



PREESALL TOWN COUNCIL

18 April 2019

The next meeting of Preesall Town Council is on Monday 29 April 2019 at **7.00pm** at Preesall Youth and Community Centre, Lancaster Road, Preesall. Planning applications will be available to view from **6.45pm**.

Prayers will be said prior to the start of the meeting and councillors are invited to attend if they so wish.

A handwritten signature in blue ink, appearing to read 'A. May'.

Alison May
Clerk to the Council

A G E N D A

- 1 Apologies for absence**
- 2 Declaration of interests and dispensations**
To receive from councillors, disclosures of pecuniary and non-pecuniary interest on matters to be considered at the meeting.
- 3 Minutes of the last meeting**
Councillors are asked to approve as a correct record the minutes of the meeting held on 8 April 2019.
- 4 Public participation**
The Mayor will ask councillors **to agree** to adjourn the meeting to allow non-councillors to speak. When dealing with public participation there is no obligation to respond immediately to comments made, other than those that relate to items on the agenda. If a councillor believes that comments received require a decision of the council and the item is not on the agenda, they can ask for this to be put on to the next meeting's agenda. At the conclusion of the public session the Mayor will ask councillors **to agree** to reconvene the meeting.

5 Planning applications

Application number: 19/00344/FUL

Proposal: Conversion from garage to ancillary accommodation

Location: Wistonia, Back Lane, Preesall, Poulton-Le-Fylde, Lancashire

Application number: 19/00253/OUTMAJ

Proposal: Outline application for up to 11 new residential dwellings with access applied for off Cart Gate (all other matters reserved) (resubmission of 17/00933/OUTMAJ)

Location: Springfield Cottage Farm, Cart Gate, Preesall, Poulton-le-Fylde, Lancashire

6 Reports from committees and working groups

i) Finance

a) Payments

b) Councillors are asked **to approve** the removal of Councillor Mutch from the bank mandate as she will no longer be a councillor after 7 May.

c) 2018/19 Budget Outturn and Annual Governance and Accountability Return

ii) **Other** – verbal only

7 Investment strategy

8 Draft Annual Report

9 Creation of Personnel committee

10 Councillor training

11 New bench for coastal path

12 Flagpole plaque at Battle of Britain memorial

THE FOLLOWING ITEMS ARE FOR INFORMATION ONLY

13 Verbal reports from subject leads and outside body representatives

14 Verbal report from Wyre Councillor

15 Clerk's report

16 Mayor's report

17 Questions to councillors

18 Items for next agenda

The next meeting will be held on 13 May 2019 at 7.00pm – this will be the Annual Meeting of the council, with items limited to statutory duties.

The next full meeting of the council will be 20 May 2019. The Annual Town Meeting will take place at 6.00pm on Monday 20 May 2019.