

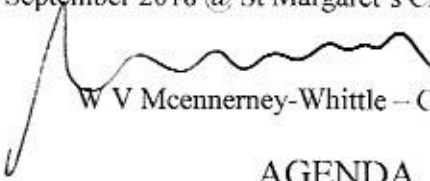


7 BILSBOROUGH MEADOW
LEA, PRESTON, PR2 1YY
01772 733829
E-MAIL: ingoltantertonnc@hotmail.co.uk

5th September 2018

NEXT MEETING

Members of the Council are summoned to the **NEIGHBOURHOOD COUNCIL MEETING** to be held on Wednesday the 12th September 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 11th July 2018 (enclosed)
3. To receive Declarations of Interest
4. To adjourn the meeting for a period of public discussion

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	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

6. To approve the Statement of Accounts as at 30th 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)
7. 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.
8. To allocate an increased budget of £550 to cover the costs of the Christmas Event 2018

9. 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.
10. 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.

11. To note that the next meeting is scheduled for the 17th October 2018



Minutes of the NEIGHBOURHOOD COUNCIL MEETING held on Wednesday the 11th July 2018 @ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs Roskell, Anderson, Bevan, Carrig, Brookes, Darby, Soole (arrived after the meeting had commenced) and Thompson

There were two members of the public present

44/18 To receive apologies

Cllrs Ellison and McGrath

Cllr McGrath asked that the Council approve his recent absence from meetings which was due to pressure of work commitments.

It was resolved that Cllr McGrath's reason for absence should be approved.

45/18 To approve the Minutes of the Meeting held on the 16th May 2018 (enclosed)

It was resolved that the minutes of the meeting held on the 16th May 2018 should be approved and signed by the Chairman as a true and accurate record

46/18 To receive Declarations of Interest

Cllr Carrig declared a personal and prejudicial interest in item 8 on the agenda since her son is chairman of TFC. She left the room and did not take part in the debate or voting on this item

47/18 To adjourn the meeting for a period of public discussion

There were no comments from the members of the public present

48/18 To authorise payment of the following accounts:

On Line	Printing World	Newsletter	270.00
On Line	Newgate Nurseries	Plants for Planters	381.60
On Line	Mark Bamber	Lengthsman	1820.00
On Line	Inland Revenue	Tax and NI Due	927.47
On Line	W V Mcennerney - Whittle	Salary & Expenses 1 st Qtr	1494.62
On Line	Preston CC	Election Costs	4773.63
On Line	Mark Bamber	Lengthsman	1092.00
On Line	Zurich	Insurance Renewal	584.27
On Line	St Margarets Church	Room Hire	216.00
On Line	Catchpoint	Call Out for privacy mask	102.00

It was resolved that the payments above should be approved

49/18 To consider the proposals produced by the Preston CC design team which have already been circulated and consider which option, if any, should be taken forward and what further action should be undertaken in this respect. Please note that Cllr Brookes will present his view that the option for a macadam surface together with the proposed equipment should be approved and the project taken

forward at an estimated cost of £34318.00 (Please note that £30K has been earmarked for this project therefore the excess would have to come from general reserves)

It was resolved that the suggestion for a macadam surface together with the proposed equipment should be approved at a estimated project cost of £34318.00.

50/18 To consider the proposals that have now been put forward (enclosed) concerning the installation of CCTV equipment around the Tanterton Nisa store and decide whether the proposals should be implemented at a cost of £7400 plus vat or £11400 which would include the security fencing. (Please note that this expenditure would have to come from the 'projects unspecified' budget of £10K with any excess from general reserves)

It was resolved that this matter should be deferred to a future meeting so that further investigation by the working group could take place concerning the ownership and sustainability of providing this equipment on third party sites.

51/18 To consider a funding request from Tanterton FC for the purchase of a trailer for the purpose outlined in the enclosed papers at a cost of between £900 and £1200. (Please note that this expenditure would fully utilise the remaining 'donations' budget of £900 with any excess to come from general reserves)

It was resolved that the funding request should be granted – as normal the purchase would be undertaken by this Council and then gifted to Tanterton FC so that Vat may be recovered.

52/18 To consider what action should now be taken concerning the two memorial benches by the canal basin which have been stained with the wrong colour and varnish type as already explained to members by separate e-mail. The original supplier is to visit the site and will provide a quote for refurbishment to original standard which will hopefully be available by the time of this meeting (members have already been requested to visit the site to view current state of maintenance)

It was resolved that no decision should be made until the quote referred to above had been received.

53/18 To note that the next meeting is scheduled for the 12th September 2018

It was noted that the next meeting is scheduled for the 12th September 2018

INGOL & TANTERTON NC 1ST APRIL TO 30TH JUNE 2018			
FORECAST			
BUDGET			
68632	Opening Balance 1/4/2017	68631.80	
53603	Precept	53603.00	
80	Interest	41.06	
975	Vat Refund	3072.18	
123290	Total Income	125348.04	
1000	Donations		
8800	Clerk Salary	2202.04	
450	Clerk Expenses - Petrol	128.70	
465	Audit	105.00	
700	Insurance	584.27	
10000	Projects Unspecified		
300	Subscriptions	126.67	
600	Office Expenses/Misc	130.61	
400	Room Hire / Ground Rent	216.00	
72	Bank charges	18.00	
2200	Newsletter	270.00	
200	Training		
1000	Materials/Repairs/Plants	403.00	
85	National Insurance	21.87	
500	Xmas Event		
1900	Xmas Trees		
8400	Bollard		
	Vat Reclaim	118.16	
4773	Election Costs	4773.63	
19000	Lengthsman/Environmental Asst	2912.00	
12500	Nog Tow Roundabout		
34000	Tanterton Recreation Ground		
9550	PCC Open Space		
116895	Expenditure	12009.95	
6395	Reserves C/F	113338.09	
	Bank current	47846.41	
	Bank deposit	35081.60	
	PSD FUND	30410.08	
	BALANCE	113338.09	
CIL - ACCOUNT	28/04/2017	2487.08	

Neighbourhood Council Calendar Information (In principle)

Agenda Questions

Do you want a Calendar?

Cost burdens for advert coverage which would be for a full year.

***Option 1.**

Front Page number 1

Would be the Logo and two photos, one of Tag Lane with the Planters. And one shows the Lengths man and the N C board on display. Then useful contact numbers at the bottom.

Page 2.

Could be a Calendar and again the logo on every page is a must.

Page 3.

This again could be more photos of work done and community involvement, a suggestion here would be the trailer with T F C and the Benches with community residents, we have these.

Page 4.

Would be set aside for adverts, here we could probably insert 4 number.

***Option 2**

Page 1

The calendar A 5 size.

Page 2

Use full numbers / dates for I E Pact / N C social landlords

Page 3.

Adverts.

Page 4.

More selected community views where possible with community residents.

Summary Ends

Dear Sir,

Thank you for your print enquiry. with regards to calendars . The cost of production is as follows -

RE: Calendars -

Artwork Set -up - Proofing - Print -

Size - A5
Printed full colour 2 sided
Quantity - 3500

Option 1 - Printed on 170gsm gloss paper
Price = £110.00

Option 2 - Printed on 250gsm gloss card
Price = £125.00

The prices are all inclusive and will be fixed until December 31st 2018

I hope this is ok and meets with your approval. Please do not hesitate to contact me should you wish to discuss further .

Many Thanks,
Kind Regards,
David Armistead

JENVEKY £110.00 APPROX

PROSING COST ON CARD £245.00

Estate	Lamp Post No	Placement	Additional Info	Photo Ref Page No.:
Barry Avenue	N/A	Left Hand Side	Entrance to Barry Avenue	6
Baxhill	N/A	TBC	Not required	N/A
Bowlingfield	20	Right Hand Side	Footpath/Walk through area - going towards NISA supermarket	1
Cottam Lane	4	Left Hand Side	Approaching from Barry Avenue over canal bridge	3
Cottam Lane	N/A	Right Hand Side	Pathway leading to Canal and Ingol Locks - suggest a free standing notice board similar to those at the football ground, or affix to this gate.	3
Dovedale Avenue	N/A		At the entrance to the play area there is a very good sign erected by our Council, suggest no need to duplicate, and after discussion with three residents I was advised that at the present time they do not have a Dog Fouling problem	N/A
Dukes Meadow	2	Left Hand Side	Entrance into Dukes Meadow	2
Football Playing Field			Three new permanent wooden/concrete posts - similar to one already in situ - to be erected on each corner of the football field. Precise positioning to be confirmed.	7
Football Playing Field			Signage - 4 new relevant signs - "no dog fouling, no motor/quad bikes" etc to be installed on each of the permanent fixtures above - to also include/replace the one already in situ	7
Football Playing Field	0A06	Mid-centre	Edge of football playing area	7
Football Playing Field	0A17	Mid-centre	Opposite edge of football playing area	7
Goldburn	L12	Mid-centre	Entrance - adjacent to small sign post denoting house numbers	8
Granton Walks	3	Right Hand Side	Pathway leading from Granton Walks to Whitby Avenue, adjacent to the Co-op	3
Greenfield	N/A		After discussion with two residents, advised no Dog Fouling at present	N/A
Kidsgrove	5		Footpath area from Poolhouse Lane to Kidsgrove, between the church and Poolhouse School	1
Kidsgrove	2	Right Hand Side	Opposite Church - approaching from Tag Lane to Pool House school	1
Kidsgrove	13		Opposite Community Centre and NISA store	1
Lower Greenfield	N/A		After discussion with two residents, advised no Dog Fouling at present	N/A
Marfield	3	Left Hand Side	Entrance in to Marfield	5
Mason House Crescent	SP	Right Hand Side	On grass verge in Thistlecroft, between Mason House Crescent and footpath towards Tanterton Green	2
Mayfield	N/A	Left Hand Side	Approx 10yds from junction with Oaktree Close	3
New Rough Hey	2	Left Hand Side	Entrance into New Rough Hey - Opposite Sainsbury's	2
New Rough Hey	32	Centre	Centre of New Rough Hey opposite bus stop on Tanterton Hall Road	2
New Rough Hey	6A	Right Hand Side	On Tanterton Hall Road - nearly opposite Bowlingfield	2
Pool House Lane	1	Right Hand Side	To be situated on 20mph Speed sign	5
Redcar Avenue	3	Left Hand Side	Second on left hand side adjacent to St Ives Close - almost opposite Newlyn Place	6
Sylvancroft	N/A	Left Hand Side	Entrance into Sylvancroft	4
Tag Lane	L12	Left Hand Side	Entrance on pathway to Marfield - opposite bus stop/flats on Tag Lane	5
Tag Lane	L11	Right Hand Side	Entrance on pathway to Tagcroft - opposite zebra crossing on Tag Lane	5
Tag Lane	16	Left Hand Side	Approaching Neils Bakehouse from Cottam Avenue	6
Tag Lane	N/A	Right Hand Side	Approaching Whitefriar Close from Hollybank Close	6

Estate	Lamp Post No	Placement	Additional Info	Photo Ref Page No:
Tagcroft	28	Left Hand Side	Footpath from Tagcroft towards Marfield	5
Tagcroft	76	Left Hand Side	Adjacent to above footpath	5
Tanterton Hall Road	0A10	Right Hand Side	Entrance to grassed area - opposite Sheraton Park - adjacent to side of Golf View	4
Tanterton Hall Road	0A12	Left Hand Side	Entrance to grassed area - opps Dukes Meadow, running alongside rear of Mason Hse Cresc	4
The Avenue	3	Left Hand Side	Entrance into The Avenue	2
Threefields	4		Entrance to Threefields	4
Threefields	10		Adjacent to grassed mound	4
Threefields	F17		Walkway approaching from Mayfield area	4
Threefields	F16	1st column	Walkway approaching Mayfield Avenue area	8
Turnfield	6		Turnfield Footpath/Walk through area - going towards NISA supermarket	1
Turnfield	7	Right Hand Side	Entrance to Turnfield approaching from Tanterton Hall Road	1
Whitby Avenue	4	Left Hand Side	Leading from Tanterton Hall Road - leading into Whitby Avenue proper.	3
NB: Currently, there are potentially 43 listed signage areas above.				
4 areas confirmed as not required and 1 listed area for info only (4 free standing posts on football field).				
Total Listed Areas				
	43			
Notices not required				
	-4			
Sub-total of small dog notices required				
	39			
Add				
Large dog notices for football field				
	4	NB: only listed as one item within area column		
Total requirements				
	43	Dog Signs	39 Standard size and 4 Large ones for Football field corners	
		Wooden Posts	For x 5 large notices (one set of posts already in situ)	