



PREESALL TOWN COUNCIL

3rd July 2024

Dear Councillor,

You are hereby summoned to attend a meeting of Preesall Town Council on **Monday 8th July 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 10th June 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

Considered via email with no objections

Application Number: 24/00461/REM

Proposal: Reserved matters application for appearance, landscaping, layout and scale following outline approval 16/00892/OUT for erection of two dwellings (pursuant to variation of condition 1 (Plan) on permission reference 20/00311/REM))

Location: John Wilkinson Group Carrfield Works Park Lane Preesall Poulton-le-Fylde

Application Number: 24/00475/FUL

Proposal: Proposed single storey side and rear wraparound extension following demolition of single storey rear extension

Location: Edale 48 Rosslyn Avenue Preesall Poulton-Le-Fylde Lancashire

6 Quarry Planning Update

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

To consider the Traffic Management Plan for the proposed Bourbles Lane Quarry 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

8 Finance

Councillors are asked to note

8.1 Bank statements balances Unity 30th June 2024 £17,185.40 and Virgin 31st May 2024 £183,393.31 (Any later balances will be provided as they are received).

8.2 Cllrs are asked to note and approve payments made for July 2024 and further note receipt of payment for Mayday festival donations and Mayors Charity Event and donations

Payroll	BACS 024, 025, 026	Unity	2,328.26
Lengthsman's Travel expenses (on behalf of council) and Expenses	BACS 027	Unity	23.35
848 Services (Microsoft 365) (Inv.17178)	BACS 028	Unity	9.48
Nick White - Plantsman	BACS 029	Unity	300.00
ELAN City SpIDs	BACS 030	Unity	5,906.97
In Bloom Donation	BACS 031	Unity	500.00
Reimburse Cash to Clerk for Facepainter on Mayday	BACS 032	Unity	100.00

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

8.4 To consider the Grant application from Friends of Knott End Library for £730 and resolve to pay.

9 SPID Project

To receive an update on the SPID Project and resolve any further actions.

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 the state of the various Mayor/Deputy Mayor and consorts chain and resolve to purchase new and/or repair what the Council already have so that quotes can be sought.

12 Library List

To review and complete the Library list for the remainder of the year.

13 Poppy Projector

To consider the purchase of a Poppy Projector and resolve any actions

14 Employment of Plantsman

To consider employing the Plantsman for up to 10 hours per week during the summer months to cover additional work required during the growing season and resolve any actions.

15 To review the process for choosing the Mayor

Cllr Orme would like Cllrs to consider a new way of selecting the next mayor. In order to prevent again a situation where there was doubt there was need for a competition and potential upset when selecting the Mayor elect. I suggest we use a amalgam of the ways both Wyre and Garstang Town Council choose. It would mean you would know who was likely to be your Mayor for years to come which allows for smooth transition with no surprises and life is easier for the Clerk. It would also ensure everyone got a chance at being a mayor which

can only be a far situation. The suggestion is that the order to be Mayor is based on seniority and then alphabetically. An order could be created that allowed everyone the chance and to know in advance when they will be called upon to fill the role. If someone does not want to be Mayor in their allotted year then they could drop down the order but would only be allowed to refuse twice before dropping to the bottom of the list. Clearly if someone resigns or gets voted out as a Cllr then everyone moves up a slot. Any new Cllr would slot in at the appropriate place and the rest would move down to accommodate. By adopting this process, the choice of deputy could also be predicted and could be the next in seniority there by getting practice and experience the year prior to becoming Mayor themselves. To resolve to accept the above proposal.

16 Noticeboard outside the Black Bull

Cllr Orme seeks cllrs approval to instruct the clerk to seek quotes and any possible grants for a replacement notice board outside the Saracens Head. Cllrs will remember that due to health and safety considerations the old notice board was removed last year. Although not budgeted for its felt that the Preesall Hill community should have a notice board in order to be updated on Town Council affairs

17 Ginnells to Sea Wall

To consider the state of the ginnells between the roads and the sea wall and resolve any actions for each:

1. Ginnel between 23 and 25 Hawkshead road
2. Coniston Ave through the ginnel and the footpath to the right when you get to the end of the ginnel is severely overgrown
3. Access from Willow Close to ramp accessing the sea wall needs a good trim down

18 Wyre Moving More Campaign

To consider how the Council could contribute to the Wyre Councils Move More Campaign and resolve any actions.

19 Battle of Britain Corner

To consider the adoption of the Battle of Britain Corner opposite the old Natwest Bank and resolve any actions

THE FOLLOWING ITEMS ARE FOR INFORMATION ONLY

20 Reports from subject leads and outside body representatives

No written reports have been received.

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 September 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 22nd August 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.