

STALMINE-WITH-STAYNALL PARISH COUNCIL

2 September 2020

Dear Councillor

You are hereby summoned to attend the September meeting of Stalmine-with-Staynall Parish Council on Tuesday 8 September 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 11 August 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 Finance

Councillors are asked:

a) To note receipts in August will be reported at the meeting	
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b) To approve the following payments:		
Via Zoom conference		
September	Chqs	
August Payroll	0028, 0029, 0031	1123.21
Clerk's expenses (on behalf of council) July expenses	00030	58.35

Lengthsman's expenses (SLN on behalf of council) July expenses	00032	41.20
Plantsman (MS) invoice	00033	253.35
C&C Supplies Ltd (IN623834, 624803)	00034	90.10
Wyre Building Supplies Ltd (INV. 253052, 253054 253067, 253173, 253388, 253840)	00035	102.05

c) To note the following payments by direct debit:	
Easy Websites (monthly hosting fee) August	39.60

d) To note the statement of accounts for month ending 31 August 2020 to be presented at the meeting	
Yorkshire Bank Current account	TBC

6 **Footpaths and rights of way**

Cllr Williams would like to ask councillors **to note** that he has been made aware of walkers using the Wyre Way on Brown's Lane ignoring the public footpath directional signs and walking through private property. A request has been received for additional signage to be placed near the Sportsman's Caravan Park making it clear to walkers exactly which route to take. This appears to be part of a larger problem throughout the parish, with walkers ignoring signage even when it is clear where the route is and allowing their dogs to run free across fields. Councillors are asked **to consider** whether additional signage, in addition to waymarkers, could be provided.

7 **Inappropriate parking on the bowling green car park**

Cllr Williams would like to ask councillors to discuss the increased use of the car park since Wyre Villa has introduced barriers on its land. This has taken the form of vehicles being left there overnight, increased anti-social behaviour and the parking of HGVs on the land. Councillors are asked **to consider** what action, if any, they wish to take.

8 **Government's planning consultation – paperwork provided by NALC**

At the August meeting of the council the clerk made councillors aware of the Ministry of Housing, Communities and Local Government's three consultations on reform of the planning system and the provision by NALC of briefings corresponding to each consultation. NALC has asked that all parish councils respond to NALC on this very important issue.

Changes to the current planning system (NALC deadline for responses 17 September)

PC10-20 | CHANGES TO THE CURRENT PLANNING SYSTEM – 35 questions to be answered. (**enclosed**).

Planning for the future - the planning white paper (NALC deadline for responses 15 October)

PC11-20 | WHITE PAPER: PLANNING FOR THE FUTURE. Response to be made to NALC by 16 October 2020 (**enclosed**). 26 questions to be answered.

Transparency and competition: a call for evidence on data on land control (NALC deadline for responses 16 October)

PC12-20 | TRANSPARENCY AND COMPETITION: DATA AND LAND CONTROL (**enclosed**). 25 questions to be answered.

Councillors are asked **to scrutinise** the documentation and come to the meeting prepared **to answer** the questions detailed in the briefing documents.

9 Issues with the pond in the wood

At the August meeting the clerk made councillors aware of concerns raised regarding children playing in and around the pond in the wood. Councillors are asked to consider what action needs to be taken in order to make the public aware of the dangers of deep water and **to determine** how they wish to proceed.

10 Hedge planting around the wood

At the August meeting the clerk made councillors aware of Wyre Council's intention to seek grant funding to create a hedge around the perimeter of the wood. An on-site meeting with the tree officer is to take place in September. Councillors are asked **to consider** the extent of this hedge and the scope of Stalmine council's involvement.

11 Projects for 2021/22

The draft budget for 2021/22 will be initially considered at the November meeting and the costs of projects that councillors might wish to undertake need to be calculated by the end of October at the latest. Councillors are therefore asked to put forward ideas for projects to be funded from next year's budget. Ideas can be raised up to and including the October meeting.

12 2020/21 Pay award and expenses

Exclusion of press and public - pursuant to s1(2) and 1(3) of the Public Bodies (Admissions to Meetings) Act 1960, the council may resolve to exclude the press and public to:

Discuss employment matters – staff.

ITEMS FOR INFORMATION ONLY

13 Reports from outside bodies/councils

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

i. Feedback from biosecurity workshop in July

Cllr Booth attended the meeting and will provide a verbal update.

14 Clerk's report (enclosed)

15 Questions for councillors

An opportunity for councillors to ask another councillor a question.

16 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 (**Friday 2 October at the latest**), with a summary of the reason for raising the matter.

17 Date and time of next meeting

The next meeting of the Parish Council will be on **Tuesday 13 October 2020** at 7.00pm.