



PREESALL TOWN COUNCIL

4th June 2025

Dear Councillor,

You are hereby summoned to attend a meeting of Preesall Town Council on **Monday 9th June 2025** at **7pm** at Preesall Youth and Community Centre, Lancaster Road, Preesall.

Ellr Tony Johnson
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 12th May 2025 **(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

To be considered and resolved to object/not object at the meeting

Planning Application - Consultation

Application Number: 25/00465/PIP

Proposal: Permission in principle for the erection of up to 20 affordable homes

Location: Land At Park Lane Preesall Poulton-Le-Fylde Lancashire FY6 0LU

Grid Ref: SD336913 446388

Planning Application - Consultation

Application Number: 25/00487/FUL

Proposal: Proposed single storey rear extension

Location: 6 Ashton Ave Knott End-on-Sea Poulton-Le-Fylde Lancashire FY6 0BU

Grid Ref: SD334783 448424

6 Quarry Planning Update

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

7 Finance

Councillors are asked to note

7.1 Bank statements balances - Unity 31st May 2025 £97,202.58, Hampshire Trust 31st May 2025 £51,295.76 and Virgin 30th April 2025 £129,813.64 (Any later balances will be provided as they are received).

*** Note: £70,000 was transferred from Virgin Bank to Unity Trust Bank in May. This is reflected in the bank balance for Unity Trust Bank but NOT in the bank balance for Virgin Bank.*

7.2 Cllrs are asked to note and approve the following payments.

Payroll	BACS 155,156	Unity	2,619.83
Lengthsman's Travel expenses (on behalf of council) and Expenses	BACS 157	Unity	81.70
Wyre Building Supplies	BACS 158	Unity	58.18
HMRC	BACS 159	Unity	859.68
Nick White	BACS 160	Unity	900.00
Fordstone General Store – Mayor Making buffet	BACS 161	Unity	225.00
Smith of Derby – Millenium Clock repair	BACS 162	Unity	210.00
Towers and Gornall – payroll services	BACS 163	Unity	216.60
**Michael Cuddy – Methodist Church survey	BACS 164	Unity	1,620.00
Preesall Youth and Community Centre	BACS 165	Unity	6,000.00
848 Services Ltd	BACS 166	Unity	11.52
Rialtas – termination period	BACS 167	Unity	121.80
Direct Debits			
Unity Service Charge		Unity	6.00
3 (mobile phone contract) to		Unity	6.42
Easy Web Sites (hosting fee, SSL certificate)		Virgin	66.00
LCC (Pension contributions)		Virgin	485.67

** the Methodist Church survey has been approved by the Legacy Fund Trustee.

7.3 To agree as a correct record the bank reconciliations to 30th April 2025 and resolve any actions.

7.4 Feedback from Finance Meeting and resolve any actions.

7.5 **2024/2025 Annual Governance and Accountability Return**

Councillors are asked to consider each part of the documentation and take action as indicated below:

The Internal Audit was carried out during May 25, a copy of the auditors report has been emailed. The clerk has annotated the document regarding comments made. Councillors are asked to consider and approve the planned actions.

- i) Section 1 – Annual Governance Statement of the Annual Return for the year ending 31 March 2024 (emailed). Councillors are asked to consider statements 1 to 9 and to confirm whether they agree to the statements. The statement will then be signed by the Chair (Mayor) and the clerk.
- ii) Section 2 – Accounting Statements 2024/2025 (emailed). Section 2 has been prepared and signed by the Responsible Financial Officer (RFO/Clerk) as confirmation that the accounts have been prepared on a receipts and payments basis. Once approved by resolution of the full council, the form is signed and dated by the Chair (Mayor) to confirm that the accounts have been approved by council. Councillors are asked to approve section 2.

8 Shelters on the promenade

To review quotes for the restoration work to be done and resolve next steps.

9 Cenotaph

9.1 The War Memorial Trust have said that any loose or failed mortar should be raked out by hand and then the war memorial should be repointed using an appropriate lime mortar. They have also suggested consideration be given to the cleaning and waxing of the name plaques. They have also recommended the use of smart water to protect against the risk of theft or damage. Councillors are asked to review quotes for this work and to resolve actions to be taken.

9.2 To review any quotes received for the building works at the Cenotaph and to resolve next steps.

10 Council Storage – St Bernards Road

To review quotes for the refurbishment of the building and to resolve next steps.

11 Memorial for John Raymond Bradburn (Ray – Poppy Man)

Following the sad passing of Ray several suggestions for a memorial have been made. Councillors to discuss a memorial from the council and to resolve the form that this will take and agree next steps.

12 Councillor vacancies

Councillors to receive an update from the clerk on the latest position and to resolve any actions required.

13 SPID's Report

Councillors to receive an update on the SPID reports and to resolve any actions required.

14 Telescopes

There is an issue restricting the movement of the single telescopes due to be sited on the sea wall and by the middle shelter on the promenade. Councillors to consider and approve the locations for both of these telescopes.

15 Poo Patrol

Meetings have taken place between the group, Wyre Borough Council and Preesall Town Council. The group is a community group with no constitution. Councillors are asked to consider ways that the council may be able to help the group and resolve actions to be progressed.

THE FOLLOWING ITEMS ARE FOR INFORMATION ONLY

16 Reports from subject leads and outside body representatives

17 Verbal reports from Wyre councillors

Wyre councillors will report any items relevant to the area.

18 Clerk's report

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

19 Mayor's report

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

20 Questions to councillors

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

21 Items for next agenda

The next full council meeting will be held on 14th July 2025 - 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 3rd July 2025** 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.