

STALMINE-WITH-STAYNALL PARISH COUNCIL

1 December 2020

Dear Councillor

You are hereby summoned to attend the December meeting of Stalmine-with-Staynall Parish Council on Tuesday 8 December at **7.00pm** via Zoom video conference. Joining instructions will be sent out under separate cover.



Alison May
Clerk to the Council

A G E N D A

1 Apologies for absence

2 Declaration of interests and dispensations

To receive disclosures of pecuniary and non-pecuniary interests and to consider any requests from councillors for dispensations on matters to be considered at the meeting.

3 Minutes of the last meeting

Councillors are asked to approve as a correct record the minutes of the meeting held on: 10 November 2020 (**enclosed**).

4 Public participation

When dealing with public participation there is no obligation to respond immediately to comments made. Members of the public are reminded that only items on the agenda should be raised at the meeting. Any other items should be raised outside the meeting either with a councillor or with the clerk. The Chairman will ask councillors to agree to adjourn the meeting to allow non-councillors to speak and will reconvene the meeting on the conclusion of public participation.

5 Planning

Application Number: 20/00883/REM

Proposal: Reserved matters application (access, appearance, landscaping, layout and scale) for the erection of two dwellings (following outline application 17/01033/OUT)

Location: Moor End House, Stricklands Lane, Stalmine, Poulton-Le-Fylde, Lancashire

Application Number: 20/01038/FUL

Proposal: Erection of one detached dwelling

Location: Land adjacent Occupation Lane, Stalmine-With-Staynall, FY6 0LH

Application Number: 20/01053/FUL

Proposal: First floor rear extension (retrospective)

Location: Moor End Manor, Back Lane, Stalmine, Poulton-Le-Fylde, Lancashire

Application Number: 20/01022/FUL

Proposal: Erection of agricultural and land management building

Location: Field west of New Road, Wardleys Lane, Stalmine, Poulton, FY6 9DX

6 Finance

Councillors are asked:

a) To approve the following payments:

Via Zoom conference – December

	Chqs	
November payroll.....	00057,00058, 00059	£857.67
Clerk's November expenses (on behalf of council).....	00060	£59.05
Lengthsman's November expenses (SLN on behalf of council).....	00061	£16.20
Plantsman (MS) invoice.....	00062	£154.35
F H & M Davies and son (Inv.SI-247 £147.00; SI-261 £192.00).....	00063	£339.00

b) To note the following payments by direct debit:

Easy Websites (monthly hosting fee) December 42.00

c) To approve a payment of £17 cheque 00064 to 'The Royal British Legion' for a wreath as the council used last year's wreath to mark Remembrance Sunday.

d) To note the statement of accounts for month ending 30 November 2020 could not be completed as the bank statement had not been received.

7 Woodland signage

Cllr Wilson has been working with a neighbour on the detail of the woodland walk drawings and will provide councillors with an update on progress. At the November meeting the clerk was asked to obtain prices for a display board measuring approximately 80cm by 50cm. Costings and various styles of boards are detailed on the **enclosed** paper. Councillors are advised to look at the website for each of the companies as pictures and further details on the boards can be seen. Councillors are asked **to consider** the preferred style of board, the preferred supplier and whether they wish the company supplying it to install it.

8 Woodland survey

At the November meeting the clerk was asked to obtain three quotations for a woodland management survey to be carried out on Stalmine Wood along with the production of a ten-year plan for its future management. The companies contacted all work on five-year plans as this is considered the optimum period before a further review is necessary. The **enclosed** document shows the companies contacted. To date only one has responded with a quotation.

9 Request for assistance

At the November meeting councillors asked for this item to be brought back to the December meeting.

A request has been received from the CPR Group, a not for profit CIC that works solely to support Northwest Ambulance Service (NWAS) in its efforts to encourage more young people to learn how to save a life in an emergency.

The group is seeking the council's support in funding a new initiative within secondary and primary schools in the parish that will help to reduce the amount of lives lost through cardiac arrest. It is hoping to donate a Northwest Ambulance Service "How To Save A Life" billboard into every high school and every primary school. In addition, for every secondary school that receives a billboard, the group would like to donate 100 "Lifesaver Keyrings" to year 7 pupils every year. Pupils can then encourage lots of friends and family members to also learn how to save a life. The QR code on the keyring, once scanned, will download the NWAS life-saving video direct to the device.

10 Flooding issues

Cllr Booth would like to ask councillors to consider keeping a log of flooding events within the parish. It is suggested that this take the form of collecting information and photo evidence of any weather events this winter. This would enable Cllr Booth to keep the list of issues up to date when attending the flood forum. Councillors are asked **to approve** the proposal.

11 Letters of thanks

Cllr Williams would like to propose that the council sends a letter of thanks to Graham Huck for sponsoring the flower display at the triangular bed at the top of Smithy Lane and a letter to Little Simpsons Tea Rooms for sponsoring the raised bed near Cold Row. Councillors are asked **to approve** the proposal.

ITEMS FOR INFORMATION ONLY

12 Reports from outside bodies/councils

An opportunity for external group representatives to update the council on recent events.

13 Clerk's report (enclosed)

14 Questions for councillors

An opportunity for councillors to ask another councillor a question.

15 Items for next agenda

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 (**Thursday 31 December at the latest**), with a summary of the reason for raising the matter.

16 Date and time of next meeting

The next meeting of the Parish Council will be on **Tuesday 12 January 2021** at 7.00pm via Zoom.