

## STALMINE-WITH-STAYNALL PARISH COUNCIL

### Minutes of the ordinary meeting of the Parish Council held on Tuesday 12<sup>th</sup> March 2024 at 7.00pm in the Village Hall Stalmine

**Present:** Cllr Phil Orme (Chair), Cllr John Bell-Fairclough (Vice Chair), Cllr Paul Franks (planning Ambassador), Cllr Rob Drobny

**In attendance:** Debbie Smith Clerk.

**136 Apologies for absence**  
Nil

**137 Declaration of interests and dispensations**  
Nil

**138 Minutes of the last meeting**

Councillors **resolved** to approve as a correct record the minutes of the Ordinary Parish Council meeting, held on 13<sup>th</sup> February 2024.

**139 Public participation**

There was four members of the public in attendance at the meeting. Three members of the public asked about a planning application that has gone to appeal, the council advised the members of the public on this. They were also advised and updated on the Moss Side Lane closure by the council.

Another member of the public raised concerns about the infrastructure of the Carr End Lane Road. The member of the public was advised to raise concerns via 'Love Clean Streets', and the council asked the clerk to write a letter to Councillor John Shedwick in regards to the matter.

The public session was closed and the meeting was re-open by the Chair.

**140 Planning**

**Application Number:** 24/00117/FUL

**Proposal:** Proposed single storey and two storey rear extensions

**Location:** Carr End Farm Carr End Lane Stalmine-with-staynall Poulton-Le-Fylde Lancashire

The council **resolved** not to object to the application, and noted that the development has been scaled back to a rear extension.

**Application Number:** 24/00143/FUL

**Proposal:** Erection of a stable block for private equine use (persuant to variation of condition 2 (Approved Plans) and 6 (Private Equine Use) on permission 23/00132/FUL)

**Location:** Land Adjacent to Highcroft Carr Lane Hambleton Lancashire

The council **resolved** to not object to clause 2 within the application, and noted the colour makes it less intrusive on the landscape. The council **resolved** to object to clause 6 being removed as the stables need to be linked with the house and the occupier as per the original application that was agreed upon by the council.

**Application Number:** 24/00138/FUL

**Proposal:** Proposed erection of a front porch

**Location:** Carr End Farm Carr End Lane Stalmine-with-Staynall Poulton-Le-Fylde Lancashire

The council **resolved** to object to the application on the grounds as it is a building with historical importance in which the proposed porch on this application is not in keeping with the front side of the building. The council noted there was a lack of information provided on the porch materials in which to build it, only the footprint and elevations.

**Application Number:** 23/01215/FUL

**Proposal:** Erection of 3no Class B2 units (general industrial) 1no Class E unit (private gym), 1no Class B8 unit (storage and distribution) and 1no building for domestic use in association with Inverness Farmhouse (retrospective) (resubmission of 22/01116/FUL)

**Location:** Inverness Farm Union Lane Out Rawcliffe Preston Lancashire

The council **resolved** to object to the application on the grounds of it is an unacceptable intensification of a green site in the country side which has unsuitable road access. The council noted there are already current issues with access in this area due to Preston Plastics, Green Waste Recycling and G-Line Coach Company.

## 141 Finance

Councillors **resolved**:

**To note** the following receipts in February Nil

### b) **To approve** the following payments

February 2024 payroll	£1,097.80
Clerk's homeworking February 2024	£18.00
Reimbursement to Debbie Smith for the purchase of 2 x Master Locks	£89.52
Lengths man expenses (February millage & petrol)	£30.25
MS Garden Maintenance Invoice # 0074	£202.50
MS Garden Maintenance expenses for February	£9.90
Hedgehogs R US invoice#00711	£307.50
Wyre Building Supplies Invoice#SIO407504	£18.90
Wyre Building Supplies Invoice#SIO408240	£8.00
Wyre Building Supplies Invoice#SIO406047	£2.78
Best Kept Village Entry Fee	£25.00
Homecare& DIY (lengths persons equipment)	£21.48

### c) **To note** the following payments by direct debit:

Easy Websites (monthly hosting fee) £35.64

d) The Statement of Account was provided; Bank Statements were available at the meeting. It was **resolved** to accept the documents as a true reflection of the Council position and were signed by the Chairman. The statement of account for February showed a balance of £54,043.54

## 142 Annual governance review

Councillors **resolved to adopt** the changes detailed in the annual governance review document of the various internal control documents below:

i) Standing Orders – No amendments have been made

ii) Financial Regulations – No amendments have been made

iii) Schedule of Assets – updated to reflect all assets held as at March 2024 (a full survey of the assets has been conducted by the clerk).

iv) Risk Management Plan – reviewed and adopted to reflect insurance uprating on renewal 31 May 2024.

v) Risk Management Register – reviewed and adopted to clarify controls.

vi) Annual Town Meeting Standing Orders – No amendments have been made.

## 143 Carpark barrier rota and Fencing

The council **resolved** to have a knee height wooden fence erected from the hedge row to the pedestrian barrier to deter cars entering the car park. The council **resolved** on the number for the padlock for the barrier. The council **resolved** that through-out April and May Cllr John Bell-Fairclough will open and close the barrier Monday to Friday and the clerk will do the weekends in April.

## 144 SpIDS

The council **resolved** to purchase the Spids from Elan City, and pay highways to install the posts and the spids which is to be coordinated by the clerk.

## 145 Bus Waiting

The council **resolved** to have the clerk write a letter to Blackpool Transport requesting that the buses no longer wait outside the Seven Stars due to a safety issue and to ask if buses could wait at Moss Side Lane in the slip road.

## 146 Mr Fisher Memorial

The council **resolved** to not provide a memorial for Mr Fisher.

## 147 Litter Bins and Signage

The council **resolved** to request the signage offered by Wyre Borough Council.

## 148 Arrangements for the Annual Parish Meeting and the Annual Meeting of the Council

The council **resolved** to have the Annual Parish Meeting on 14<sup>th</sup> May to start at 6.30pm, and **resolved** to have the Annual Meeting of the Council on the 14<sup>th</sup> May to start at 7pm.

## 149 Bedding Plants

The council **resolved** to purchase this year's bedding plants from Cutt's Nursery.

## ITEMS FOR INFORMATION ONLY

### **150 Reports from outside bodies**

Nil

### **151 Clerks Report**

#### **Stalmine Play Ground Area**

Playground inspections for February showed there has been no issues apart from the ground was water logged at the beginning of February.

#### **Swing Barrier and Signage at Hall Gate Lane**

The swing and zig zag barrier is partly installed and should be finished by Monday 11<sup>th</sup> March. Delays have been due to additional ground works that needed to take place to ensure the posts are stable. The locks for the swing barrier have been purchased and now reside with the clerk until required. I am coordinating with Astro Signs to have the signage in place as soon as possible. Once the barrier is in full use, I will inform the parish and update all relevant parties involved.

#### **Lengths Person**

Has made repairs to the curb area on the bowling green carpark with the help of Preesall's Lengths man.

#### **Planning Application**

I can confirm that I have written to requested personal at Wyre Borough instructed by the council and informed the applicant of my email sent, so they hopefully receive further information to resolve their planning issue.

#### **Internal Audit**

I can confirm that Jan Finch has been informed of the council's decision to appoint her as the internal auditor.

#### **Biodiversity Grant (hedgehogs are us highway project)**

I have now received an invoice for the purchase of 2 x hedgehog highway bundles which is to be paid at March's meeting. The head teacher of Stalmine Primary School has been kept up to date accordingly.

#### **Best Kept Village Entry**

The entry forms and maps have been entered and the fee will be paid via BACs after it has been authorised after the meeting.

#### **Wainhomes**

I emailed the contact at Wainhomes giving details of the path, bench and trees that the council have suggested with photos of the area on the playing field I have yet received a reply from the company representative.

#### **Moss Side Lane Closure**

I have emailed highways to request the email address for the person who issued the closure notice to put Cllr John Bell-Fairclough's question to ask why the road has been re-opened with little work done as residents have concerns. I have not had a response from highways yet, but another road closure is now in affect till 11<sup>th</sup> April, the information has been posted on the PC's website page.

#### **Keep Britain Tidy**

I have placed posters in both notice boards to advertise March's litter pick. It has been placed on the PC's website, and in the green book. I will also place information on the PC's Facebook page nearer the time of the litter pick.

### **152 Wyre councillor report**

Nil

### **153 Questions to councillors**

Nil

### **154 Date and time of next meeting**

Second Tuesday in month is 9<sup>th</sup> April 2024 starting at 7pm

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, with a summary of the reason for raising the matter.

The chair closed the meeting.