cllr Bell-Fairclough reported that the Christmas Lights will be switched on By the Mayor of Wyre Cllr Julie Robinson on Tuesday 29<sup>th</sup> November at 6pm. Before the switch on there would be a procession from the School to the Church and refreshments would be served in the Church.

It was **resolved** that a donation of £50 for 2022 and a further £50 not donated in 2021 would be paid to the Youth Band that played at the switch on.

The Parish Council pay for the Tree and provide any replacement lights required and the Church pay for the electric.

It was **resolved** to pay the Parish Church the sum of £100 towards the refreshments for the event.

## 61 Woodland Tree Inspection

It was **resolved** that the Tree Inspection be requested from Cumbria Tree Surveys as laid out in their communication dated 10/10/22.

#### 62 Parish Owned Bus Shelter

Damage to the roof has been reported on the Back Lane Bus Shelter. It was reported that it had been caused by a bus owned by Blackpool Transport. It was resolved that the Clerk be requested to obtain quotes for the repair and on parallel research the options regarding providing seating in the same shelter.

# 63 Projects for 2023/2024

Cllr Orme reminded Councillors to inform the Locum Clerk if they would like any Project included within the 2023/2024 Budget and requests must include indicative costs. Items already identified were Evergreen/Drought resistant planting. Also Road Safety investments such as Cameras and signs. It was anticipated that the Budget/Precept Request would not differ greatly to that of 2022/2023.

## 64 LCC Conference and LALC AGM

Cllr Orme reported that the event would be held on 12<sup>th</sup> November 2022 and that although the Parish Council had just one vote, others could attend. Cllrs Bell-Fairclough and Franks to consider attendance.

#### 65 Finance

Cllr Orme reported that he had 3 letters from unity and felt that he was in a position to set up payments. Cllr Bell-Fairclough an Franks were not yet in a position tio approve any payments. Alison had set up the new Unity Account with £500 and transferred a further £10K to enable payments to be made from it. Other funds would currently remain in the Virgin Account.

It was resolved that the following payments be approved:

Easiweb £36
Wyre Building Supplies £32
Towers & Gornall £86.40
MS Garden Maint £267
Lengthsman Expenses £26

## 66 The Way Forward for the Council

It was resolved that this item be deferred until after the Council Elections in May 2023.

# 67 Reports from Outside Bodies

Cllr Johnson reported that all future events be risk assessed for Anti-terrorism. Lancashire Road Safety Partnership – looking into increasing areas with 20mph speed limit.

Cllr Orme reported that the next Wyre Area LALC Meeting was on 26th October 2022

## 68 Wyre Councillors Report

Cllr Bowen had received a request from the WI to plant a Flowering Cherry in the area opposite the Seven Stars. As the SSRA use the area for a Christmas Tree it was felt that an alternative position be identified. It was resolved that Cllr Bowen to respond to the request.

#### 69 Questions to Councillors

None asked

# 70 Date of next meeting

Tuesday 13<sup>th</sup> December with 6.30 start