



PREESALL TOWN COUNCIL

7 March 2022

Dear Councillor,

You are hereby summoned to attend a meeting of Preesall Town Council on Monday 14 March 2022 at **7.00pm** at Preesall Youth and Community Centre, Lancaster Road, Preesall.

Alison May
Clerk to the Council

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

Prior to the start of the meeting the chairman 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 chairman of the meeting know.

"The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his 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."

A G E N D A

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 of the meeting held on 14 February 2022.

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

Councillors are asked to comment on the following applications:

Application Number: 22/00091/FUL

Proposal: Proposed front dormer

Location: 97 Coniston Avenue Knott End-On-Sea Poulton-Le-Fylde Lancashire FY6 0DR

Application Number: 22/00077/FUL

Proposal: Single-storey side and rear extension (resubmission of 21/00609/FUL)

Location: 54 Pilling Lane Preesall Poulton-Le-Fylde Lancashire FY6 0HB

Town and Country Planning (Appeals) (Written Representations) (England) Regulations 2000

Location: Land Off Stricklands Lane Stalmine Lancashire

Proposal: Hybrid planning application for two 80 bed care homes with landscaping and associated works (full application), and up to 50 dwellings with access (outline application) (resubmission of 20/01175/FULMAJ)

Application Number: 21/00981/FULMAJ

Appeal Reference: APP/U2370/W/22/3293408

Appeal Start Date: 24.02.2022

6 Reports from committees and working groups

i) Finance committee

The third quarter review of documentation took place on 14 February and a copy of the documentation approved by the finance committee has been **emailed** to councillors to note.

7 Annual governance review

When completing the Annual Return councillors are asked to confirm that the various internal control documents have been reviewed in the past 12 months and the Town Council has established a principle of conducting an annual governance review each March.

i) Standing Orders – minor amendments have been made.

ii) Financial Regulations – minor amendments have been made

iii) Schedule of Assets – has been updated to reflect all assets held as at 14 March 2022 (a full survey of the assets has been conducted by the clerk and lengthskeeper).

iv) Risk Management Plan – updated to reflect insurance uprating.

iv) Risk Register – updated to clarify mitigations and controls.

vi) Annual Town Meeting Standing Orders – these are unchanged.

(Electronic copies of the documents have been provided.)

The changes have been detailed in the annual governance review document (**emailed**).

Councillors are now asked **to approve** the amendments and readopt the documents.

8 Beach Access

The only safe access for the beach is Clarence Avenue. Cllr Johnson would like councillors to consider asking Lancashire County Council engineers to investigate ways of closing off the steps leading to the beach from the promenade and to signpost the way to the safe entry point.

9 Ukraine

Cllr Johnson would like to ask the council to offer its support to the people of Ukraine and to call on Vladimir Putin to end this unlawful invasion of a sovereign state by Russian troops, also calling on the Russian state to end the imprisonment of its own people peacefully demonstrating against an illegal war.

10 Flying of Ukrainian flag

Councillors will be aware that a Ukrainian flag is being flown at the Battle of Britain flagpole. This is being done under the delegated powers given at the January meeting. Councillors are asked to determine the timescale for this flag to be flown.

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 (**emailed**).

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 meeting will be held on 11 April 2022 - 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 31 March** 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 either what the proposal is and that a decision is required or whether the item is for information only.