

STALMINE-WITH-STAYNALL PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Tuesday 13 December 2016 at 7.00pm at the Village Hall, Stalmine

Present: Cllrs J Jackson (Chairman), D Forshaw, K Jenkinson, S Pelham and D Walmsley

In Attendance: Jan Finch, Clerk to the Council

083(2016-17) Apologies for Absence

Apologies for absence were received from Cllr T Williams and the reason accepted.

084(2016-17) Declaration of Interests and Dispensations

None.

085(2016-17) Minutes of the Last Meeting

Resolved: that the minutes of the meeting held on 8 November 2016 be agreed as a true record.

086(2016-17) Public Participation (Including Police Report)

Councillors **resolved** to adjourn the meeting to allow members of the public to bring matters relating to the agenda to the attention of the council.

Councillors noted the police reports for the months of October (which was not received in time for the November meeting) and November. Councillors noted that two men were seen to be behaving in a suspicious manner near the building site at the top of Brick House Lane and it had been reported to the site manager.

On the conclusion of public participation councillors **resolved** to reconvene the meeting.

087(2016-17) Stalmine Gala – Request to Use Playing Field and Request for a Donation

Councillors considered a request from the Gala Committee to use the playing field again for next year's event on 20 May 2017. Councillors **resolved** to agree to the request on the condition that all litter is removed, that any damage to the field is repaired and that the Committee does not levy a charge for entry but may ask those attending for a donation. The Council also **resolved** that the Gala Committee be required to complete and sign a form indemnifying the Council against any claims.

Councillors also considered a request for a donation towards the costs of putting on the Gala and **resolved** to provide a grant of £100.

088(2016-17) Draft Budget for 2017/18

Councillors noted the successful Awards for All grant application in the sum of £9,800 for play facilities for older children. Councillors considered the draft budget for next year and **resolved** to consider the final budget at the January meeting.

089(2016-17) Planning Applications

16/00956/FUL

Proposal: Single storey side extension

Location: 2 Pennine Way, Stalmine

It was agreed that the parish council has no objections to the proposal.

16/00971/FUL**Proposal:** Erection of one detached dwelling**Location:** Land Rear of Moor End Cottages, North of Back Lane, Stalmine

It was agreed that the parish council has no objections to the proposal but does have concerns about the drainage infrastructure in this part of the village.

16/00979/FUL**Proposal:** Erection of a Class 3 residential bungalow for a 3 year period for use in connection with stables**Location:** Graceland, Wardleys Lane, Stalmine

It was agreed that the parish council objects to this proposal on the grounds that there are no services to the field, access is from a single track lane, there are a very small number of stables and horses have been kept at this location for many years without the need for on-site accommodation. Councillors also questioned what would happen at the end of the three year period.

16/00986/REMAJ**Proposal:** Reserved matters application for one detached dwelling (following outline application 14/00532/OUTMAJ)**Location:** Plot 4, Land at Mill Lane, Stalmine

It was agreed that the parish council has no objections to the proposal.

16/01003/FUL**Proposal:** Erection of two storey front extension**Location:** Stackfield Farm, Old Toms Lane, Stalmine

It was agreed that the parish council has no objections to the proposal.

16/01047/REM**Proposal:** Reserved matters application for the erection of one detached dwelling following planning permission 14/00228/OUT)**Location:** Land Adjacent to Meadowcroft, Moss Side Lane, Stalmine

It was agreed that the parish council has no objections to the proposal.

090(2016-17) Finance**a) Receipts this month**

Parish Champion grant (play equipment)	£300.00
G Guest (contribution to tree surgery)	£300.00
Business Reserve Account Interest (October)	£0.84
Business Reserve Account Interest (November)	£0.29

b) Payments to be approved:

1344/45/46	Staff costs	£984.22
1344/45	Staff expenses on behalf of the Council	£42.62
1347	Fylde Mowercare	£196.96
1348	Wyre Building Supplies	£24.61
1349	Mark Garner Tree Services Ltd	£780.00
1350	Wyre Council (playing field lease)	£15.00
1351	F H & N Davies & Son (Christmas tree)	£180.00

Payments by Standing Order for Noting:

Easy Websites (monthly hosting fee)	£24.00
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c) Statement of Accounts – November 2016

The statement of accounts for the month ending 30 November shows:

Business Current Account	£455.32
Business High Interest Account	£17,232.78
General Reserve Account	£3,386.09

Councillors **resolved** to approve the accounts for payment and noted the receipts and the payment by standing order.

091(2016-17) Reports from Outside Bodies (for information)

Cllr Jackson reported that she had not been able to attend the recent meeting of the Wyre Flood Forum but had sent a report on flooding issues in the parish.

092(2016-17) Clerk's Report (for information)

Councillors noted the Clerk's report in respect of:

Playing Field Hedge

Wyre Juniors has confirmed that plans are in place for the fence and the hedge to be replaced although they have had a problem finding hedging to match.

Play Equipment Grant Funding

LCC's Parish Champion, County Councillor Dereli, has agreed a grant of £300 towards the play equipment and this can be used as match funding for the application to the Walney Community Fund. Other grant applications have been made to Awards for All and to Persimmon.

Parish Wood

A tree surgeon qualified to carry out aerial work has now taken down the tree leaning over a resident's property and cut back two neighbouring trees both to gain access to the tree in question and to prevent problems in future. The resident has agreed to fund 50% of the cost.

Water on Staynall Lane

There have been a number of complaint about water running down Staynall Lane which freezes in cold conditions. United Utilities have checked and there is no burst water pipe so the problem has been reported to Lancashire Highways with a request that all the gullies be cleared.

Construction of New Veterinary Clinic

Residents will be aware that work has begun to prepare the site for the construction of the new veterinary clinic on the corner of Brickhouse Lane and Carr Lane. In response to a number of complaints of blocked sight lines from parking on the verge, a commitment was given that any vehicles would be parked further away from the new entrance until they could be parked on site. The contractors have moved the parish boundary sign and the flower box that sat underneath it and have it in safe keeping until such time as they can be reinstated.

Lancashire Fire and Rescue Service – Draft Integrated Risk Management Plan

Lancashire Fire and Rescue Service is consulting on the draft plan which highlights Lancashire's risk; explains how they will assess, manage and reduce fire and rescue related risk; sets out their priorities and values; sets out their ambitions against each priority and states how they aim to deliver these and illustrates how they will measure and assure performance. The plan can be accessed via their website

www.lancsfirerescue.org.uk. The closing date for comments is 8 January 2017. If anyone wishes to discuss any aspect of the plan or requires additional information please contact Headquarters on Tel 01772 866955 or by email at rmp@lancsfirerescue.org.uk. Comments can also be left on Twitter (@LancashireFRS) or Facebook (Lancashire Fire and Rescue Service).

093(2016-17) Date and Time of Next Meeting

The next meeting of the Parish Council will be on **Tuesday 10 January 2017** at 7.00pm.

094(2016-17) Exclusion of the Press and Public

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act councillors resolved to exclude the press and public to discuss an employment matter.

There being no further business the Chairman closed the meeting at 8pm.