



PREESALL TOWN COUNCIL

6th November 2024

Dear Councillor,

You are hereby summoned to attend a meeting of Preesall Town Council on **Monday 11th November 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 14th October 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: 24/00906/FUL

Proposal: Proposed two storey side extension and roof lift, new detached garage with room above and alterations to driveway and front garden wall

Location: Steeplegate 164 Pilling Lane Preesall Poulton-Le-Fylde Lancashire
Grid Ref: **SD336826 449030**

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 31st October 2024 £42,282.42 and Virgin 30th September 2024 £111,113.93 (Any later balances will be provided as they are received).

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

Payroll	BACS 067, 068, 069	Unity	3,838.60
Lengthsman's Travel expenses (on behalf of council) and Expenses	BACS 070	Unity	90.27
848 Services (Microsoft 365) (Inv.21025)	BACS 071	Unity	9.48
Nick White - Plantsman	BACS 072	Unity	900.00
Wyre Building Supplies	BACS 073	Unity	74.40
Tourist Telescopes	BACS 074	Unity	8,982.00
Firmin House	BACS 075	Unity	1,198.80
Towers and Gornall	BACS 076	Unity	189.00
Broxap street furniture	BACS 077	Unity	1,204.80
HMRC	BACS 078	Unity	1,206.02
Grant to Friends of Knott End Library	BACS 079	Unity	150.00
Standing Order			
Fleetwood Charity School		Unity	500.00
Carters Charity School		Unity	500.00
Direct Debits			
Unity Service Charge		Unity	5.40
3 (mobile phone contract) to		Unity	9.40
Easy Web Sites (hosting fee, SSL certificate)		Virgin	76.56
LCC (Pension contributions)		Virgin	455.21

8.3 To agree as a correct record the bank reconciliations to 30th September 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.

8.6 Cllrs are asked to note and resolve pay increases agreed by NALC. Rates have increased by £1,290 per annum. These are to be back dated to 1st April 2024.

9 Precept and Budget

To review and resolve the Precept and budget for 2025/2026.

10 SPID Project

To receive an update from the SPID reports.

11 Christmas Lights switch on

Councillors usually help with the marshalling of this event. To resolve any councillors who are able to attend this event and understand any shortfall to be covered.

12 Mayoral Chains

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

13 Parrox Hall

Cllr Johnson asks Council if we have, or could possibly have, an update on what is happening with Parrox Hall. Have we had any contact with the Trustees covering the house, grounds and land? To resolve any actions for Council to understand plans.

14 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
Volunteer's policy

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

15 Survey from Wyre Borough Council relating to issues with fly tipping

Wyre Borough have asked for Council feedback on questions relating to fly tipping. These questions are:

1. Are you aware of any specific hotspots for fly-tipping within your area?
2. Are you aware of any measures that have previously been taken to reduce incidents of fly tipping?
3. Have you taken any steps as a council to reduce fly-tipping?
4. Are there any volunteer groups that regularly tackle littering?

To resolve any feedback for consideration by Wyre Borough.

16 Gathering after the December meeting

It is traditional for there to be a celebration with a number of invitees following the December meeting.

To resolve the format of this gathering, the list of people to be invited and the type of refreshments provided.

17 Website and email

In discussions with Easy Web Sites it has been recommended that Council move to a new domain name of 'preesall-tc.gov.uk'. To resolve this move to allow the clerk to continue plans to make the move of website and email accounts.

18 Councillor vacancy

The clerk received four expressions of interest in the position. A 'co-option' form was sent out for the interested parties to complete and return. A reminder was sent to all interested parties to complete and return the form before the closure date. The clerk has received one withdrawal of interest and no responses from the other parties.

Council to resolve actions to continue to look to fill the councillor vacancy.

19 Residents concern on safety issues at ginnel joining the new Rosemount Ave estate to Meadow Ave.

The clerk has received correspondence from a resident on Meadow Ave expressing their concerns of potential safety issues of people coming through the ginnel on bikes, scooters etc with residents in Meadow Ave coming off their driveways.

Council to resolve potential safety measures that could be actioned at this ginnel and actions to progress.

THE FOLLOWING ITEMS ARE FOR INFORMATION ONLY

20 Reports from subject leads and outside body representatives

No written reports have been received.

Move in Wyre – Cllr Claire Rimmer

21 Verbal reports from Wyre councillors

Wyre councillors will report any items relevant to the area.

22 Clerk's report

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

23 Mayor's report

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

24 Questions to councillors

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

25 Items for next agenda

The next full council meeting will be held on 9th December 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 28th November 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.