

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Tuesday 10 April 2018 at 7.00pm at the Village Hall, Stalmine

Present: Cllrs D Forshaw (Chairman), K Jenkinson, S Pelham, T Williams.

In attendance: Alison May, Clerk to the Council, one member of the public, Wyre Cllr J Robinson and James Reilly - Easy Web Sites Ltd

162(17-18)1 Apologies for absence

Cllrs D Booth, A Haydock

163(17-18)2 Declaration of interests and dispensations

Cllr Forshaw; Cllr Pelham; Cllr Williams; – item 16, application 268

164(17-18)3 Minutes of the last meeting

Resolved: that the minutes of the meeting held on 13 March 2018 be agreed as a true record.

165(17-18)4 Public participation (including police report)

Councillors **resolved** to adjourn the meeting to allow members of the public to bring matters relating to the agenda to the attention of the council.

- A member of the public informed councillors of his attendance at the recent flood forum and his disappointment that there hadn't been a representative from Lancashire County Council (LCC) present. He said he would like to see a joined-up approach with other villages. He also expressed concerns in respect of ongoing and proposed developments within the village and the impact they will have on the already overburdened infrastructure. He explained that his property had been flooded in November 2017 and that he was concerned that additional properties would only exacerbate the problem.

In response councillors stated that they were working with Cnty Cllr Shedwick, who had been very supportive. The council had also signed up to the Churchtown flood groups campaign in writing to all MPs asking for them to meet and discuss flooding problems specific to the area. Cllr Forshaw agreed to write to LCC regarding potential road repair work and the member of the public's suggestion that only a small increase in the road surface height of approx. one inch would make a significant difference. It was also pointed out that homeowners need to prepare in advance to take preventative measures themselves where possible and that government funding is available for those hit by floods. Cllr Forshaw also explained that the council is actively trying to arrange public meetings with the Environment Agency, United Utilities and LCC highways (in conjunction with the residents' association).

- The council was addressed by James Reilly from Easy Web Sites Ltd in respect of the new data protection regulations coming into force in May and the email options which could be provided to help councillors comply with the law. He outlined three options: the council could have just one additional email (like the clerk's) which councillors would all be able to access/ edit; they could have individual .org email boxes linked to their own pc/tablet at a cost of £3 per councillor per month or they could have individual web access at a cost of £2 per councillor per month.

On the conclusion of public participation councillors **resolved** to reconvene the meeting.

166(17-18)5 Data protection changes

Following the discussion within the public session, in respect of the new data protection requirements, councillors agreed that changes would need to be made in order to comply with the new rules. From the options available it was decided that the best arrangement for councillors would be a web-based system with each councillor being set up with their own access at an approximate cost of £2 per councillor per month. It was **resolved** that the clerk would liaise with Easy Web Sites to implement the changes.

167(17-18)6 Questions for Halite

Cllr Robinson agreed to make further enquiries at Wyre Council regarding the possibility of questions for Halite being fed via the borough councillor link with the consultants.

168(17-18)7 Tree survey

Resolved for the clerk to make arrangements with Wyre Council's tree officer to conduct a full review of the trees in the wood at a cost of £150.

169(17-18)8 WW1 commemorative gates

Councillors discussed the limited funding available for the gates and whether it would be more suitable to provide new wooden gates with either carving or a plaque with commemorative wording such as 'Lest We Forget'. It was **resolved** for the clerk to investigate further and report options back to the council.

170(17-18)9 Signage to woodland

Resolved to defer this item to the next meeting.

171(17-18)10 Closer working with Stalmine with Staynall Residents' Association

Cllr Haydock had previously expressed an interest in acting as the council's point of contact with the SSRA as he is already a member of the association. It was **resolved** for Cllr Haydock to become the contact point and for him to provide updates as appropriate at the monthly meetings.

172(17-18)11 Fencing at new play area

Councillors **resolved** that the new play area should be fenced off, thereby differentiating it from the wood and minimising the risk of dogs off the lead in other areas of the site fouling the play area.

173(17-18)12 Safeguarding policy

Councillors **resolved** to approve the new safeguarding policy and agreed that all councillors should undertake the online safeguarding training – the clerk to provide the web link.

174(17-18)13 Speed limits on minor roads

A number of minor roads around the village have 60mph speed limits and councillors agreed that it would be beneficial for the speed limit to be reduced, as has happened in other areas of Over Wyre. Cllr Robinson agreed to raise the matter with Cnty Cllr Shedwick, as the latter is already heavily involved with other road safety concerns in the area.

175(17-18)14 Spring conference

It was **resolved** not to send a councillor to the Lancashire Association of Local Councils' spring conference on Saturday 28 April.

176(17-18)15 Multi-purpose sports pitch

Councillors were made aware of a lack of funding to take the full project forward. As the monies raised had been earmarked for public facilities it had been decided more than 10 years ago that the funds should be allocated to alternative community projects i.e. bus shelters and planters. It was **resolved** that the clerk provide a brief response in respect of the expenditure.

177(17-18)16 Planning applications**Application Number: 18/00207/FUL****Proposal:** Single-storey side/rear extension**Location:** 1 Douglas Avenue Stalmine-With-Staynall Poulton-Le-Fylde Lancashire FY6 0NB**Resolved:** that the council has no objections to the application.**Application Number: 18/00222/FUL****Proposal:** Erection of agricultural storage building.**Location:** Bowses Hill Neds Lane Stalmine-With-Staynall Poulton-Le-Fylde Lancashire**Resolved:** that the council has no objections to the application.**Application Number: 18/00228/FUL****Proposal:** Erection of a detached double garage/workshop**Location:** 2 Fox Fields Stalmine-With-Staynall Poulton-Le-Fylde Lancashire FY6 0QR**Resolved:** that the council has no objections to the application.**Application Number: 18/00268/FULMAJ****Proposal:** Variation of condition 2 (key drawings) on application 15/00758/FULMAJ to allow a first floor to the hydrotherapy pool.**Location:** Brick House Farm Cottages Brick House Lane Hambleton Poulton-Le-Fylde Lancashire

No decision was made on this application as an insufficient number of councillors without an interest were present at the meeting.

Application Number: 18/00324/FUL**Proposal:** Application to amend approved location of domestic garage and extension to domestic curtilage (resubmission of 17/01024/FUL).**Location:** Willow Bungalow Back Lane Stalmine Poulton-Le-Fylde Lancashire**Resolved:** that the council has no objections to the application.**178(17-18)17 Finance**Councillors **resolved:**

a) To note the following receipts:	
Current account	350.00
Business Reserve	25305.00

b) To approve the following payments:	Cheque	
Payroll	1449, 1450,1451, 1452	1580.16
Clerk's expenses (on behalf of council)	1449	36.62
Lengthsman's expenses (SLN on behalf of council)	1450	17.00
Extra lengthsman's expenses (BH on behalf of council)	1451	19.00
Preesall Town Council (inv 18/01)	1453	29.28
Preesall Auto Discount Centre LTD (inv 817)	1454	27.94

Wyre Building Supplies Ltd (inv.156184; 156479; 156483; 157486; 157618; 158486; 158704)	1455	336.70
Resource recycling solutions Ltd (inv,18042)	1456	120.00
MJ Wilkinson (inv. 29414)	1457	204.00

b) To approve the following payment made outside the meeting: Tudor Turf (inv. 5350)	1448	289.20
--	------	--------

c) To note the following payments by standing order:		
Easy Websites (monthly hosting fee)		24.00

d) To note the statement of accounts for month ending 31 March 2018 circulated at the meeting.		
---	--	--

e) To note the quarter 4 budget monitoring report and annual overspend on the following budget heads: Travel by 8.83% - £23.40 as a result of additional trips to RBS to transfer funding and additional site visits to meet/oversee operatives installing play equipment. CFS as a result of playzone expenditure being attributed to this budget head. A separate budget head was not established at the start of the year for the playzone, although a separate account showing income and expenditure is maintained. Without this expenditure there is an underspend of 36.68%. IAS by 10.17% - £189.94 as a result of SLCC membership of £92.50 being paid in March rather than April and the additional insurance premium of £100.03 for the new play equipment.		
---	--	--

d) To devolve authority to the clerk to repay the loan of £16,000 to Wyre Borough Council, taken out to cover the interim payments for the play area.		
--	--	--

179(17-18)18 Reports from outside bodies (for information)

None

180(17-18)19 Clerk's report (for information)

Playzone update

The installation of the new playzone is now complete with the zip-wire already receiving positive comments from those using it. The area around the cone climber remains fenced off until the grass has had a chance to grow. It is hoped that this will be fully usable by the end of April.

Internal audit

The internal audit of the council's documentation is scheduled to take place over the weekend of the 12/13 May.

Invitation for LCC highways to meet with residents

Stalmine-with-Staynall Residents' Association has sent an invitation to LCC highways, asking a representative to address residents and councillors with regard to the community's concerns in respect of the roads in and around the parish. Formal notice of the meeting will be made public once SSRA receives a response.

Wyre Local Plan examination/hearings

Public hearings into the draft Local Plan for Wyre are to be held at the Civic Centre in May. Wyre Council submitted the plan for examination to the Secretary of State in January and these hearings, which begin on May 15, are part of that process. Details will be available at:

http://www.wyre.gov.uk/info/200317/planning_policy/1192/submission_draft_wyre_local_plan_examination Queries should be addressed to tony.blackburn@wyre.gov.uk (01254 260286).

Dementia help

Volunteers can get involved in a dementia project being run by Wyre Council. The initiative, called Just Reminiscing, will feature informal drop-in sessions at Fleetwood Market, which may be followed by more formalised gatherings elsewhere in the borough. The project will be supported by professionals in social care, artists and advocates who work with people with dementia. For details call 01253 887450 or email chris.wyatt@wyre.gov.uk.

Road consultation

Statutory consultation for the proposed A585 Windy Harbour to Skipool scheme opened on March 21 and will run until 8 May. For more about the scheme and the consultation, including the opportunity to have your say, visit the [scheme web page](#)

Travel concessions

The county council is seeking views on a proposal to increase the charge for holders of a disabled person's NoW card travelling on local bus/tram services before 9.30am on Mondays to Fridays from 50p to £1. A questionnaire is available until May 21 at www.lancashire.gov.uk/haveyoursay.

181(17-18)20 Items for next agenda

Items for next month are: woodland signage; naming the new play area in honour of the late Cllr June Jackson.

Councillors are asked to raise any further matters to be included on the agenda by notifying the clerk at least 10 days before the next meeting. A summary of the reason for raising the matter should be provided.

182(17-18)21 Date and time of next meeting

The next meeting of the parish council will be on **Tuesday 8 May 2018** at 7.00pm.

There being no further business, the Chairman closed the meeting at 8.50pm