



PREESALL TOWN COUNCIL

5 December 2023

Dear Councillor,

You are hereby summoned to attend a meeting of Preesall Town Council on **Monday 11 December 2023** at **6.30 pm** at Preesall Youth and Community Centre, Lancaster Road, Preesall.

Cllr Janet Lewin
Mayor

This meeting may be being recorded by the council, members of the public or the press.

Prior to the start of the meeting the chair will make an announcement to confirm if anyone present intends to record proceedings.

It is important to note that those intending to record do not have to indicate as such but are required to do this in a way that is not disruptive of the meeting and does not focus on the public gallery.

Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they may be filmed, recorded or reported on. If any member of the public speaking at the meeting does not wish to be recorded, they should let the chair of the meeting know.

"The chair of the meeting has the discretion to terminate or suspend filming or recording, if in their opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the council."

AGENDA

Cllrs are asked to note that cllr Heather McMurray reigned on the 23rd November 23

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, as presented, of the meeting held on 13 November 2023 **(emailed)**.

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

5 Planning Applications

Application No: 23/01024/FUL

Proposal: Demolition of existing buildings and erection of 4 dwellings with associated infrastructure (resub Of 23/00019/ful)

Location: Springfield Cottage Farm, Cart Gate Preesall

6 Finance

Councillors are asked to note

6.1 Bank statements Unity 4/12/23 100,188.94 and Virgin 2/11/23 168,170.75

6.2 Receipts Payment for bench plaque 61.50

6.3 Cllrs are asked to note and approve payments made for November 23 **(emailed)**

6.4 The Locum clerk is now on top of the finances and also ready to put forward the draft budget and proposed precept for the year 24/25. As there are no major project proposals to agree to or otherwise it is proposed that the finance committee meet early in the new year to scrutinise the accounts to date along with any over /under spend on any budget heads and to agree the proposals of the clerk prior to recommendation to full council at January 8 meeting. Cllrs are asked to agree this course of action.

7 Letter received from member of the public **(emailed)** Councillors are asked to consider what if any action should be taken

8 SPIDS Project

Further to item 8 on the November 13th meeting Cllr Shepherd would like Councillors to consider and agree to the following

8.1 that two of the cameras identified **(emailed)** be bought with immediate effect in order to beat the new year price rise (please recall the finances are already in place and ring fenced).

8.2 to confirm the suggested locations and agree to the installation by LCC of suitable posts

at a cost of approx. £400 a post pending 8.3

8.3 to commence the consultation of adjacent properties to the suggested sites.

9 Use of the Council noticeboards. Cllr Orme would like Cllrs to revisit the protocol for the use of the Town councils three noticeboards.

10 Memorial bench policy. In advance of the policy having its annual review Cllr Orme would like Cllrs agreement on two issues that have been raised recently. Memorial flowers and purchase of plaque and siting on benches not bought under the policy.

11 Further to the request made under item 9 on Octobers 23 meetings agenda The Bloomers proposed design is presented for Cllrs agreement (**emailed**)

12 Committee membership. Whilst membership of the three committees are usually agreed at the AGM due to recent co-option's and indications of resignations Cllrs are asked to consider and agree the make-up of the committee up to the next AGM in May 24.

THE FOLLOWING ITEMS ARE FOR INFORMATION ONLY

13 Reports from subject leads and outside body representatives
No written reports have been received.

14 Verbal reports from Wyre councillors
Wyre councillors will report any items relevant to the area.

15 Clerk's report
Councillors are asked to note the information contained in the clerk's verbal report

16 Mayor's report
An opportunity for the Mayor to report on events and activities.

17 Questions to councillors
An opportunity for any councillor to ask a question of another councillor.

18 Items for next agenda
The next full council meeting will be held on **8 January 2024** - councillors are asked to raise matters to be included on the agenda and provide updates from working groups by notifying the clerk **in writing by Thursday 28 December 2023** at the latest. The item should specify the business which it is proposed be transacted, in such a way that the members who receive it can identify the matters which they will be expected to discuss i.e. it needs to specify what the proposal is and that a decision is required or whether the item is for information only.