

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Tuesday 15 March 2022 at 7.00pm in the Village Hall, Stalmine

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

In attendance: Louise Rowland, clerk.

137(1) Apologies for absence

Cllr J Wilson

138(2) Declaration of interests and dispensations

None

139(3) Minutes of the last meeting

Councillors **resolved** to approve as a correct record the minutes of the meetings held on 8 February 2022.

140(4) Public participation

No members of the public attended March's council meeting.

141(5) Planning**Planning Application - Consultation**

Application Number: 21/01225/FUL

Proposal: Erection of a private stable building

Location: Land North of New Road, Stalmine-With-Staynall, FY6 9DT

Resolved: the council was unanimous in raising its objections to the application as it is outside planning permission to be deplored.

Application Number: 22/00129/FUL

Proposal: Change of use of land to equestrian and erection of a stable block and creation of menage (following demolition of existing agricultural building)

Location: Grange Farm Barn, Grange Lane, Stalmine-With-Staynall, Lancashire

Resolved: the council was unanimous in raising no objections to the application.

Town and Country Planning (Appeals) (Written Representations) (England) Regulations 2000

Location: Land off Stricklands Lane, Stalmine-With-Staynall, Lancashire

Proposal: Hybrid planning application for two 80 bed care homes with landscaping and associated works (full application) and up to 50 dwellings with access (outline application) (resubmission of 20/01175/FULMAJ)

Application Number: 21/00981/FULMAJ

Appeal Reference: APP/U2370/W/22/3293408

Appeal Start Date: 24.02.2022

Appellant's Name: Mr Furness

Resolved: the council was unanimous in raising strong objections to the application. It has comprehensively logged an objection on numerous occasions and nothing has materially changed and the objections remain.

142(6) Finance

Councillors resolved:

a) To note the following receipts:

£NIL

b) To approve the following payments

	Chqs		£
February/ March Payroll Clerks (Incl 21/22 pay award) and February Payroll Lengthsman Clerk's February/ March expenses (on behalf of council)	000195,000196,000197	£	2,243.75
Lengthsman's February expenses (SLN on behalf of council)	000198,000199	£	55.20
Cedarwood Tree Services (A3)	000200	£	16.20
Wyre Building Supplies (February)	000201	£	12,000.00
Armstrongs Garden Machinery (153138)	000202	£	23.11
HMRC	000203	£	265.08
	000204	£	315.20

c) To note the following payments by direct debit:

Easy Websites (monthly hosting fee) January	£	42.00
ID Mobile (inv.February)	£	6.00

d) To note the statement of accounts for month ending 28 February 2022 was £48,080.12.

143(7) 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 – minor amendments have been made to the financial controls and procurement information in relation to public contracts.

ii) Financial Regulations – public contract thresholds have been updated.

iii) Schedule of Assets – has been updated to reflect all assets held as at 9 March 2022 (a full survey of the assets has been conducted by the clerk).

iv) Risk Management Plan – to be reviewed and adopted to reflect insurance uprating on renewal 31 May 2022.

iv) Risk Register – to be reviewed and updated in 2022 to clarify controls.

vi) Annual Town Meeting Standing Orders – these are unchanged.

144(8) Review of Model Publication Scheme and Complaints Procedure 2022

Councillors **resolved to approve** that no changes have been made to the Model Publication Scheme or the Complaints Procedure.

145(9) Arrangements for the Annual Parish Meeting and the Annual Meeting of the Council

Councillors **resolved** that the Annual Meeting of Stalmine-with-Staynall Parish Council will be determined at a later date.

146(10) Parish Councillor casual vacancy

Councillors **resolved** that the interview process will be determined at a later date.

147(11) Audit

Councillors **resolved to approve** the appointment of Yvonne Walton to conduct the council's annual audit.

ITEMS FOR INFORMATION ONLY**148(12) Reports from outside bodies/councils**

None.

149(13) Questions for councillors

None.

150(14) Date and time of next meeting

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 next meeting of the Parish Council will be determined at a later date.

There being no further business the chairman closed the meeting at 8.30pm.