

# STALMINE-WITH-STAYNALL PARISH COUNCIL

2 February 2022

Dear Councillor,

You are hereby summoned to attend the February meeting of Stalmine-with-Staynall Parish Council on Tuesday 8 February at **7.00pm** at the Village Hall, Stalmine.

**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 consider and approve** as a correct record the minutes of the meeting held on 11 January 2022 (**emailed**).

### **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 chair 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**

Councillors are asked **to consider** the following applications and confirm whether they wish to make any comments.

#### **Planning Application - Consultation**

**Application Number:** 21/01414/FUL

**Proposal:** First floor extension at rear of visitors' centre to form expanded offices

**Location:** Brick House Farm Cottages Brick House Lane Hambleton Poulton-Le-Fylde Lancashire

**Application Number:** 21/01486/FUL

**Proposal:** First floor extension, single-storey side and rear extension to provide garage and granny annexe

**Location:** Stackfield Farm Old Toms Lane Stalmine Poulton-Le-Fylde Lancashire

**Application Number: 21/01472/FUL**

**Proposal:** Two-storey side extension with single-storey rear link to existing garage, alterations to external elevations and creation of new vehicular access from Wardleys Lane

**Location:** Hill Top Barn (former Robinsons Farm Barn) Staynall Lane/Wardleys Lane Hambleton Poulton-Le-Fylde

**6 Finance**

**Councillors are asked:**

a) **To note** the following receipts: £NIL

b) **To note** the following payments

	Chqs	
January Payroll	00187,00188,00190	£1150.62
Clerk's January expenses (on behalf of council)	00189	£52.97
Lengthsman's January expenses (SLN on behalf of council)	00191	£16.20
Preesall Auto Discount Centre Ltd (Inv.1070 £6.99 Inv.1079 £6.05)	00192	£13.04

c) **To note** the following payments by direct debit:

Easy Websites (monthly hosting fee) February	£42.00
ID Mobile (inv.76150189)	£6.00

d) **To note** the statement of accounts for month ending 31 January will be provided at the meeting.

e) **To review** expenditure for October, November and December 2021 and to consider and approve the Q3 budget monitoring statement (**enclosed**). Councillors are also asked to consider the virement of funds from contingency reserve to cover additional payments for the clerk's hours to cover untaken leave and extra hours worked plus additional hours completed by the lengthsman.

**7 Wyre planning response to Freedom of information request**

The council will remember that it received a response in October to its request for information about planning enforcement actions within the parish of Stalmine. (**emailed**).

It then sent a further request for a breakdown of some of that information. The response is as follows:

1. No breach found or insufficient evidence of any breach; 42
2. Retrospective planning permission granted; 101
3. The breach ceases or is remediated/works modified or removed; 79
4. Not expedient - breach is minor/is acceptable 216

Councillors are asked to consider how they wish to proceed.

## **8 Woodland signage**

Cllr Wilson will provide councillors with an update regarding progress with the development of the signage. Councillors are asked to determine how they wish to proceed.

## **9 Parish Councillor casual vacancy**

The period during which electors could ask for an election ends on Thursday 3 February. If, by the time of the February meeting, no election has been called the council can fill the vacancy created by seeking to co-opt another councillor. Notice of Cllr Morton's resignation was placed in the February edition of the Green Book with details of the forthcoming vacancy and the role of councillors.

Councillors are asked **to agree** to advertise the vacancy through the Over Wyre Focus, the notice board and the website. They are also asked **to decide** the timeframe for responses and whether they wish to conduct formal interviews.

## **10 Lancashire County Council's proposed budget for 2022/23.**

Councillors are asked **to consider** Lancashire County Council's proposed budget for 2022/23 (**emailed**) and to provide any comments they feel are appropriate.

## **11 Wyre planning public consultation**

Wyre Council is to commence a full review of the Wyre Local Plan (2011-2031). The council is now consulting on the scope of the full review and undertaking a call for sites exercise for six weeks from 27 January to 5pm on 10 March 2022. Councillors have been provided with a copy of the review documentation (**emailed**) and are asked **to consider** whether the council wishes to provide a response.

## **12 Best Kept Village competition**

Application packs for this year's competition have now been received, the entry cost is £25. The council has not entered since 2012. Councillors are asked **to decide** whether to enter this year.

## **ITEMS FOR INFORMATION ONLY**

## **13 Reports from outside bodies/councils**

An opportunity for external group representatives to update the council on recent events. A verbal report from Cllr Booth who attended Wyre Area LALC will be given.

## **14 Clerk's report**

A copy of the clerk's report has been **emailed**.

## **15 Questions for councillors**

An opportunity for councillors to ask another councillor a question.

## **16 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 (**Friday 25 February at the latest**), with a summary of the reason for raising the matter.

The next meeting of the Parish Council will be on **Tuesday 8 March 2022** at 7.00pm.