

STALMINE-WITH-STAYNALL PARISH COUNCIL

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

Present: Cllrs D Forshaw (Chairman), A Haydock, T Williams.

In attendance: Alison May, Clerk to the Council.

38(1) Apologies for absence

Cllrs Booth, Jenkinson and Pelham.

39(2) Declaration of interests and dispensations

Cllrs Forshaw and Williams – planning application 18/00552/FUL.

40(3) Minutes of the last meeting

Councillors **resolved** to approve as a correct record the minutes of the meeting held on 12 June 2018.

41(4) Public participation

No members of the public were present.

42(5) Poppy trail

Resolved: to take part in Garstang and District Heritage Society's initiative to commemorate the centenary of the end of WW1 by purchasing a poppy plaque at a cost of £20. Details of its location to be confirmed by full council.

43(6) LALC – 74th Annual General Meeting 2018

Resolved: that Cllr Forshaw would attend the AGM on Saturday 17 November at 10am at Howick House, Penwortham.

44(7) Applications for use of the playing field by Wyre Villa

Resolved: to note and accept the documentation for use of the field and the post-use inspection on 18 July to assess any damage and note Wyre Villa has agreed it will make good the field.

45(8) WW1 commemorative gate

Resolved: to defer this item to the August agenda.

46(9) Withdrawal of policing in Over Wyre

Resolved: that it is important for councillors to understand why Lancashire Constabulary has made the decision to redeploy staff based at Garstang to immediate response teams in Fleetwood and Lancaster from November and to make the council's concerns known. Cllrs Forshaw and Williams to attend the LALC Wyre area committee on 25 July, at which Chief Inspector Mark Morley and Cllr R Berry, the portfolio holder at Wyre BC, will be present. The council will also accept Sergeant Greg Laidlow's offer of a meeting with councillors to discuss the matter and an article will be put in the Over Wyre Focus informing residents of the decision.

47(10) GDPR

Resolved: to approve the new payment of £33 + VAT and sign the direct debit authorisation form.

48(11) National Association of Local Councils annual awards

Resolved: to nominate the new play area in the category of County Association outstanding project of the year.

49(12) Display boards

Resolved: to loan Stalmine's display boards to Catterall council. The clerk to liaise with Catterall re the arrangements.

50(13) Training

Resolved: to approve the attendance of Cllr Booth on the LALC new councillor and clerk workshop on 22 September (9am to 12.30pm) for module 1 and 29 September (9.15am to 12.15pm) for module 2 at a cost of £33 and £30 respectively.

51(14) Planning applications

Application Number: 18/00549/FUL

Proposal: Single storey rear extension

Location: Moss Side Cottage Moss Side Lane Stalmine-With-Staynall Poulton-Le-Fylde Lancashire.

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

Application Number: 18/00552/FUL

Proposal: Erection of first floor side extension

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

The council was not quorate in respect of this application as two councillors live on the same lane as the application. No discussion/decision was made.

Application Number: 18/00606/FUL

Proposal: Erection of single storey detached dwelling with integral garage and garden shed

Location: Plot 6 Pennine Gardens Mill Lane Stalmine Lancashire

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

Application Number: 18/00609/FUL

Proposal: Extension of a domestic curtilage and erection of a detached garage with store room in the roof space (resubmission of 18/00324/FUL)

Location: Willow Bungalow Back Lane Stalmine Poulton-Le-Fylde Lancashire.

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

52(15) Finance

Councillors resolved to:

a) To note the following receipts:	
Current Account	250.00
Business Reserve Account	0.79
General Reserve Account	0.28

b) To approve the following payments:	Cheque	
Payroll	1478,1480,1482,1488	1308.29
Clerk's expenses (on behalf of council)	1479	12.70
Lengthsman's expenses (on behalf of council)	1481	25.00
Extra lengthsman's expenses (on behalf of council)	1483	34.75
Wyre Building Supplies (inv. 0164352, 0167909, 0169292, 0169452, 0169716, 0169863, 0170685)	1484	279.83
F H & M Davies & son (05221)	1485	989.70
Village Hall rental (10 June invoice)	1486	3594.00
Autocross Euroshel Bus shelter (inv. 7788)	1487	160.00
F H & M Davies & son (05242)	1489	144.00
LALC (Cllr Booth training)	1490	63.00

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 30 June 2018 was circulated at the meeting.	
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53(16) Clerk's report (for information)

The cultural value of the Cumbrian Coast

The North West Coastal Access team has linked up with a research project about the cultural value of coastlines across the Irish Sea by Dublin University both in Cumbria, and Ireland. Please see the link below for their survey. The data will be used to create a report which will help evidence the cultural ecosystem services inform policy and decision makers about the value and management of the coastal areas of the UK, hopefully bringing further investment after the England Coast Path is open.

<https://culturalvalueofcoastlines.com/participate/the-cumbrian-coastline-survey/>

North West coastal access

Natural England is now considering, on a case by case basis, the implications for its coastal access reports of the recent judgement of the Court of Justice of the European Union of the 12th April 2018 in case C-323/17 People Over Wind v. Teoranta. As a result, we will not expect to immediately publish our reports for either the Silverdale to Cleveleys or the Silecroft to Silverdale stretch. At present, it isn't possible to say when we will be in a position to publish these two reports, but we will provide an update as soon as possible, together with an estimated publication date.

Employee complaints

The National Association of Local Councils (NALC) and Society of Local Councils Clerks (SLCC) have written to the Ministry of Housing, Communities and Local Government, the Committee on Standards in Public Life and the Local Government Association to highlight concerns about a recent legal judgement.

The judgement will make it more difficult for local (parish and town) councils to resolve disputes between councillors and their employees.

This decision confines most complaints about councillors to the code of conduct process. Employees will now (generally) not be able to use their councils' grievance procedures if the subject of their grievance is a complaint about a councillor.

This decision will impact on the corporate well-being of councils, and NALC and SLCC have therefore called for urgent talks to try and find a sensible way forward to ensure quick and fair resolution of disputes.

Bus shelter

Confirmation has now been received that the s144 agreement for the installation of the bus shelter is in place. The company supplying the shelter is now ready to install it subject to the requisite 14 days' notice being given to Lancashire County Council of the works.

54(17) 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. It was **resolved** that the extra lengthsman be compensated for the additional receipted fuel costs he had incurred in keeping the bedding plants watered. One payment to be made in July and the other in August.

55(18) 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 3 August. A summary of the reason for raising the matter should be provided.

56(19) Date and time of next meeting

The next meeting of the Parish Council will be on **Tuesday 14 August 2018** at 7.00pm.

There being no further business, the Chairman closed the meeting at 7.30pm.