

**The minutes of the neighbourhood council meeting held on Wednesday 20th June 2023**

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

Present: Cllr Ellison (vice -chair) Cllr Darby (chair) Cllr Jewell, Cllr Mylroie, Cllr Gibson, Cllr Rutter, Cllr Potter, Cllr

Clerk – Gill Mason.

Four members of the public.

**Open forum**

**74/23 To receive apologies.**

**75/23 To approve the minutes of the meeting held on Wednesday 26th July 2023.**

**76/23 To consider the and approve the co-option of Mr Ben Ward.**

**77/23 To receive declarations of interest.**

**78/23 To consider planning applications and matters.**

06/2023/0940 Lawful use certificate. 51 Dukes Meadow, Preston, PR2 7AT. Certificate of lawfulness for proposed use of dwelling as a care home for 1 no. young persons. Hexagon Care services.

06/2023/0953 Lawful use certificate. 58 The Avenue, Preston, PR3 7AY. Certificate of lawfulness for proposed change of use for one dwelling to children’s care home. John Derbyshire, The White House, Leckonby Street, Great Eccleston, PR3 0ZY.

**79/23 To consider the update from the finance committee.**

* To consider and approve the updated financial regulations
* To approve the performance against spend budget update
* To consider the approval of the clerk’s CiLCA training and associated costs.

**80/ 23 Finance.**

**Expenditure**

|  |  |  |  |
| --- | --- | --- | --- |
| BACS | MB Landscaping | Lengthsman’s hours (basic)  | £624.00 |
| BACS | Gill Mason – clerk  | Monthly expenses | £41.65 |
| BACS | MB Landscaping | Lengthsman’s hours extra July / August | £846.00 |
| BACS | Head Kandy | Contribution to broadband costs | £66.00 |
| BACS | TVC | Grant 2nd payment | £6250.00 |
| BACS | Intact | Grant 2nd payment (final) | £10,000.00 |
| BACS | PKF Littlejohn | Auditors | £504.00 |
| BACS | Preston City Council | Uncontested election costs | £200.00 |
| BACS | MB Landscaping | Lengthsman’s hours September | £522.00 |
| BACS | CALC | Clerks training and materials | £320.00 |
| BACS | All top books | Arnold Baker Local Council Administration | £145.00 |
| BACS | TVC | Grant 3rd payment | £6250.00 |

**Receipts**

|  |  |  |  |
| --- | --- | --- | --- |
| BACS | HMRC | VAT reclaim | £2479.12 |

**81/23 To consider the lengthsman’s update and schedule of works.**

* Glyphosate alternative

**82/23 To consider the update on the siting of a bin on Tanterton Hall Road.**

**83/23 To consider the AGAR external auditor’s notice of conclusion and completion letter.**

**84/23 To consider the green spaces agreement with Preston City Council, review the schedule and look at other potential services.**

**85/23 To consider the arrangements for the siting of the Christmas tree and costs Christmas event.**

**86/13 Reports and correspondence.**

**87/23 Date and time of meetings.**

Wednesday 25th October 2023 at 7pm

Wednesday 22nd November 2023 at 7pm

Wednesday 13th December 2023 at 7pm

The meeting closed at 9pm.

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