

## STALMINE-WITH-STAYNALL PARISH COUNCIL

### Minutes of the Meeting of the Parish Council held on Tuesday 11 June 2013 at 7pm at the Village Hall, Stalmine

**Present:** Cllrs D Anderson; J Jackson; S Carrington and, after her co-option, A Wallace

**In Attendance:** Jan Finch, Clerk to the Council

#### **030(2013-14) Apologies for Absence**

Apologies for absence were received from Cllr Jenkinson and A McCann and the reasons accepted.

#### **031(2013-14) Declaration of Interests and Dispensations**

None

#### **032(2013-14) Minutes of the Last Meeting**

**Resolved:** that the minutes of the Annual meeting and the ordinary meeting, both held on 20 May 2013 be agreed as a true record.

#### **033(2013-14) Public Participation (Including Police Report)**

Councillors **resolved** to adjourn the meeting to allow members of the public to bring matters to the attention of the council. In the absence of a police representative the Clerk gave a short update on crime and antisocial behaviour. On the conclusion of public participation councillors **resolved** to reconvene the meeting.

#### **034(2013-14) Co-option of Parish Councillor**

Following informal interviews councillors **resolved** to co-opt Ailsa Wallace to fill the casual vacancy.

#### **035(2013-14) Internal Audit Report and Response**

Councillors noted the Internal Audit Report and the positive comments about the Council's current practices and **resolved** to approve the response.

#### **036(2013-14) Wardley's Lane**

The Clerk reported that LCC are still trying to identify ownership details of a hedge that still needs cutting and that the "Single Track Road with No Passing places for ?? miles" sign has been ordered. Councillors **resolved** to continue to monitor the situation.

#### **037(2013-14) Planning Applications**

##### **13/00389/FUL**

**Proposal:** Erection of replacement dwelling, including demolition of existing agricultural buildings and associated hard standing

**Location:** Cosy Cats Cattery, Wyre View Farm, Wardley's Lane, Stalmine

It was unanimously agreed that the Council has no objections to the proposal.

##### **13/00396/FUL**

**Proposal:** Installation of 2 micro scale wind turbines (14.97m to hub, 5.6m diameter blades, 5kw)

**Location:** Carters Farm, Old Tom's Lane, Stalmine

It was unanimously agreed that the Council has no objections to the proposal in principle as long as there is no detrimental impact on neighbours.

**038(2013-14) Finance****a) Receipts this month**

LCC	£200.00
Allianz	£249.17

**b) Payments to be approved:**

Staff costs	£949.64
Staff expenditure on behalf of the Council	£46.44
Easy Websites	£300.00
G Benson	£100.00
Simmal Ltd	£48.72
Wyre Building Supplies	£24.01
Preesall Town Council	£19.55
Fylde Mowercare	£1038.00

**Payments by Standing Order for Noting:**

Easy Websites (monthly hosting fee)	£36.00
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**c) Statement of Accounts – May 2013**

The statement of accounts for the month ending May 2013 shows:

Business Current Account	£548.78
Business High Interest Account	£25012.46
Playing Field Account	£3327.18

**039(2013-14) Reports from Outside Bodies**

None

**040(2013-14) Clerk's Report**

Councillors noted the Clerk's report in respect of

**Insurance Claim**

The Honda strimmer (purchased in 2010) burst into flames while the Lengthsman was using it on Sunday 26 May. Luckily the Lengthsman was not hurt as a result of the incident. The strimmer is a write off and an insurance claim has been lodged with Allianz together with a photo of the burned out strimmer and an estimate for replacement. A new strimmer has been ordered. The claim has now been settled.

**Replacement Mower**

At the same time as ordering the new strimmer the Lengthsman has ordered the new mower and a trade in value of £150 has been obtained for the old mower.

**Licences for Boat Feature (Hall Gate Lane) and New Flower Bed (Staynall Lane/Highgate Lane/New Road)**

Licences have now been obtained from LCC.

**Website Photo Galleries**

The facility is now available and the Clerk has received training.

**Wyre Together**

Wyre Together is holding its next half yearly conference on 19 June from 9.30am to 12 noon at Thornton Methodist Church, 60 Victoria Road East, Thornton Cleveleys, FY65 5HQ with talks from

University for the 3rd Age (U3A), Care and Repair (Wyre and Fylde) and Ur Potential (supporting 14—25 year olds). To book a place call Jane Williams on 01253 887437 or email her at jane.williams@wyre-fyldetssp.org.uk

### **Footpath – Carr End Lane**

LCC has confirmed that there is no specific funding for provision of highway improvement works and there are already two outstanding schemes in the area which have not been progressed due to lack of funding although both have had private land dedicated for footway use. Such schemes can and often do require land dedication/purchase which takes substantial legal time. There is therefore no likelihood of providing a footway on this road. Cllr Jackson has informed the resident concerned.

### **Old Tom's Lane**

LCC has confirmed that a "No Through Road" sign has been ordered and should be installed within 8-10 weeks.

### **Halite**

Halite lodged their application for Judicial Review on 17 May and, although their application stated their grounds for requesting the Judicial Review, these have not been made public yet. Halite has requested that the case be dealt with by 17 June. The Court is now waiting for the "acknowledgement of service" or response from DECC and it appears that this usually takes a month. Once it has been the details of the case are made public and the case then goes to a judge for consideration.

### **Litter Picking Dates**

The next parish litter picks will be held on Wednesday 26th June and Wednesday 24th July both at 7.00PM at the Village Hall

### **Retrospective Planning Application 12//00694/FUL MAJ – Long Acres Industrial Estate, Back Lane, Stalmine**

A site meeting with Andrew Coombe, LCC Senior Highways Engineer, took place on 29 May 2013 from 5pm to 6.15pm and was attended by Cllrs Anderson and Jackson and 7 residents. Residents raised some very significant issues:

The unusually low number of vehicles recorded during the LCC traffic count in comparison to the amount of traffic experienced during the site visit.

Response: An official count had been taken.

The distance required for a passing place by highways could not be accommodated within the existing highways boundaries, including the verge.

Response: the hedge can be removed if necessary; it's in highways ownership.

Mr. Coombe was asked to provide documentary evidence of LCC Highways ownership of the hedgerows and verges.

The presence of electricity and water services located under the roadside verge including a water meter.

Response: They can be relocated.

The two mature trees, one in a resident's garden, which limited the width of the second proposed passing place, in the case of high sided HGVs.

Response: Cut off all the branches on this side.

The issue of flooding on Back Lane was raised and photos produced of the September 2012 event.

Response: It's an Environment Agency problem until next year, not in my remit.

Councillors questioned the planning condition requiring the provision of a bus shelter at the end of Back Lane. As this bus stop is not used, we asked could the shelter be re-located to the end of Ned's Lane where residents from the static home park, who do use the bus service, had requested a bus shelter and been refused.

Response: No

**041(2013-14) Date and Time of Next Meeting**

The next meeting will be held on Monday 15 July 2013 at 7pm.

There being no further business the Chairman closed the meeting at 7.20pm.