

Stalmine-with-Staynall Parish Council

Minutes of the meeting of 9 January 2012 at the Village Hall, Stalmine.

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

Also present: Mr M Tucker, PC S Thompson and PCSO E Brown

Before the start of the meeting proper PC Thompson gave a report on the crime figures for the area for December. Mr Tucker updated members of the Flood Forum and United Utilities plans for drainage improvements in the area.

8.07 meeting proper starts.

Declarations of interest: None.

The Chairman proposed that consideration of two agenda items, the Diamond Jubilee Celebrations and the Proposed Website, be deferred to a special meeting to allow Members more time to discuss them. It would also be an opportunity to discuss any representations to the Infrastructure Planning Commission on the expected gas storage application by Halite. **(109)(2011/12) Resolved:** that the two items be deferred to a meeting to be called for January 23 and that the Halite application is placed on the agenda.

Minutes: to receive and sign the minutes of 14 November 2011 as a correct record. **(110)(2011/12) Resolved:** Cllr Jenkinson proposed the minutes as a correct record.

Planning

Applications:

11.00886.ful — erection of new dwelling and separate holiday cottage and café following demolition of Wardleys Hotel, Wardleys Lane, Stalmine.

Members considered the above application and decided the proposed redevelopment of this dilapidated site presented the best solution for its future.

(111)(2011/12) Resolved: that Wyre Borough Council be informed of the Council's view.

11.00778.LMAJ re-siting of 34 existing static holiday caravans including 10 new holiday touring pitches, 6 holiday camping pods, building for toilet/shower facilities, site office and landscaping at Robins Bank Caravan Park, Wardleys Lane, Hambleton.

Members considered the amended plan and decided the proposals did nothing to address the previous objection to the development of traffic and highway safety grounds.

(112)(2011/12) Resolved: that Wyre Borough Council be informed that the Council continues its objection to the proposed development.

Clerk's Report

LALC meeting 10 January

Members were informed of the next LALC Wyre Area Committee meeting on 10 January at Garstang and asked if there were any issues they wished to raise. Members indicated they wish to raise the Lancashire County Council's plan to impose a 20 mph speed limit in Stalmine and the Halite application for development of a gas storage facility.

(113)(2011/12) Resolved: the 20 mph limit and the Halite application are raised at the meeting.

Connect2Buy

Members were informed of Lancashire County Council's proposal to open its purchasing network, *Connect2Buy*, to parish and town councils. Members wished the Clerk to contact Preesall and Hambleton local council's with view to arranging a joint presentation from the County Council.

(114)(2011/12) Resolved: The Clerk investigates the possibility of a joint presentation.

LCC 20 mph schemes

Members were invited to express their views on proposals to introduce a 20 mph limit in the village. Members were aware of the current dissatisfaction being expressed by residents with the recently imposed 20 mph limit through Preesall to Knott End.

(115)(2011/12) Resolved: that Lancashire County Council be told of residents' dissatisfaction with the 20 mph limit.

Porter's Row drainage works by United Utilities

Members were informed of United Utilities intention to conduct an environmental survey of the Parish Wood in connection with works planned for Porter's Row, Smithy Lane. The Clerk informed Members that the Company had promised to give a copy of their survey to the Council.

(116)(2011/12) Resolved: that the report be noted.

Royal Bank of Scotland change to Santander

Members were informed that the Clerk had received a letter from the Royal Bank of Scotland, the Council's bankers, indicating the branch would become part of the Santander Bank in the second half of 2012. The Clerk indicated he was concerned about the level of service provided by the Santander bank and that it might be an appropriate time to consider a change to electronic banking.

(117)(2011/12) Resolved: that the Clerk report to a future meeting on the Council's options for electronic banking with an appropriate provider.

Finance Workshop Lancashire County Training Partnership

Members were informed of an opportunity to attend a local council finance workshop at the LALC HQ in Penwortham on Wednesday 8 February and ask if any of them wished to attend at a cost of £25 a delegate.

(118)(2011/12) Resolved: the Clerk be authorised to attend.

CPRE Planning guidance

Member's attention was drawn to a new guide, How to Respond to Planning Applications, produced by the Campaign to Protect Rural England.

(119)(2011/12) Resolved: that the publication be commended to Members.

Finance*Cheques*

Authority was sought for the following payments by cheque:

938	Clerk (December)	159.36
940	Clerk (January)	159.36
939	Lengthsman (December)	238.40
941	Lengthsman (January)	166.80
942	Extra lengthsman	80.40
943	HMRC PAYE	298.40
944	D Murphy (grass cutting)	648.00
945	FH&M Davies (Christmas tree)	144.00
946	Stalmine Village Hall (room rent)	45.00
947	Wyre Council (playing (field rent)	15.00
948	Society of Local Council Clerks (subscription)	72.00
949	Lancashire County Training Partnership	25.00
950	S Jenkinson (Christmas tree ceremony catering)	21.93

(120)(2011/12) Resolved: that the above payments by made

Date of the next meeting

Extraordinary meeting 23 January 2012

Ordinary meeting 13 February 2012

There being no further business the Chairman closed the meeting at 8.50 p.m.