



PREESALL TOWN COUNCIL

9th October 2024

Dear Councillor,

You are hereby summoned to attend a meeting of Preesall Town Council on **Monday 14th October 2024** at **7pm** at Preesall Youth and Community Centre, Lancaster Road, Preesall.

Ellr Phil Orme

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

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 9th September 2024 **(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

To be considered and resolved to object/not object at the meeting

Planning Application - Consultation

Application Number: 24/00796/FUL

Proposal: Erection of agricultural livestock/storage building and access track

Location: 2 Fernbreck Cottages Back Lane Preesall Poulton-Le-Fylde Lancashire

Planning Application - Consultation

Application Number: 24/00574/FUL

Proposal: Demolition of existing annexe building. Construction of replacement annexe building and new swimming pool. Removal of existing roof mounted solar panels. Erection of replacement solar panels in garden at ground level.

Location: 17 Kingston Close Knott End-on-sea Poulton-Le-Fylde Lancashire FY6 0DJ

Planning Application - Consultation

Application Number: 24/00835/FUL

Proposal: Formation of a single storey rear extension following the demolition of an existing conservatory

Location: Beech Holme Hackensall Road Knott End-on-sea Poulton-Le-Fylde Lancashire

Considered via email with no objections

None

6 Quarry Planning Update

To consider any updates on the potential Quarry development and resolve any actions.

7 Land on Pilling Lane, Micks Garage and Kelly's Corner

To receive update on the progress of the land at Pilling Lane, Micks Garage and Kelly's Corner and resolve any actions.

8 Finance

Councillors are asked to note

8.1 Bank statements balances Unity 30th September 2024 £65,250.94 and Virgin 31st August 2024 £111,722.26 (Any later balances will be provided as they are received).

8.2 Cllrs are asked to note and approve payments made for September 2024.

Brunel engraving – SEE NOTE BELOW	BACS 050	Unity	127.08
Payroll	BACS 051, 052, 053	Unity	3,279.13
Lengthsman's Travel expenses (on behalf of council) and Expenses	BACS 054	Unity	7.65
848 Services (Microsoft 365) (Inv.20791)	BACS 055	Unity	9.48
Nick White - Plantsman	BACS 056	Unity	900.00
Wyre Building Supplies	BACS 057	Unity	29.62
LALC – Training	BACS 058	Unity	35.00
LALC - Training	BACS 059	Unity	40.00
PKF – external auditors	BACS 060	Unity	504.00
Heritage Telescopes	BACS 061	Unity	9,288.00
Royal British Legion – poppy wreaths	BACS 062	Unity	40.00
LCC – supply and erection of SPIDs	BACS 063	Unity	4,771.20
Mayors Charity to NW Air Ambulance	BACS 064	Unity	880.00
Mayors Charity to Fleetwood RNLI	BACS 065	Unity	880.00
HMRC	BACS 066	Unity	1330.24
Direct Debits			
Unity Bank service charge		Unity	18.00
3 (mobile phone contract) to		Unity	9.40
Easy Web Sites (hosting fee, SSL certificate)		Virgin	76.56
LCC (Pension contributions)		Virgin	455.21

NOTE: Brunel engraving was paid mid-September.

8.3 To agree as a correct record the bank reconciliations to 31st August 2024 and resolve any actions.

8.4 To review and resolve to accept or amend the new model Financial Regulations (emailed).

8.5 Feedback from Finance Meeting and resolve any actions.

9 SPID Project

To receive an update from the SPID reports.

10 Heritage Shelters

To receive an update on the Heritage Shelters and Bench for near the Slipway and Barton Square.

11 Mayoral Chains

To consider quotes received for both new and repaired chains and to resolve any actions required.

12 Telescopes

To consider options for accessibility telescopes (sent under separate email) and resolve any actions.

13 Document Review

To review the following documents and resolve to accept for 2024, all documents can be accessed via the Preesall Town Council website. Councillors are asked to provide any comments/amendments, if possible, prior to the meeting so that they can be incorporated prior to the full council meeting and final version signed off at the meeting:

- Preesall Town Council Financial Regulations
- Training and Development policy
- Audio Visual policy
- Star Award policy
- Freedom of Information document

To receive update on data protection working group and resolve any actions.

14 Projects for 2025/2026 plus 3 years

The first draft budget for 2025/2026 will initially be considered at the November meeting, so the costs of projects that councillors might wish to undertake need to be calculated by the end of October at the latest. Councillors are therefore asked **to put forward plans** for projects to be funded from the next year's budget.

The new financial regulations states that a further three year forecast be identified and therefore councillors should also provide details of projects that they want to be considered moving forward.

15 Conclusion of the external audit

To resolve acceptance and closure of the external audit.

16. UK Parliament Week

Cllr Johnson would ask council to consider and resolve council participation in UK Parliament Week which takes place during the week of 18th to 24th November.

17 Road safety in Rosemount Ave area

Cllr Orme would like to discuss road safety in the Rosemount Ave, Pinewood Ave, Thornhill Ave and Cedar Ave area. Council to resolve any actions required.

18 Overnight parking by camper vans on the Esplanade and Quailholme Road car park

Cllr Orme would like council to consider and resolve any actions required to manage the situation.

19 Road safety on Nat West Bank corner and seats at ferry

Council to consider and resolve any actions required to manage this.

20 Second PTC CCTV

Council to resolve that Cllr Orme and the clerk take this forward and the approximate position of the new camera.

21. Website and email

To resolve the move to '.gov.uk' and that the clerk negotiates with Easy websites to facilitate this.

22 Councillor vacancy

Councillors are aware that the timeframe in which an election could be called to fill the casual vacancy created by the resignation of Cllr Stuart Ward has now passed. Councillors now need to fill the vacancy as soon as is practicable by co-option. Councillors are asked to resolve how they wish to conduct the co-option exercise.

THE FOLLOWING ITEMS ARE FOR INFORMATION ONLY

23 Reports from subject leads and outside body representatives

No written reports have been received.

Move in Wyre – Cllr Claire Rimmer

24 Verbal reports from Wyre councillors

Wyre councillors will report any items relevant to the area.

25 Clerk's report

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

26 Mayor's report

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

27 Questions to councillors

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

28 Items for next agenda

The next full council meeting will be held on 11th November 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 31st October 2024** 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.