

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Tuesday 12 March 2019 at 7.00pm at the Village Hall, Stalmine

Present: Cllr T Williams (Deputy Chairman), K Jenkinson, S Pelham, D Booth.

In attendance: Alison May, Clerk to the Council.

166(1) Apologies for absence

Cllr A Haydock

167(2) Declaration of interests and dispensations

None

168(3) Minutes of the last meeting

Councillors **resolved** to approve as a correct record the minutes of the meeting held on 12 February 2019.

169(4) Public participation

No members of the public were present, however, the clerk read out a letter sent by a member of the public who wished to make the council aware of their objections to application 19/00087/FUL.

170(5) Household waste recycling consultation

Resolved: that councillors would individually complete the survey.

171(6) Annual governance review

Resolved: Having considered the various internal control documents, councillors **resolved** to approve the amendments to the Risk Management Register and Schedule of Assets. Councillors noted that no changes were required to the Standing Orders, Financial Regulations, Risk Management Plan or the Annual Parish Meeting Standing Orders.

172(7) Review of Model Publication Scheme and Complaints Procedure 2019

Councillors **resolved** to adopt the updated Model Publication Scheme and to readopt the Complaints Procedure and Information Security Policy without change.

173(8) Summer planting

Councillors **resolved to delegate** the choice of plants to the clerk and the new plantsman for 2019.

174(9) Arrangements for the Annual Parish Meeting and the Annual Meeting of the Council

Resolved: for the Annual Parish meeting to start at 6.30pm and the Annual Meeting of the Council to start at 7pm on 14 May 2019.

175(10) SLCC

Councillors **resolved to approve** the renewal of the clerk's membership of SLCC from 1 April at a total cost of £196 for 2019/20, with the cost being shared 50/50 with Preesall Town Council (£98 each).

176(11) Councillor contact by email

Following GDPR the council resolved that all councillors would have an individual email address linked to the council's website. The clerk uses this to communicate information to councillors between meetings and to raise issues that may need to be put on the next month's agenda - the chairman for similar purposes. It is also the address councillors should use when communicating with members of the public. This is not a free resource and is funded out of the precept. Cllr Forshaw wishes to ask councillors how easy they find this form of email to use and to highlight any reasons preventing them from using it more often.

Resolved: For the clerk to enquire whether it is possible for councillors to receive email 'alerts' to their mobile phones so that they know when a council email has arrived. They also agreed that when responding to emails they would use the 'copy to all' facility.

177(12) RBS switching

RBS has now provided a list of other banks offering business accounts that it is recommending the council transfers its business to. Details of the offers and the banks involved are being investigated by the clerk. Councillors **resolved** to review the material at a later meeting.

178(13) Planning applications

Application Number: 19/00021/FUL

Proposal: Proposed detached bungalow with integral garage and garden shed

Location: 7 Pennine Gardens, Stalmine-With-Staynall, Poulton-Le-Fylde.

Lancashire FY6 0FH

As the date for comments had passed the council did not consider this application.

Application Number: 19/00087/FUL

Proposal: Change of use of part of field to outdoor caravan storage area (B8)

Location: Grange Lane, Stalmine FY6 0JQ

Resolved: to object to this application on the grounds of it being out of keeping in the countryside, a waste of good agricultural land, too visible and unsuitability of highway access to the site.

Application Number: 19/00092/FUL

Proposal: Replacement dwelling and change of use of existing dwelling to holiday cottage (resubmission of 18/00665/FUL)

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

Resolved: that it had no objections to the application.

179(14) FinanceCouncillors **resolved**:

a) To note receipts at the meeting		
Reserve account	£2.42	
General reserve account	£1.10	

b) To approve the following payments:	Cheque	
Payroll	1554, 1556, 1558	859.59
Clerk's expenses (on behalf of council)	1555	43.60
Lengthsman's expenses (on behalf of council)	1557	31.70
Wyre Building Supplies Ltd (inv. 0191791,0192607,0193902,0196562)	1559	22.28
SLCC (confirmatory email)	1560	98.00

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

d) To note the statement of accounts for month ending 28 February 2019 at the meeting	
Current account	£4285.40
Reserve Account	£7059.84
General Reserve account	£3412.45

180(15) Clerk's report (for information)Councillors were asked **to note** the information contained in the clerk's report:**RBS switching**

The nearest RBS branch at which the clerk can conduct banking on behalf of the council is Preston. RBS has now provided a list of other banks offering business accounts to which it is recommending the council transfers its business. Details of the offers and the banks involved are being investigated by the clerk. Councillors will be provided with an update once the details have been analysed.

Residents' concerns re dog fouling

The amount of dog fouling, particularly along country lanes, has been raised as this is both unsightly and poses a health issue. The lengthsman has been asked to report back on areas that are a particular problem.

Adoption of the Wyre Local Plan 2011-2031

Town and Country Planning (Local Planning) (England) Regulations 2012

The Environmental Assessment of Plans and Programmes 2004 – Regulation 16

On 28 February 2019 Wyre Council adopted the Wyre Local Plan 2011-2031 in accordance with the above regulations. Alongside the adopted Local Plan, the Development Plan for Wyre also comprises the **Lancashire Minerals and Waste Development Framework** produced by Lancashire County Council. For further information, please read the Adoption Statement included with this correspondence.

The adopted Wyre Local Plan 2011-2031, the Sustainability Appraisal Report (including appendix), Sustainability Appraisal Report Non-Technical Summary, Sustainability Appraisal Report Addendum and the Sustainability Appraisal Post Adoption Statement can be viewed and downloaded at www.wyre.gov.uk/localplan

Paper copies of the adopted Local Plan and above documents can be inspected free of charge at **Wyre Borough Council**, Civic Centre Reception, Breck Road, Poulton-le-Fylde, FY6 7PU (8.30am-5pm Monday to Friday) and at local libraries. Library opening times can be viewed at <https://lancashire.gov.uk/libraries-and-archives/libraries/find-a-library/>

If you have any queries about the adoption of the Local Plan please contact the planning policy team at planning.policy@wyre.gov.uk or telephone 01253 887231.

New police sergeant at Garstang

Guy Hamlett has now taken over from Greg Laidlow as sergeant of the local policing team at Garstang. He has spent the vast majority of his career as a uniformed officer and has previously been a neighbourhood sergeant. His contact details are 01995 607820 | guy.hamlett@lancashire.pnn.police.uk

North West Coastal Forum survey

The North West Coastal Forum is working with the Marine Management Organisation to try to increase the input from local communities into the shaping of the North West Marine Plan, which is currently being drafted. Marine planning will affect the future use of the coast as well as marine waters for a very wide range of activities and developments, so it is important that people get involved. Further details can be found at www.nwcoastalforum.gov.uk/ or visit the MMO'S marine planning portal : www.gov.uk/topic/planning-development/marine-planning and follow the links for the North West Marine Plan. The closing date for the survey is 29 March 2019.

Councillors noted the resignation of Cllr Forshaw and asked that an item of thanks be put in April's Green Book.

181(16) Items for next agenda

Councillors were 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 (**29 March at the latest**). A summary of the reason for raising the matter must be provided.

182(17) Date and time of next meeting

The next meeting of the Parish Council will be on **Tuesday 9 April 2019** at 7.00pm.

There being no other business, the chairman closed the meeting at 8.30pm.