

STALMINE-WITH-STAYNALL PARISH COUNCIL

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

Present: Cllrs T Williams (Chairman), D Booth, S Pelham, J Wilson, F Cardwell.

In attendance: Alison May, clerk to the council.

106(1) Apologies for absence

A Haydock.

107(2) Declaration of interests and dispensations

None.

108(3) Minutes of the last meeting

Councillors **resolved** to approve as a correct record the minutes of the meeting held on 8 October 2019.

109(4) Public participation

Councillors **resolved** to adjourn the meeting at 7.04pm to allow members of the public to speak.

- A member of the public informed the council that arrangements were in place for the erection of the Christmas tree in the grounds of the church in readiness for 2 December lights switch-on.

Councillors **resolved** to reopen the meeting at 7.10pm.

110(5) Planning

Application Number: 19/01030/FUL

Proposal: Two storey side extension (on part over existing garage) and single storey rear extension

Location: 18 Lynwood Drive Stalmine-With-Staynall Poulton-Le-Fylde Lancashire FY6 0PZ

Resolved: the council raised no objections to the application.

111(6) Finance

Councillors **resolved:**

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| a) To note receipts at the meeting: | 250.00 |
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| b) To approve the following payments: | Cheque | |
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| Payroll | 1626,1627,1629 | 1055.33 |
| Clerk's expenses (on behalf of council) | 1628 | 61.60 |
| Lengthsman's expenses (SLN on behalf of council) | 1630 | 19.00 |
| Wyre Council (inv.1111093927) | 1631 | 1200.00 |
| Wyre Building Supplies (inv. 0094795, 0093752) | 1632 | 29.90 |

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| RBL | 1633 | 17.00 |
| Preesall Auto Discount Centre Ltd (inv. 944) | 1634 | 5.99 |

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

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| d) To note the statement of accounts for month ending 31 October 2019 | |
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| e) To approve the Q2 review of expenditure documentation as representative of the expenditure in July, August and September and to accept the budget monitoring statement. No budget heads were overspent; therefore no further action was required. | |
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112(7) Draft budget for 2020/21

The clerk talked councillors through the first draft of the budget for next year and the anticipated expenditure within each of the budget heads. Councillors **resolved** to approve the draft pending the update of actual expenditure in January and a review of the lengthsman's travel costs - the budget to be finalised at the January meeting.

113(8) Woodland signage

Cllr Wilson provided a revised version of the woodland sign and Cllr Booth provided an updated version of the original draft. Cllr Wilson and Cllr Pelham had walked the route described on the map and made suggestions to clarify the directions. It was agreed that the revisions be incorporated into one document (Cllr Wilson to arrange) and for that to be brought back to council. Aim to produce final draft for printing after Christmas.

114(9) Flower beds

Resolved: to reduce the number of planters used for summer bedding by half (13 planters). Clerk to investigate selling of planters and replacing stale compost in the planters. To give approval for someone to be employed to remove the summer planting.

115(10) Brickhouse Lane

Cllr Williams informed councillors that it had been hoped that Cllr Shedwick would be able to attend the meeting. He had been invited, but unfortunately had a prior engagement. However, arrangements were being made to meet with him before December to discuss the number of concerns being raised by members of the public relating to road safety on Brickhouse Lane arising from the volume of vehicles using the single-track lane everyday. Councillors also expressed their concerns and the need for an urgent review before someone is injured or worse.

ITEMS FOR INFORMATION ONLY

116(11) Reports from outside bodies

None.

117(12) Clerk's report

Closer working between councillors

The neighbouring councils of Hambleton, Out Rawcliffe, Preesall, and Pilling have all confirmed that they would like to take part in a joint meeting once or twice a year to discuss issues pertinent to Over Wyre.

Councillors discussed how this would work in practice and asked the clerk if she would be prepared to make arrangements for the first meeting. It was suggested that it be held in February, with each council asked to bring one item of concern and one idea of proposed improvement. Details of how it would operate in practice in the future to be agreed at the meeting.

Donation request

A request was received from Stalmine with Staynall Residents Association asking the council to fund the lights on a second tree in the village. The council already sponsors the tree at the church and wished to continue to do so. The second lights had not been budgeted for and there had already been one grant in this financial year to the SSRA. Unfortunately, the council was unable to help this financial year.

Road closure

Lancashire County Council will close Grange Lane, Stalmine with Staynall on 22.01.20 until 24.01.20 for works to replace a BT pole. Further details are on Stalmine council's website.

Stalmine Wood survey

The report commissioned from Wyre Council was circulated for information at the meeting – to be included as an agenda item for discussion in December.

Memorial bench

Permission to site the bench on the playing field has been sought from Wyre Council.

118(13) Items for next agenda

Councillors were asked to raise matters to be included on the agenda for the next meeting of the Parish Council by notifying the clerk at least 10 days prior to the next meeting (**Friday 29 November 2019**). A summary of the reason for raising the matter to be provided. Items agreed at the meeting for the December agenda were: Tree report from Wyre; Wardley's Pool – letter requesting possibility of pump installation at back of tidal door; outcome of meeting with County Councillor Shedwick; climate emergency; next draft of woodland signage.

119(14) Date and time of next meeting

The next meeting of the Parish Council will be on **Tuesday 10 December 2019** at 7.00pm.

There being no other business, the chairman closed the meeting at 9.00pm.