

## STALMINE-WITH-STAYNALL PARISH COUNCIL

### Minutes of the meeting of the Parish Council held on Tuesday 14 August 2018 at 7.00pm at the Village Hall, Stalmine

**Present:** Cllrs D Forshaw (Chairman), K Jenkinson, S Pelham, D Booth

**In attendance:** Alison May, Clerk to the Council, and five members of the public.

#### **57(1) Apologies for absence**

Cllrs A Haydock and T Williams.

#### **58(2) Declaration of interests and dispensations**

None.

#### **59(3) Minutes of the last meeting**

Councillors **resolved** to approve as a correct record the minutes of the meeting held on 10 July 2018.

#### **60(4) Public participation**

Three members of the proposed Legend Fires car rally on Saturday 23 March 2019 attended the meeting. They explained that since last year legislative changes meant that it was now possible for the rally to be held on public roads. The rally will have a number of stages during the day of which Stalmine with Staynall is just one. The members also stated that they had been liaising with both Lancashire County Council and Wyre Council for a number of months in order to arrange the event. Residents along the proposed route along the back lanes of Stalmine and Staynall had already been contacted personally and had indicated that they had no problem with it going ahead (two replies were outstanding). Councillors were provided with a plan of the route, details of the proposed event and information on previous events. It is expected that around 120 cars will be involved and that they would be timed through the course in either 30-second or 12-minute intervals. The event will span a twelve-hour period with three two-hour visits along this section of the rally. Strict guidelines have to be complied with and there would be multiple marshals present provided by a road traffic management company, along with emergency service cover from an ambulance and a paramedic. The finer detail of the event will be compiled into a booklet for residents.

#### **61(5) Poppy plaque**

Councillors **resolved** that the commemorative poppy plaque purchased from Garstang and District Historical Society would be placed at St. James's church. Cllr Pelham would liaise with the church as to its preferred siting and pass the information to the clerk.

#### **62(6) WW1 commemorative gate to wood**

Four quotations were sought and three were received. Councillors **resolved** that a 10ft and 4ft6 gate should be purchased from the supplier providing the best quality at the best price within budget. Fitting of the gates to be arranged via a local tradesman.

#### **63(7) WW1 commemorative gate plaque**

Two suppliers had shown an interest in completing the work. Councillors **resolved** that the form of words should be: Lest we forget, Installed by Stalmine-with-Staynall Parish Council to commemorate the centenary of the end of WW1, 11 November 2018. As both produced quality work for a similar price the decision of who to purchase from was devolved to the clerk, to be based on who could deliver the plaque prior to 11 November.

**64(8) Rodent issues**

Councillors were sympathetic to the difficulties being experienced by some residents from a higher than normal number of rodents. Enquiries had revealed that the problem stemmed from game birds no longer being kept on neighbouring land and the removal of the 'free' food source. Councillors suggested that residents should for a period of time be advised to clear away any external food source that may attract the rodents. They could also consider contacting Wyre Council, (01253 891000), which provides a reasonably priced safe and efficient extermination service.

**65(9) Car rally 2019**

Having received a comprehensive explanation of the event from the organisers of the proposed Legend Fires car rally, the council **resolved** that it was happy to support the event. This was on the proviso that residents immediately impacted were consulted and didn't object and that all necessary rules were followed. The council further **resolved** that it would issue information to the wider public of Stalmine-with-Staynall to make them aware of the proposals with links to the organisers, website.

**66(10) Use of playing field by Wyre Villa**

Requests to use the playing field can be received at short notice and can fall between meetings of the council. To make the booking system more efficient, councillors **resolved** that the decision regarding usage should be devolved to the clerk. The clerk would then report back to the council at the next meeting.

**67(11) Future planting arrangements**

Councillors **resolved** that an article be placed in the green book asking whether anyone would consider sponsoring/looking after a flower bed. Cllr Pelham also agreed to make enquiries in respect of obtaining sustainable planting advice.

**68(12) Planning applications****Application Number: 18/00401/FUL**

**Proposal:** Change of use from general storage ancillary to the residential use (C3) to general industrial (B2 use)

**Location:** The Old Smithy Carr Lane Stalmine Poulton-Le-Fylde Lancashire.

**Resolved:** that the council has no objections to the application.

**Application Number: 18/00665/FUL**

**Proposal:** Replacement dwelling and change of use of existing dwelling to holiday cottage

**Location:** Ingle Nook 11 Staynall Lane Hambleton Poulton-Le-Fylde Lancashire.

**Resolved:** that the council has no objections to the application.

**Application Number: 18/00675/FUL**

**Proposal:** Single storey rear extension, glazed link to garage and alterations to garage roof.

**Location:** Brook House Sower Carr Lane Hambleton Poulton-Le-Fylde Lancashire.

**Resolved:** that the council has no objections to the application.

## 69(13) Finance

Councillors **resolved**:

<b>a) To note</b> there were no receipts this month	
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<b>b) To approve</b> the following payments:	Cheque	
Payroll	1491,1493,1495,1497	2402.88
Clerk's expenses (on behalf of council)	1492	27.70
Lengthsman's expenses (on behalf of council)	1494	25.00
Extra lengthsman's expenses (on behalf of council)	1496	150.98
Wyre Building Supplies (inv. 171788)	1498	2.40
Garstang Heritage Society (letter1)	1499	20.00
NW Air Ambulance donation	1500	100.00
Preesall TC (recharge)	1501	9.95
Wyre Council (inv.1111091120)	1502	1200.00

<b>c) To note</b> the following payments by standing order:	
Easy Websites (monthly hosting fee)	39.60

<b>d) To note</b> the statement of accounts for month ending 31 July 2018	
Current Account	£16,579.94
Reserve Account	£9,551.42
Extra reserve account	£3,409.22

<b>e) To approve budget monitoring Report – quarter 1</b>	
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### **Budget monitoring report – quarter 1**

Budget monitoring Q1 – Councillors **resolved** to move £250 from the contingencies reserve to the petrol/budget head to cover the additional fuel costs of the extra lengthsman.

## **70(14) Clerk's report**

### **Pedestrian crossing**

Correspondence has been received from Ben Wallace MP in which he has enclosed the response from the head of highways, which once again turns down the request for a crossing. This time limited funds, a lack of injury/collision in the last five years and the unsuitability of the road layout are the cited reasons.

### **Bus shelter**

The new bus shelter has been erected on Stricklands Lane. Unfortunately, it has been put up at its junction with Back Lane rather than the junction with Moss Side Lane. The company supplying the shelter has offered to provide an additional shelter at the correct location rather than risk damaging the new one now in situ.

### **Trees in wood**

Wyre's tree officer was scheduled to conduct his assessment of the wood on 23 July, to be followed by a detailed report on his return from leave on 13 August.

### **Historical information on funding for a sports facility in 2001**

Further information on this matter has been provided by a member of the public as a matter of general interest for councillors.

### **Proposed new lottery to support local causes in Wyre**

Wyre Council is considering the introduction of a local lottery and is inviting both good causes who could benefit, as well as local residents to have their say on the scheme.

It is proposed that tickets will cost £1 and players will have the chance to win up to £25,000 in every weekly draw. Each ticket would consist of six numbers which players can choose, or they can opt for a lucky dip. Money raised through the sale of lottery tickets would then be used to support local charities and community groups.

Anyone will be able to play, not just Wyre residents, however players can be assured that the proceeds will benefit causes within the district. Local charities and community groups will be able to register themselves with the lottery scheme and players can choose to select a specific good cause if they wish.

Councillor David Henderson, Leader of Wyre Council comments, "Creating a lottery scheme such as this would allow us to bolster support for good causes and help to continue the good work being delivered in the borough through the not for profit and voluntary and community sector. The proposal is that 60% of proceeds will be given to good causes. This compares to approximately 28% of every £1 spent on a UK National Lottery ticket. None of the proceeds will be kept by the council.

"I would invite all groups that stand to benefit from the scheme to take a few minutes to complete our consultation so that we can get a clear picture of what groups are out there and just how many local organisations stand to benefit from the money the lottery could raise."

Wyre Council would like to hear from local charities, community groups, friends groups, parent/teacher groups, youth clubs, town councils and sports groups who could potentially benefit from the lottery, as well as local residents from a players perspective.

To have your say on the proposed lottery visit [www.wyre.gov.uk/peopleslottery](http://www.wyre.gov.uk/peopleslottery) before 16 September 2018.

### **Food, glorious food!**

The Fylde Coast Food and Drink Festival is back at Marine Hall for its 6th year on Sunday 12 August. Come along between 10am and 4pm for a delicious day out for all the family – entry is free and there's plenty to buy and try!

There's everything a foodie could wish for including cheeses, chutneys, meats, cakes, chocolates, jams, pies, puddings and much more. There are also some tempting wines to taste and buy, delicious ciders, fruity gins, specialist coffees, traditional teas and some delicious artisan cordials. We now welcome vegan and gluten free food too such as dairy free ice cream, gluten free garlic breads and health food supplements!

Plus, there's plenty of hot food cooking outside for lunch from fish and chips by the seaside, hot sausage sandwiches to grilled cheese or for those who like spice there's Mexican street food - you'll be spoilt for choice. For those with a sweet tooth there are lots of hot desserts baking too with freshly made hot churros, chocolate brownies and sticky toffee flapjacks or if that doesn't take your fancy there's various ice creams and scrummy sundaes to choose from.

There will be live performances throughout the day from the Thornton Cleveleys Brass band outside in the Marine Hall gardens at 12.15pm, 1.45pm and 3.15pm.

Lynne Bowen portfolio holder for Leisure, Health and Community Engagement at Wyre Council comments "We are very excited about this year's event in its 6th year. We've had an overwhelming response from exhibitors with a whole host of new businesses that we're delighted to now be working with. This year's event has focused on the healthy vegan and gluten free food range so we are very pleased that we have this to offer. The Fylde Coast Food and Drink Festival is the perfect event for all the family and to enjoy tasty treats."

**71(15) Exclusion of the press and public**

Pursuant to s1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the council resolved to exclude the press and public to discuss an employment matter.

**72(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 by 31 August. A summary of the reason for raising the matter should be provided.

**73(17) Date and time of next meeting**

The next meeting of the Parish Council will be on **Tuesday 11 September 2018** at 7.00pm.

There being no further business, the Chairman closed the meeting at 8.20pm.