



# Ingol & Tanterton

## NEIGHBOURHOOD COUNCIL

Wednesday 8<sup>th</sup> April 2020

Due to the Covid 19 virus the neighbourhood council held this meeting remotely.

Cllr T Anderson (chairman), Cllr M Carrig, Cllr N Darby (vice-chairman), Cllr B Ellison, Cllr M Jewell, Cllr J Potter, Cllr M Yates.

### 39/20 To receive apologies.

No apologies received.

### 40/20 To approve the minutes of the meeting held on Wednesday 26<sup>th</sup> February 2020.

The minutes of the last meeting were approved and will be signed by the chairman at the next meeting.

Proposed by

Seconded by

### 41/20 To receive declarations of interest.

Cllr Darby declared an interest in the planning agenda item as a member of Preston City Council Planning Committee.

Cllr Ellison declared an interest in the payment to TVC as a trustee of the village centre.

### 42/20 To consider and accept Cllr Shannon's and Cllr McGrath's resignations.

It was resolved that the resignations be accepted.

Proposed by Cllr Ellison

Seconded by Cllr

### 43/20 Finance.

#### Expenditure

BACS	Gill Mason -clerk	Clerks wages March	£583.49
BACS	Gill Mason – clerk	Expenses	£26.79
BACS	Mark Bamber	February hours (basic)	£450.66
BACS	Gill Mason – clerk	Clerks Wages April	£583.49
BACS	Preston City Council	Christmas trees and Installation x 2	£2336.09
BACS	Tanterton VC	Donation #2	£5000.00
BACS	Mark Bamber	Rock salt purchase	£48.00
BACS	British Gas	Cottam Gate Lane electricity	£37.73
BACS	Preston City Council	Maintenance cost contribution 3 <sup>rd</sup> quarter	£2387.50
BACS	Gill Mason – clerk	1/6 laptop purchase contribution	£48.00

It was resolved that the above payments be made.

Proposed by

Seconded by

#### Receipts

BACS	Preston City Council	Precept	£100,980.00
------	----------------------	---------	-------------

Cllr Carrig would like the ITNC to 'shop around' for the purchase of the Christmas trees next year to get best value for money. Any future provider will have to source, erect, install the lights, connect the solar power to the tree lights, connect the solar power connector to the battery unit, supply and erect the security fencing,

disassemble the whole unit after Christmas, store the fencing, lights power unit and provide all the necessary risk assessments.

**44/20 Planning matters and applications.**

Cllr Potter reported that Preston City Council is being forced by the government to continue to process planning application within existing timescales. Given the public health implications for having committee meetings, all planning decisions will now be delegated to officers. The lack of democratic oversight is very worrying but given the government's lack of help on the issue there is nothing Preston Council can do.

**45/20 To consider the proposal of purchasing replacement planters and the detailed costs for plants and labour.**

It was resolved that the neighbourhood council authorise the purchase of new planters and plants and authorise the quoted hours of labour to complete the project at a total cost of £5867.00.

Proposed by

Seconded by

(5 in favour : 2 against)

**46/20 To consider additional authorising signatories for the Unity bank account.**

It was resolved that Cllr Ellison, Cllr Potter, and Cllr Jewell be added to the Unity Bank's signatory list.

Proposed by

Seconded by

**47/20 To consider the purchase of a throw line at the canal lock update.**

This item will be deferred until the next meeting.

**48/20 To consider increasing the clerk's hours by two per week to manage the lengthsman.**

It was resolved that the hours are increased for the clerk.

Proposed by **Cllr Ellison**

Seconded by

**49/20 Reports and correspondence.**

INTC residents needing support during the ongoing health crisis should note that they can contact Preston City Council on 01772 906777 or [support@preston.gov.uk](mailto:support@preston.gov.uk)

**50/20 Date of the next neighbourhood council meetings.**

Wednesday 20<sup>th</sup> May 2020

Wednesday 22<sup>nd</sup> July 2020

Wednesday 16<sup>th</sup> September 2020

Wednesday 21<sup>st</sup> October 2020

Wednesday 2<sup>nd</sup> December 2020

Signed .....Date.....