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11<sup>th</sup> October 2018

## NEXT MEETING

Members of the Council are summoned to the **NEIGHBOURHOOD COUNCIL MEETING** to be held on Wednesday the 17<sup>th</sup> October 2018 @ St Margaret's Church Hall Ingol commencing at 7.00pm

W V Mcennerney-Whittle – Clerk and RFO

## AGENDA

1. To receive apologies
2. To approve the Minutes of the Meeting held on the 12<sup>th</sup> September 2018 (enclosed)
3. To receive Declarations of Interest
4. To adjourn the meeting for a period of 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. Members of the public are defined as any persons present other than neighbourhood council members or officials.*

5. To authorise payment of the following accounts:

On Line	Inland Revenue	Second Quarter	921.50
On Line	W V Mcennerney-Whittle	Salary and Expenses 2 <sup>nd</sup> Qtr	1484.18
On Line	Catchpoint	Replace damaged cameras	1074.00
On Line	Lancashire CTP	Course costs	50.00
On Line	Mark Bamber	Lengthsman – July & August	3224.00
On Line	Unity Trust	Bank Charges	18.00

6. To approve the Statement of Accounts as at 30<sup>th</sup> September 2018
7. To receive verbal updates from any of the current working groups or updates in respect of any ongoing projects (Please note that no decisions can be made under this agenda item which is basically for the passing of information only)

Dog Fouling W/G

Christmas Event W/G

Youth Engagement W/G

CCTV W/G

8. To note that the next meeting is scheduled for the 5<sup>th</sup> December 2018



Minutes of the NEIGHBOURHOOD COUNCIL MEETING held on Wednesday the 12<sup>th</sup> September 2018  
 @ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs Roskell, Bevan, Carrig, Brookes, Soole, Ellison, McGrath and Thompson

There were two members of the public present

54/18 To receive apologies

*Cllr Anderson and Darby*

55/18 To approve the Minutes of the Meeting held on the 11<sup>th</sup> July 2018 (enclosed)

*It was resolved that the minutes of the meeting held on the 11<sup>th</sup> July 2018 should be approved and signed by the Chairman as a true and accurate record*

56/18 To receive Declarations of Interest

*None*

57/18 To adjourn the meeting for a period of public participation

*The meeting was adjourned*

*A member of the public mentioned that she had some issues with Sainsburys store near to Nog Tow roundabout:*

*Buses that stop and wait are causing drivers to have to go around them which is detrimental to road safety – the store forecourt is dirty and untidy – the garden areas are unkept.*

*It was mentioned that the NC planters looked quite good this year.*

*The meeting was reconvened*

58/18 To authorise payment of the following accounts:

On Line	Viking Direct	Stationery	89.99
On Line	Preston CC	Open Space Contribution	2387.50
On Line	PKF	External Audit	360.00
On Line	MK Bamber	Lengthsman June	1456.00
On Line	Trailer for TFC	Gifted to TFC	1200.00
On Line	City Distributers	Newsletter	137.00
On Line	Catchpoint	CCTV Fault Repair	106.80
On Line	BG Fencing	Posts for Granton Walk Access	65.86
On Line	Unity	Bank Charges	18.00

*It was resolved that the payments mentioned above should be approved*

59/18 To approve the Statement of Accounts as at 30<sup>th</sup> June 2018 and consider /approve the Revised Budget as set out on the enclosed document (it has been suggested that the funds earmarked for Nog Tow roundabout should be placed back to reserves since this project has not developed as originally planned and that the funds might be better used elsewhere)

*It was resolved that the Statement of Accounts/ Revised Budget as mentioned above should be approved subject to the earmarked funds currently allocated to Nog Tow roundabout being placed back to reserves.*

60/18 To consider in principle the production of a NC calendar as described briefly on the enclosed summary. Costs are estimated at up to £300 including delivery and agreement will be subject to a draft of the calendar being approved at a future meeting before going to print.

*It was resolved that this Council should pursue the production of a calendar but that this should be a more traditional type calendar and not one in the format described in the meeting papers and explained during the meeting. It was further resolved that Cllrs Carrig, McGrath and Bevan should form a working group to investigate this further and come back to a future meeting with firm proposals and estimated costs for production and delivery.*

61/18 To allocate an increased budget of £550 to cover the costs of the Christmas Event 2018

*It was resolved that the above budget should be agreed*

62/18 To consider the outline proposal for the erection of up to 43 dog fouling signs at various locations as per enclosed schedule at a cost of between £1100 and £1400 depending on the type of bracket fixing that will be required and or installation method. Agreement would however be subject to the agreement of Preston City Council (signs themselves and some locations) and LCC (use of lamp posts and bracket type fixings) – further details of signs and related costs comprising requested budget will be made available at the meeting.

*It was resolved that this Council should agree in principle the installation of dog fouling signage subject to the permissions as detailed above*

63/18 To consider whether it would be appropriate to defer the actions under minute number 49/18 whilst investigations are concluded as to whether it would be more appropriate to try to include the fencing as per original options which would increase cost to approx £45807 however by seeking external funding which would then, if successful, allow the whole project to be undertaken at potentially less cost to the NC.

The revised proposal would seek a 50% external grant funding with 50% provided by NC. Cllrs Brookes and Ellison are prepared to undertake a grant application supported by PCC.

Should the investigations prove not practicable and/or a grant application not produce any external funding then the actions outline in minute number 49/18 would resume as per the original resolution.

*It was resolved that Cllrs Brookes and Ellison should prepare and submit a grant application supported by Preston City Council to seek 50% of the cost of playground improvements as outlined above at an estimated cost of £45807.00 but that the actions agreed under minute number 49/18 should not be deferred but should continue in parallel in case the funding application does not succeed.*

*A recorded vote had been requested – members voted as follows:*

*In favour: Cllrs Thompson, Brookes, Soole, Ellison and Roskell*

*Against: Cllrs Bevan and Carrig*

*Cllr McGrath has already left the meeting when the vote was taken.*

64/18 To note that the next meeting is scheduled for the 17<sup>th</sup> October 2018

*It was noted that the next meeting is scheduled for the 17<sup>th</sup> October 2018*

INGOL & TANTERTON NC 1ST APRIL TO 30TH SEPT 2018			
FORECAST			
BUDGET			
68632	Opening Balance 1/4/2017	68631.80	
53603	Precept	53603.00	
80	Interest	111.43	
975	Vat Refund	3072.18	
123290	Total Income	125418.41	
1000	Donations	1000.00	
8800	Clerk Salary	4404.08	
450	Clerk Expenses - Petrol	206.85	
465	Audit	405.00	
700	Insurance	584.27	
10000	Projects Unspecified		
300	Subscriptions	193.34	
600	Office Expenses/Misc	228.46	
400	Room Hire / Ground Rent	216.00	
72	Bank charges	36.00	
2200	Newsletter	384.17	
200	Training		
1000	Materials/Repairs/Plants	1496.60	
85	National Insurance	42.17	
550	Xmas Event		
1900	Xmas Trees		
8400	Bollard		
	Vat Reclaim	1032.63	
4773	Election Costs	4773.63	
19000	Lengthsman/Environmental Asst	7592.00	
34000	Tanterton Recreation Ground		
9550	PCC Open Space	1989.58	
104445	Expenditure	24584.78	
18845	Reserves C/F	100833.63	
	Bank current	35271.58	
	Bank deposit	35110.63	
	PSD FUND	30451.42	
	BALANCE	100833.63	
CIL - ACCOUNT	28/04/2017	2487.08	