

**The minutes of the neighbourhood council meeting held on Wednesday 29th March 2023**

**at 7pm at the Tanterton Village Centre.**

Present: Cllr Anderson, Cllr Darby, Cllr Ellison (chair), Cllr Jewell, Cllr Roskell, Cllr Mylroie, Cllr Carrig.

Clerk – Gill Mason.

Five members of the public.

**Open forum**

The Unite warm spaces initiative was the right idea but was marketing wrong. The group will look at a more social / companionship marketing strategy next year if it is needed.

A grant to tackle anti-social behaviour could be available for the community if the neighbourhood council wrote to Andrew Snowdon and explained the previous experience and results the council has had from such grants.

Could the lengthsman clean the benches on Tanterton Hall Road and could a bin be sited next to the bench.

Tanterton Hall Road is like a dust track because of the new development traffic.

**22/23 To receive apologies.**

Cllr Zdan-Michajlowicz and Cllr Crook.

**Absence without apology.**

Cllr Potter.

**23/23 To approve the minutes of the meeting held on Wednesday 22nd February 2023.**

It was resolved that the minutes be approved and signed by the chair.

Proposed by Cllr Darby.

Seconded by Cllr Jewell.

(6 in favour:1 abstention)

**24/23 To receive declarations of interest.**

None.

**25/23 To consider any planning applications or matters.**

None.

**26/23 To consider the purchase of new pads for the TVC defibrillator.**

It was resolved that the pads are bought at a cost of £91.74.

Proposed by Cllr Ellison.

Seconded by Cllr Darby.

All in favour.

**27/23 Finance.**

**Expenditure**

|  |  |  |  |
| --- | --- | --- | --- |
| Cheque | MB Landscaping | Lengthsman’s hours basic  | £624.00 |
| Cheque | Gill Mason – clerk  | Expenses  | £39.86 |
| Cheque | Best kept village | Application x 2 | £50.00 |
| Cheque | Preston City Council | Green Space contribution | £4775.00 |
| Cheque | Defib Shop | Adult /paediatric defib pads / delivery | £91.74 |
| Cheque | British Gas | Cottam Lane Gate electric | £92.07 |

It was resolved that the payments be issued.

Proposed by Cllr Darby.
Seconded by Cllr Anderson.

All in favour.

**28/23 To consider the working group updates and proposals:**

***Communications working group***

The communications working group proposed to full council that the following local government transparency code elements be implemented and published on the website: a project schedule of works over £5000.00 and tender/ contractor information, a full neighbourhood council asset register and a spreadsheet of awarded grants for voluntary and community organisations.

It was resolved that the proposals be adopted.

Proposed by Cllr Darby.
Seconded by Cllr Roskell.

All in favour.

**29/23 To consider the lengthsman’s update and schedule of works.**

The bedding plants for spring / summer have been purchased from Integrate, the ITNC signs need fixing on to the benches, the benches at the canal basin need repainting, new dog fouling signs need purchasing, weed killing application around the neighbourhood has started and barrel painting needs to be completed.

**30/23 To consider the application for the Best Kept Village ‘Tidy Towns’ competition.**

It was resolved that the larger Tanterton area (T1) and the smaller Ingol area (I1) be submitted with the application for the Tidy Towns competition. Information will be placed on the website for community engagement and to ask for volunteers.

Proposed by Cllr Darby.
Seconded by Cllr Mylroie.

All in favour.

**31/23 To consider the Cottam Lane gate electric charges.**

The clerk was asked to contact other electric suppliers and review their monthly standing charges.

**32/23 Reports and correspondence (reference only).**

CCTV broadband contribution request

Unite warm spaces report

Resignations of Cllr Zdan-Michajlowicz and Cllr Crook.

Pool House Lane fence update.

Removal of three barrels at Tag Lane.

**33/23 Date and time of meetings.**

**Full council meetings**

Wednesday 26th April 2023 at 7pm

Wednesday 10th May 2023 at 7pm

Wednesday 28th June 2023 at 7pm

Wednesday 26th July 2023 at 7pm

No meeting in August

Wednesday 20th September 2023 at 7pm

Wednesday 25th October 2023 at 7pm

Wednesday 22nd November 2023 at 7pm

Wednesday 13th December 2023 at 7pm

**Finance Committee**

Wednesday 12th April 2023 at 6pm

The meeting closed at 8.18pm.

Signed ……………………………………………………………………..Date…………………………………