



PREESALL TOWN COUNCIL

7 November 2023

Dear Councillor,

You are hereby summoned to attend a meeting of Preesall Town Council on **Monday 13 November 2023** at **7.00pm** at Preesall Youth and Community Centre, Lancaster Road, Preesall.

Ellr 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

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 9 October 2023 and the EO meeting held on the 16 October **(both 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

1 Bank statements Unity 31/10 23 18,842 and Virgin 19/9/23 169,324

2 Receipts Payment for bench plaque 61.50

Mayors charity sums of 45.00 and 122.00

3 Cllrs are asked to note and approve payments made for October 23 **(emailed)**

7 Reports from committees and working groups.

Civic events committee met 23/10

Personnel committee met 06/11

8 SPIDS Project

Cllr Shepherd would like to revitalise the stalled SPID project. Councillors will recall that we already approved the purchase of one fixed and one moveable camera both solar powered. Councillors will be asked to a, approve the camera style and b, confirm the suggested locations and c, agree to the installation by LCC of suitable posts at a cost of approx. £400 a post.

9 Deputy Mayors regalia

Further to item 10 from Council meeting 9 October, Cllr Johnson and Drobney will bring examples of deputy mayor regalia and would like Cllrs to make a choice and resolve the way forward.

10 December Meeting

Councillors are asked to agree the details of the December meeting

THE FOLLOWING ITEMS ARE FOR INFORMATION ONLY

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

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

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

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

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

16 Items for next agenda
The next full council meeting will be held on **11 December 2023** - 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 30 November 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.