

## STALMINE-WITH-STAYNALL PARISH COUNCIL

**Minutes of the meeting of the Parish Council held on Tuesday 10 March 2020 at 7.00pm at the Village Hall, Stalmine.**

**Present:** Cllrs T Williams (Chairman), S Pelham, F Cardwell.

**In attendance:** Alison May, clerk to the council, and three members of the public.

### **164(1) Apologies for absence**

Cllr D Booth, Cllr J Wilson

### **165(2) Declaration of interests and dispensations**

None

### **166(3) Minutes of the last meeting**

Councillors **resolved** to approve as a correct record the minutes of the meeting held on 11 February 2020.

### **167(4) Public participation**

**Resolved** to close the meeting to allow members of the public to speak at 7.04pm

- Members of the public sought council guidance on whether certain areas of land within the village were earmarked for development and whether Wyre Council was likely to make any compulsory purchase orders.
- Positioning of litter/dog bin; permission given to place on village hall car park.
- Blocked drains on playing field contributing to flooding of the wood.
- Issue of abandoned car on bowling green car park.

**Resolved** to reconvene the meeting at 7.30pm

### **168(5) Planning**

**Application Number: 19/01069/FUL**

**Proposal:** Change use of land and erection of five dog boarding kennels and runs (retrospective)

**Location:** Banksdale Farm, Grange Lane, Stalmine-With-Staynall, Poulton-Le-Fylde, Lancashire.

This application had been withdrawn, therefore the council did not comment.

**Application Number: 20/00105/FUL**

**Proposal:** Removal of condition 01 (agricultural occupancy) on application 02/81/1168

**Location:** New Hall Farm, Moss Side Lane, Stalmine-With-Staynall, Poulton-Le-Fylde, Lancashire.

**Resolved:** to abstain on the grounds that councillors did not feel skilled enough to determine the legalities of the proposal. They had reservations regarding the removal of the condition as development of the property would not have been permitted without it.

**169(6) Finance**Councillors **resolved**:

<b>a) To note</b> no receipts in February.	
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<b>b) To approve</b> the following payments:	Cheque	
Payroll	1660,1661,1663	777.51
Clerk's expenses (on behalf of council)	1662	26.10
Lengthsman's expenses (SLN on behalf of council)	1664	87.81
SLCC fee shared with Preesall Town Council	1665	101.00
Wyre Building Supplies Ltd (Inv. SI0235060)	1666 Cancelled	2.08
Clerk's expenses (on behalf of council) chq 2	1667	33.99
Wyre Building Supplies Ltd (Inv. SI0235060)	1668	2.50

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

<p><b>d) To note</b> the statement of accounts for month ending 29 February 2020 circulated at the meeting</p> <p>Current account £24,969.45</p> <p>Reserve account - Now closed remaining balance of 11p transferred to current account.</p> <p>General reserve account – Now closed remaining balance of £1.17 transferred to current account.</p> <p>The clerk as RFO approved the recommendation to write off the sum of £0.20p from the council's accounts in accordance with paragraphs 1.12; 1.13 and 9.4 of the Council's Financial Regulations. The debt arose when the bank overpaid cheque 1585. The amount was below the bank's de-minimis level for investigating. Given the small amount involved the amount was not pursued further. Councillors <b>approved</b> the writing off of .20p from chq1585 as a bad debt.</p>	
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**170(7) Parish councillor casual vacancy**

Councillors **resolved** to advertise the vacancy through the Over Wyre Focus, the notice board and the website. Applications to be in writing by 27 April, followed by an informal chat in May.

**171(8) Annual governance review**

Councillors **resolved** to confirm that the various internal control documents had been reviewed in the past 12 months and that the parish council had conducted an annual governance review in March. Councillors further **resolved** to readopt:

- Standing Orders subject to minor amendments to the tendering limits.
- Financial Regulations subject to minor amendments to the tendering limits and paragraph 14.2 being brought in line with paragraph 4.1.
- Schedule of Assets updated to reflect all assets held as at 3 March 2020 and **to note** a full survey of the assets had been conducted by the clerk.
- Risk Management Plan updated to add a risk assessment matrix and to include contents and equipment.

- Risk Register updated to clarify mitigations and controls.
- Annual Town Meeting Standing Orders that were unchanged.

### **172(9) Review of Model Publication Scheme and complaints procedure 2020**

Councillors **resolved** to readopt the revised documents.

### **173(10) Arrangements for the Annual Parish Meeting and the Annual Meeting of the Council**

Councillors **resolved** that the Annual Parish meeting will start at 6.30pm and the Annual Meeting of the Council will start at 7pm on 12 May 2020.

### **174(11) SLCC**

Councillors **resolved** to renew the clerk's membership on 1 April 2020 at a total cost of £202 for 2020/21, with the cost being shared 50/50 with Preesall Town Council (£101 each).

### **175(12) Review of littering, dog fouling and other environmental offences in Wyre**

Councillors **resolved** to complete the questionnaire regarding the efficacy of the pilot scheme to reduce dog fouling and littering. They wished it to be recorded that they were disappointed that the statistics didn't show any action having been taken in Stalmine.

### **176(13) LALC annual conference**

Councillors **resolved** not to send anyone to the conference.

## **ITEMS FOR INFORMATION ONLY**

### **177(14) Reports from outside bodies/councils**

Cllr Williams provided feedback from his attendance at the meeting of Stalmine with Staynall's Residents' Association. There had been a presentation from the Men's Shed in Fleetwood where there would be an open day on 1 April. The scarecrow competition would commence on 21 June and the festival at the school would be on 27 June. Members were not in favour of wild flower verges and comment was made regarding grass growth encroaching on the path near the school.

He also reported that he had tried to contact Cllr Shedwick regarding proposed safety improvements to the road network in and around Stalmine and what decisions had been made to date.

Cllr Booth to attend the Flood Forum.

### **178(15) Clerk's report**

#### **Road closures**

Burned House Lane, Hall Gate Lane, Cemetery Lane and Park Lane, Preesall at all approaches of the junction for approximately 80 metres will be closed **nightly** from 1830 hours to 0600 hours from Monday 4 May 2020 to Wednesday 6 May 2020; from 0930 hours to 1500 hours on Thursday 7 May 2020 or until completion of the works within this period to allow surface dressing of the road.

#### **Banking**

The Yorkshire Bank account is now open. Documentation has been provided to allow the transfer of the RBS account to Yorkshire Bank.

#### **Tree work**

The adverse weather and priority tree work elsewhere have delayed the meeting with the tree surgeon.

### **North West coastal access**

Stretch 5: Silecroft to Silverdale (112km) – Planning work for the trail and the coastal margin has been undertaken with the proposals published on 8 January 2020 (delayed as a result of the general election). A Habitats Regulations Assessment (HRA) and Nature Conservation Assessment (NCA) for this stretch has also been published.

Representations are invited, via

[www.gov.uk/government/collections/england-coast-path-silecroft-tosilverdale](http://www.gov.uk/government/collections/england-coast-path-silecroft-tosilverdale) .

### **Wyre Local plan consultation**

Public Consultation. Regulation 18.

The Town and Country Planning (Local Planning) (England) Regulations 2012 No 767 Part 6 (as amended) Wyre Local Plan to 2031 Partial Review Scoping Consultation

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I am writing to advise you that the Council is consulting on the scope of the partial review of the Wyre Local Plan to 2031 for six weeks from 28 February 2020 to 5.00 pm on 14 April 2020.

The Council considers that it is necessary to undertake a partial review of the plan for two reasons:

1) The Wyre Local Plan to 2031 was adopted on 28 February 2019. It was examined in accordance with the National Planning Policy Framework 2012 (NPPF12). A revised NPPF was published in February 2019, Annex 1: Implementation, Paragraph 212 states that Plans may need to be revised to reflect policy changes which the replacement framework has made. This should be progressed as quickly as possible, either through a partial review or by preparing a new plan. Wyre Council is proposing to carry out a partial review.

2) The Wyre Local Plan to 2031 includes Policy LPR1 – Wyre Local Plan Review which requires the early partial review of the Wyre Local Plan with the objective of meeting the full objectively assessed housing needs over the plan period. The Policy sets out the matters to be included in the partial review including an update of objectively assessed needs and review of transport and highway issues.

The Council is writing to invite comments on the scope of the partial review. However, it should be noted that revisions to allocations, for example, will not fall within the scope of this partial review and will not be taken forward.

This letter is available for inspection on the Council's website and at The Civic Centre, Breck Road, Poulton le Fylde, FY6 7PU and at libraries throughout the Borough. Please visit [www.lancashire.gov.uk/libraries](http://www.lancashire.gov.uk/libraries) for library locations and opening times.

Comments should be made in writing either by email to [planning.policy@wyre.gov.uk](mailto:planning.policy@wyre.gov.uk) or by post to Planning Policy, Civic Centre , Breck Road, Poulton le Fylde, FY6 7PU , to be received by the deadline of 5.00 pm on 14 April 2020. **All comments will be published but apart from the name of the sender no other personal information will be publicly available. Anonymous comments will not be accepted.**

### **179(16) Date and time of next meeting**

Councillors were asked to raise matters to be included on the agenda for the next meeting of the Parish Council either at this meeting or by notifying the clerk at least 10 days prior to the next meeting (**Friday 3 April 2020**). A summary of the reason for raising the matter

should be provided.

The next meeting of the Parish Council will be on **Tuesday 14 April 2020** at 7.00pm.

There being no other business, the chairman closed the meeting at 8.55pm.