



PREESALL TOWN COUNCIL

30 September 2018

Dear Councillor

You are hereby summoned to attend a meeting of Preesall Town Council on Monday 8 October 2018 at **6.00pm** at Preesall Youth and Community Centre, Lancaster Road, Preesall. Planning applications will be available to view from **5.45pm**.

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 black ink, appearing to read 'A. May', is enclosed in a light blue rectangular box.

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 10 September 2018.
- 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.

The council will receive a presentation on the Community Housing Fund from James Beale of Wyre Borough Council.

At the conclusion of the public session the Mayor will ask councillors **to agree** to reconvene the meeting.

- 5 Community Housing Fund presentation**
Councillors were provided with an electronic copy of details of the fund at the last meeting. Hard copies were provided to those with no email access and to those who requested a copy. After the presentation on the fund at agenda item 4 councillors are asked **to decide** what, if any, further action they wish to take.
- 6 Review of 2018/19 budgeted projects**
As part of the 2018/19 budget councillors set aside funds for specific projects (**see enclosed**). Some projects have been completed or are in the process of completion but there are questions relating to other projects and councillors are asked **to determine** how they wish to proceed.
- 7 Projects for 2019/20**
The draft budget for 2019/20 will initially be considered at the November meeting and the costs of projects that councillors might wish to undertake need to be calculated by the end of October at the latest. Councillors are asked **to put forward** ideas for projects to be funded from next year's budget along with proposed costs if known.
- 8 Arrangements for December meeting**
Councillors are asked **to identify** arrangements for the December meeting.
- 9 Cycling on the sea wall**
At the August meeting the clerk was tasked with making further enquiries to Lancashire County Council regarding the permitted rights and official location of the pathway on the sea wall. A response (**enclosed**) has now been received. Councillors are asked **to determine** how they wish to proceed.
- 10 Council storage facility**
At the September meeting the council agreed in principle to the purchase of a storage container subject to Wyre Council's agreement for it to be stored on its land at the playing field. The clerk was tasked with providing an indication of the costs involved (**see enclosed**). Councillors are asked **to approve** the budget for the container and a suitable base, taking into consideration the provider's ability/willingness to cross the grassed area with a craned vehicle.
- 11 Public consultation on change of bus route**
At the September meeting the clerk was tasked with obtaining details of how to conduct a suitable public consultation exercise (**see enclosed**). Councillors are asked **to determine** how they wish to proceed.
- 12 Trees on Park Lane**
Members of the public have raised concerns regarding the height and safety of a number of the trees opposite Park View, which belong to Parrox Hall. Cllr Patrick has tried to contact the owners on a number of occasions without success. Councillors are asked **to approve** the sending of a letter from the council, detailing the concerns raised and asking for remedial action to be taken.
- 13 Update from Battle's Over committee**
Cllr Orme wishes to update councillors on the latest plans agreed by the committee.
- 14 Working group re crime prevention**
Cllr McCann wishes to ask councillors **to agree** to the establishment of a working group to meet the police and the powers that be at the Co-op to try to address the amount of crime in Preesall and our response to it.

15 Planning applications

Application Number: 18/00835/OUT & 18/00946/OUT

Proposal: Outline application for erection of one detached dwelling (for the occupation of one gypsy traveller family) with access, appearance and scale applied for (all other matters reserved)

Location: Blueberry Stables Lancaster Road Preesall Poulton-Le-Fylde Lancashire

Application Number: 18/00876/FUL

Proposal: Application for the variation of condition 2 to amend approved plans on planning permission 17/00413/FUL to allow for alterations to car park, various external alterations and internal changes

Location: Parrox Hall Farm Park Lane Preesall Poulton-Le-Fylde Lancashire

16 Finance

Councillors are asked:

a) To note receipts at the meeting In Bloom	915.00
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b) To approve the following payments:	Cheque	
Payroll		2841.65
Clerk's expenses (on behalf of council)		2.70
Lengthsman's expenses (on behalf of council)		40.00
Fleetwood's Charity School	Standing order	50.00
Carter's Charity School	Standing order	50.00
Mrs J Wilson (In Bloom)	000028	57.94

c) To note the following payments by direct debit	
Easy Web Sites (hosting fee, 9 x councillor email, SSL certificate)	49.20
O2 (mobile phone contract)	14.35
LCC (contributions)	815.10
LCC (deficit)	8.33

d) To note the statement of accounts for September 2018 to be circulated at the meeting	
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17 Verbal reports from subject leads and outside body representatives (information only)

Co-op – Cllr Woodhouse

Best Kept Village – Cllr Orme

Gala – Cllr Hudson

G & KE light railway – Cllr Black, Cllr Drobny, Cllr Woodhouse

Halite – Cllr Hudson

Health – Cllr Greenhough

Highways – Cllr Hudson, Cllr Patrick

Housing – Cllr Hudson

Lancashire Association of Local Councils (Wyre Area Committee) – Cllr Orme and Cllr McCann

Preesall Youth and Community Association – Cllr Patrick

Planning Ambassador – Cllr McCann

Tourism – Cllr Black and Cllr Woodhouse
Wyre Ferry Management Board – Cllr Orme
Wyre Festive Lights Committee – Cllr Reilly
Wyre Flood Forum – Cllr Orme and Cllr Pattrick
Wyre In Bloom – Cllr Mutch
Xmas Fair – Cllr Orme
Youth – Cllr Pattrick

- 18 Verbal report from Wyre Councillor (information only)**
The Wyre Councillor will report any items relevant to the area.
- 19 Clerk’s report (information only)**
Councillors are asked to note the information contained in the clerk’s report (**enclosed**).
- 20 Mayor’s report (information only)**
An opportunity for the Mayor to report on events and activities.
- 21 Questions to councillors**
An opportunity for any councillor to ask a question of another councillor.
- 22 Exclusion of the press and public**
Pursuant to Section 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act 1960, the council may resolve to exclude the press and public to discuss:
a) previous green paper items.
- 23 Items for next agenda**
The next meeting will be held on 12 November 2018. Councillors are asked to raise matters to be included on the agenda by notifying the clerk **in writing by Thursday 1 November** at the latest. **A summary of the reason for raising the matter should be provided.**