



PREESALL TOWN COUNCIL

3 December 2019

Dear Councillor

You are hereby summoned to attend a meeting of Preesall Town Council on Monday 9 December 2019 at **6.00pm** at Preesall Youth and Community Centre, Lancaster Road, Preesall.

A handwritten signature in black ink, appearing to read 'A. May', is set against a light blue rectangular background.

Alison May
Clerk to the Council

This meeting may be 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."

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 of the meeting held on 11 November 2019.

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 Number: 19/01104/FUL

Proposal: Erection of building to form ancillary accommodation to existing dwelling (re-submission of 19/00344/FUL)

Location: Wistonia Back Lane Preesall Poulton-Le-Fylde Lancashire.

Application Number: 19/01105/FUL

Proposal: Removal of existing conservatory and erection of single storey rear extension.

Location: 71 Hawkshead Road Knott End-On-Sea Lancashire FY6 0QE

Application Number: 19/01142/FUL

Proposal: Roof lift and single storey extension

Location: Green Briar 19 Beach Road Preesall Poulton-Le-Fylde Lancashire

Application Number: 19/01151/FUL

Proposal: One and a half storey side extension, front and rear dormers and single storey rear extension (resubmission of 19/00546/FUL)

Location: Westdene 134 Pilling Lane Preesall Poulton-Le-Fylde Lancashire.

6 Finance

Councillors are asked:

a) To note receipts in September Current account RBS	3,200
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b) To approve the following payments:	Payment type	
Payroll	BACS	3455.13
Clerk's expenses on behalf of council	BACS	152.20
Blachere Illumination Ltd (S151935)	BACS	52.20
848 Services Ltd (INV. 8836)	BACS	9.48
Piggotts (Inv.191123pfb10027)	BACS	495.59
LCC signage	BACS	616.80
Wyre Building Supplies Ltd (Inv.0229077)	Chq 300013	7.78
Mr P Orme (Xmas cards) see 25/11 doc	Chq 300014	29.70
Mr P Orme (Xmas Fair Insurance) see 29/11 doc	Chq 300015	78.40
Mr S Dickinson (2 nd Dec invoice)	Chq 300016	150.00
Mrs Y McCann (In Bloom) Inv. 3946	Chq 049	72.60

c) To note the following payments by direct debit	
Easy Web Sites (hosting fee, SSL certificate)	46.80
O2 (mobile phone contract)	6.06
LCC (contributions)	981.07
LCC (deficit)	8.33

d) To note the statement of accounts for month ending 30 November 2019 to be circulated at the meeting	
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7 **Draft budget for 2020/2021**

Councillors are asked to consider a request from Cllr Johnson for an additional sum of between £2,000 and £3,000 to be added to the budget for supporting tourism. The clerk has also indicated that if two containers are purchased, one for general storage, one for day to day storage it would be beneficial to have an additional £1,000 in the budget. A document showing the impact that the additional funding would make is attached.

Councillors are asked **to determine** whether they wish to approve the proposed additional budget to date.

8 **Payphone adoption**

Councillors are asked to note that BT has submitted a proposal that is subject to a consultation (which it is carrying out), which proposes the permanent removal of 13 BT payphones from locations around the borough. One of the phones affected is at the junction of Park Lane and Sandy Lane. The council has been given the option of adopting the phone at a cost of £1 and needs to notify Wyre Council planning by 20 December at the latest if it wishes to do so. If the council decides to proceed with the adoption it agrees to take over all responsibility for the kiosk in its current state. A BT booklet explaining the process will be emailed to all councillors. Councillors are asked to consider what the kiosk could be used for and **to decide** whether they wish the council to adopt the kiosk.

9 **Funds donated by Cllr Williams**

The bag of loose change donated by Cllr Williams totals £28.59. Councillors are asked **to determine** what they would like to happen to the funds.

10 Leaflet created by Cllr Pattrick
At the November meeting councillors were provided with a document created by Cllr Pattrick promoting Preesall and Knott End. Councillors are asked to discuss the document and **to determine** whether a request be made to Wyre Council for multiple copies to be printed for circulation.

11 In Bloom independence
The In Bloom team is opening its own bank account. Councillors are asked to give approval for the clerk to transfer the balance of funds in the In Bloom account managed by the council (consisting of donations and funds raised by the In Bloom team) to the new bank account once confirmation is provided that it is open.

THE FOLLOWING ITEMS ARE FOR INFORMATION ONLY

12 Reports from subject leads and outside body representatives URGENT ITEMS ONLY

Co-op -	Cllr J Cropper, Cllr Woodhouse
Best Kept Village -	Cllr A Cropper; Cllr Orme
Gala -	Cllr Burn; Cllr Tarpey-Black
KE light railway -	Cllr A Cropper
Halite/Brine watch -	Cllr Johnson; Cllr Woodhouse
Health (all aspects) -	Cllr Tarpey-Black, Cllr Johnson
Highways -	Cllr Pattrick
Housing -	Cllr Nicholls; Cllr Williams
Lancashire Association of Local Councils (Wyre Area Committee) –	Cllr Orme; Cllr Burn (all councillors have a right to attend)
Preesall Youth and Community Association –	Cllr Johnson
Planning Ambassador -	Cllr Burn
Tourism -	Cllr Johnson
Wyre Ferry Management Board –	Cllr Orme
Wyre Flood Forum -	Cllr A Cropper; Cllr Johnson; Cllr Pattrick
Wyre In Bloom -	Cllr J Cropper
Christmas Fair -	Cllr Nicholls; Cllr Williams; Cllr Woods (further discussions needed regarding the council’s involvement)
Youth -	Cllr Pattrick; Cllr Tarpey-Black

13 Verbal reports from Wyre councillors URGENT ITEMS ONLY
Wyre councillors will report on any items relevant to the area.

14 Clerk’s report
Councillors are asked to note the information contained in the clerk’s report (**see attachment**).

15 Mayor’s report URGENT ITEMS ONLY
An opportunity for the Mayor to report on events and activities.

16 Questions to councillors URGENT ITEMS ONLY
An opportunity for any councillor to ask a question of another councillor.

17 Items for next agenda
The next meeting will be held on 13 January 2019 at 7.00pm - 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 2 January** 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.