

Stalmine-with-Staynall Parish Council

Minutes of the meeting of 16 April 2012 at the Village Hall, Stalmine

Present: Cllrs M J Jackson (Chairman), Mrs D Anderson, Ms P Andrews, K Jenkinson, Miss A McCann.

Also present: Mr M Tucker and PC S Thompson

Apologies: Cllr W McCann

Declarations of Interest: None

Minutes: to receive the minutes of the meeting of 12 March 2012 as a correct record:

(1)(2012-13) Resolved: Cllr Jenkinson proposed the minutes as a correct record.

To note the minutes of the Jubilee Committee Meeting of April 2 2012

(2)(2012-13) Resolved: that the minutes of the Jubilee Committee Meeting of April 2 2012 be noted.

7.40 p.m. PC S Thompson arrived and the meeting adjourned to he could present his report on the crime figures for the area for the month of March.

7.46 p.m. meeting resumes

Planning

Applications

Members considered the following applications:

12.00146.ful — replacement dwelling at Wardleys View, Staynall Lane, Stalmine.

Members considered the above application and had no objection to it.

(3)(2012-13) Resolved: that Wyre Borough Council be informed that the Parish Council has no objection to this application.

12.00165.ful — building of a lake for private use, using soil to create mounds around the site on the field opposite Wyreside, Kiln Lane, Hambleton FY6 9AH (neighbouring authority consultation).

Members considered the above application and had no objection to it.

(4)(2012-13) Resolved: that Wyre Borough Council be informed that the Parish Council has no objection to this application.

12.00176.ful — change of use from tile showroom to annex for ancillary accommodation to Brickhouse Farm, extension to existing barn to form a garage, addition of a private swimming pool to existing garage of main dwelling, change of use and conversion of 5 no industrial units into 5 no specialised holiday accommodation for people with disabilities and their carers and creation of a fishing and leisure lake as private facilities attached to the proposed holiday accommodation, all at Brickhouse Farm, Brick House Lane, Hambleton.

Members considered the above application and had no objection to it.

(5)(2012-13) Resolved: that Wyre Borough Council be informed that the Parish Council has no objection to this application.

Consultation

Members were asked for their opinions on the Wyre Local Development Framework: Core Strategy Preferred Options consultation document. Members had concerns about the development of wind farms and the affect they might have on the barn owl populations; the threat to an open coastline and grazing by geese; and the need for flexible housing targets to meet the needs of the village especially catering for older people.

(6)(2012-13) Resolved: that Wyre Borough Council be informed of the Council's opinions.

Affordable Housing Committee

The Chairman reported on her attendance at an Affordable Housing Committee meeting convened by Wyre Borough Council. The need was for affordable accommodation in rural areas with an assurance that any social housing would be allocated giving priority to local

residents. There was also a need to improve sewerage facilities before further housing development could take place.

(7)(2012-13) Resolved: that the Chairman's report be noted.

Morecambe Bay Conference

The Chairman reported on her attendance at the Morecambe Bay Conference and in particular the proposed Nature Improvement Area, which would be a step-change for natural habitats and the establishment of local nature partnerships.

(8)(2012-13) Resolved: that the Chairman's report be noted.

Meeting on Highway Safety Issues

The Chairman reported on her meeting with Mr S Lane-Dixon from Lancashire County Council and their tour, with Cllr Anderson, of lanes on the west side of the parish to see problems caused by pot holes and poor road surfaces. The Chairman was able to report some success in remedying the problems and that further visits and work were planned for the future.

(9)(2012-13) Resolved: that the Chairman's report be noted.

Proposed Wyre Borough Standards — the future of Standards for Members

The Chairman reported on the demise of the Standards Committee for Wyre Borough Council and how this might affect standards for parish councillors with the possible introduction of a voluntary code of conduct for elected members.

(10)(2012-13) Resolved: that the Chairman's report be noted.

Electoral Review of Wyre — Commissioners' Presentation 26 April

The Clerk reported an invitation to attend a presentation at Wyre Borough Council offices on the electoral review of Wyre.

(11)(2012-13) Resolved: that the invitation be noted.

West Lancashire Scouts Expeditions

The Clerk reported that local scouts were involved in sponsored local litter picking to raise funds for an expedition to Peru and that the scout group needed equipment.

(12)(2012-13) Resolved: that the Clerk asks the scout group about their equipment needs and reports back to the Council with a view to giving a grant.

Achieving Quality Parish Status

The Clerk reported on the progress of Quality Status for parish councils both nationally and in Lancashire and some of the work that would have to be undertaken to achieve it. The Clerk suggested that some work could be done on procedural documents and that Members would have to work on improving community involvement.

(13)(2012-13) Resolved: that the report be noted.

Parish Council Website progress

The Clerk reported that some of the technical problems had been solved and that he needed contributions from individual members on themselves and the history of Stalmine to be included in the site.

(14)(2012-13) Resolved: that the report be noted.

Clerk's report

Fleetwood Cemetery Open Day

Members were informed of an invitation to attend the Fleetwood Cemetery Open Day on 28 April.

(15)(2012-13) Resolved: that the invitation be noted.

LALC Wyre Area Committee

Members were informed that the next meeting of the Wyre Area Committee of LALC will be on Tuesday 17 April at Garstang and asked if they had any issues they wish to raise?

(16)(2012-13) Resolved: that the meeting date be noted.

Lynwood Drive Sewer

Members were presented with a note from Mr Tucker informing them of the necessary sewer works in Lynwood Drive

(17)(2012-13) Resolved: that the report be noted.

Stalmine Village Hall room rental

Members were asked to note the increase in room rental charges at Stalmine Village Hall increase from 1 May 2012. The cost of the Committee Room hire will be £20 per session.

(18)(2012-13) Resolved: that the increase in rental be noted.

Lancashire Best Kept Village Competition

Members were asked if they wished to enter the Lancashire Best Kept Village competition for 2012 at a cost of £20.

(19)(2012-13) Resolved: that the Parish be entered in the competition at a cost of £20.

Finance*Parish Precept and Grant*

The Clerk reported the receipt of the parish precept and rural parish grant along with the deduction of poll expenses for 2011.

	£	
Precept	11,300.00	
Rural Parish Grant	2353.00	
Less: Poll Expenses	(178.80)	
Net payment	13,474.20	

Cheques

Approval was sought for the following payments by cheque:

	£	
954 Clerk	176.71	
955 Lengthsman	260.22	
956 Wyre BS	51.58	
957 Lancashire Best Kept Village	20.00	
958 Preesall Auto Discount	49.75	
959 Stalmine Village Hall	45.00	

(20)(2011/12) Resolved: that the above payments be approved.

Date and time of next meeting 14 May 2012 starting at 7 p.m.

Parish Meeting

Annual Council Meeting

May Ordinary Council Meeting

There being no further business the Chairman declared the meeting closed at 9.25 p.m.