



PREESALL TOWN COUNCIL

8th May 2024

Dear Councillor,

You are hereby summoned to attend a meeting of Preesall Town Council on **Monday 13th May 2024** at **7pm** 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 11th March 2024 (updated following comments at last meeting) and 8th April 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

The following applications were considered between Town Council meetings in order to meet the Wyre Council deadlines. It was agreed that Preesall Town Council would not object to either of these applications.

Application Number: 24/00185/FUL

Proposal: Conversion of existing outbuildings with external works to create two dwellings (C3), demolition of buildings, change of use of land to residential use and associated landscaping/carparking and internal access road

Location: Willowgrove Park Sandy Lane Preesall Lancashire

6 Quarry Planning Update

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

7 Mayor for the civic year 2024/25

Councillors are asked to **consider** nominations for the office of Mayor for the civic year 2024/25.

8 Document Review

To review the following documents and resolve to accept for 2024, the document 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:

Investment Strategy

9 Kelly's Corner

To consider and resolve to accept the Head of Terms for Kelly's Corner as provided by Wyre Council

10 Searches for Micks garage

To consider and resolve to fund searches for Micks Garage at £900

11 Land on Pilling Lane

To receive update on the progress of the land at Pilling Lane

12 Wyre Local Plan Consultation Update

To receive update on the Wyre Local Plan Consultation

13 Finance

Councillors are asked to note

13.1 Bank statements balances Unity 30th April 2024 £32,073.77 and Virgin 29th March 2024 £84,389.02 (Any later balances will be provided as they are received).

13.2 Cllrs are asked to note and approve payments made for May 2024 (emailed) and further note receipt of Precept

13.3 To agree as a correct record the bank reconciliations to 31st March 2024 both year to date and monthly and resolve any actions.

13.4 To consider and resolve to implement payrise for Lengthsperson in line with their contract.

13.5 To consider and resolve to accept applications for Councillor Training.

13.6 To consider the Grant application from Pilling Silver Jubilee Band for £500 and resolve to pay.

14 SPID Project

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

15 Heritage Shelters

To receive an update on the Heritage Shelters and Bench for near the Slipway and Barton Square.

16 Code of Conduct Training

Reminder regarding the provision of Code of Conduct Training on 30th May 2024

THE FOLLOWING ITEMS ARE FOR INFORMATION ONLY

17 Reports from subject leads and outside body representatives

No written reports have been received.

18 Verbal reports from Wyre councillors

Wyre councillors will report any items relevant to the area.

19 Clerk's report

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

20 Mayor's report

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

21 Questions to councillors

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

22 Items for next agenda

The next full council meeting will be held on 10th June **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 30th May 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.