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Members of the neighbourhood council are summoned to the neighbourhood council meeting to be held on Wednesday 16<sup>th</sup> October 2019 at St Margaret's Church Hall, Ingol commencing at 7.00pm.

## Agenda

**1.To receive apologies.**

**2.To approve the minutes of the meeting held on the Wednesday 11<sup>th</sup> September 2019.**

**3.To receive declarations of interest.**

**4.To adjourn the meeting for public participation.**

*(Please note that the council may not make any decisions during this session – any items raised by members of the public may be considered for a future agenda).*

**5.To consider the outstanding payments to Aden Tudor for dog fouling signage.**

**6.Finance.**

### Expenditure

BACS	Gill Mason -clerk	Clerks wages (November)	£583.49
BACS	Aden Tudor	Signage £523.20 & £276.00	£799.20
BACS	Mark Bamber	37.5 hours work package	£487.50
BACS	Gill Mason – clerk	September expenses	£22.63
Source	Unity Bank	Service charge	£18.00
Cheque	LALC	Training sessions	£160.00
Cheque	PKF Littlejohn	Audit	£360.00
BACS	Mark Bamber	Lengthsman contract (October)	£450.66
BACS	Mark Bamber	Lengthsman contract (November)	£450.66
Cheque	British Gas	Electricity invoice – Cottam Lane barrier	£30.08

### Income

Interest	Unity Bank	Credit interest	35.51
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**7.To consider the additional funding proposal for the play area at Tanterton Village Green.**

**8.Planning matters and applications.**

- To consider a planning committee to review applications.

### Applications

- 06/2019/0745 Proposal: New electrical substation to supply 60 unit residential development. Land

to the north of Dovedale Avenue, Preston, PR2 3WQ.

- 06/2019/1032 Reserved Matters application (namely scale, appearance, layout and landscaping) for 152no. dwellings and associated infrastructure pursuant to hybrid planning permission 06/2017/0757 Ingol Golf And Squash Club, Tanterton Hall Road, Preston.

**9.Reports from neighbourhood council working groups:**

- Neighbourhood council review working group.
- ITNC communications working group.
- Outreach to community groups working.

**10.Sainsbury's and car parking issues update.**

**11.To consider the purchase of a defibrillator and the British Heart Foundation grant.**

**12.Purchase of a throw line at the canal lock update.**

**13.To consider and agree the details and costs for the Christmas event 2019.**

**14.To consider the purchase and delivery of calendars for 2020.**

**15.To review the neighbourhood council's policies and procedures.**

**16.To consider allowing community groups to use the ITNC noticeboards.**

**17.CCTV and Wi- Fi charges at Granton Walk review.**

**18.Reports and correspondence.**

Freedom of information request regarding the neighbourhood council working groups.

**19.Date, time and venue of the next neighbourhood council meetings 2019/2020.**

Press and public are welcome to attend.