

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Tuesday 5 May 2020 at 10.30am via Zoom Video conference.

Present: Cllrs T Williams (Chairman), S Pelham, J Wilson.

In attendance: Alison May, clerk to the council.

180(1) Apologies for absence

Cllr D Booth, Cllr Cardwell

181(2) Declaration of interests and dispensations

182(3) Minutes of the last meeting

Councillors **resolved** to approve as a correct record the minutes of the meeting held on 10 March 2020.

183(4) Public participation

Resolved to close the meeting to allow members of the public to speak at 10.02am

No members of the public were present

Resolved to reconvene the meeting at 10.02am

184(5) Finance

Councillors **resolved**:

a) To note receipts in April	31,105.99
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b) To approve the following payments:		
Made in the presence of Cllr Williams and Cllr Pelham on 24 March:		
APRIL		
Payroll	Chq 1670, 1671, 1672,	834.99
LALC (Inv. 2161)	Chq 1669	317.55
Via ZOOM conference 5 May2020:		
MAY		
Payroll	Chq 1673, 1674, 1675	832.06
Clerk's expenses (on behalf of council) May claim expenses	1676	63.20
Lengthsman's expenses (SLN on behalf of council) May claim expenses	1677	9.00
Towers +Gornall (Inv.5012)	1678	258.00
Fylde Mowercare and Cycles (Inv. 12/11/19)	1679	133.45
Preesall TC (Inv.2020-21/01)	1680	24.96

c) To note the following payments by direct debit:	
Easy Websites (monthly hosting fee) April	39.60
Easy Websites (monthly hosting fee) May	39.60
The Data Protection renewal fee will be taken from the council's account on 14/06/2020	35.00

d) To note the statement of accounts for month ending 31 March 2020 Current account £23,900.74 30 April 2020 Current account £23,023.65:	
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e) To approve the Q4 budget monitoring statement (Q4 cashbook statement and reconciliation enclosed) Councillors were happy that the expenditure incurred during the month was accurately represented within the accounts and that the year end budget monitoring showed only one slight overspend on travel as a result of additional trips to Natwest Bank in Cleveleys.	
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185(6) Insurance renewal

The council's insurance is due for renewal on 1 June 2020. Councillors were copied in to the renewal statement from Came and Company showing three quotations.

Resolved: To renew the insurance via Came and Company and take out the three-year long-term AXA policy with Pen Underwriting Ltd at a cost of £719.62 per year.

186(7) Date and time of next meeting

TBA

Councillors used the opportunity to discuss other items:

Planning – as councillors live on the same road as the applicant of a planning application elsewhere in the village, they acknowledged that they were unable to discuss it and that if anyone wished to comment they would need to do this in a personal capacity.

Grass cutting – the clerk to see if she can get a first cut of the grass verges (grass to be collected), with a second cut in the autumn.

Work being undertaken on the revetments by United Utilities, with a minimal litter pick has the potential to be environmentally damaging, with plastic in danger of being washed into the sea. Cllr Wilson to provide the clerk with further information for a letter to be sent from the council asking for the debris to be taken away.

Summer planting – Cllr Wilson and Cllr Pelham to look at sustainable planting of some of the planters. Also, if possible, take on self-employed plantsman for the season – clerk to approach the lengthsman at Cabus council who is looking for additional work to see if he would be interested in helping out.

There being no other business, the chairman closed the meeting at 11.30am.