

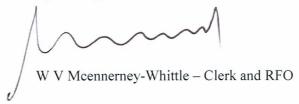
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6th January 2016

NEXT MEETING

Members of the Council are summoned to the **NEIGHBOURHOOD COUNCIL MEETING** to be held on Wednesday the 13th January 2016 @ 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 9th December 2015 (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:

300215	SLCC	Subscription	65.00
300216	J Thompson	Xmas Event Expenditure	360.42
On Line 16/12	GGS	Lengthsman	348.30
On Line 27/12	W V McWhittle	Salary & Expenses	1097.55
300217	Inland Revenue	Tax and NI Deductions	692.00

6. To consider the following Special Resolution submitted by Cllrs McGrath and Bevan below:

That this Council re-consider its decision to set a reduced Precept of £30730.00 as recorded in minute number 113/15

7. To consider the specific Preston CC budget proposals as per the e-mail already circulated to members (a copy of the specific proposals is attached)

- 8. To consider the possibility that Ingol library might be closed as a result of LCC proposals to reduce the number of libraries across its area and make immediate representation to both LCC and County Cllr Winlow that this NC would be opposed to any proposal to close the Ingol Library and hence also to any proposal to dispense with the Ingol Library building. (A suggested response is enclosed)
- 9. To consider whether this Council wishes to make any representation in respect of the Consultation to be held by Lancashire County Council into the proposed Preston West Distributor Road and the East-West Link Road, details of which have already been sent out by e-mail together with the dates of 'events' which will provide information on the proposals.

(It is recommended that Members attend the 13th January event so that they are familiar with the detail before this meeting)

- 10. To consider a contribution of £3,690 to be used by Intact towards 3 months running costs of the centre this financial year. (Full details of this application for funding have already been sent out to Members by e-mail)
- 11. To note that the date of the next meeting is scheduled for the 2nd March 2016



Minutes of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 9th December 2015 @ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs Anderson, McGrath, Thompson, Roskell, Brookes and Bevan There were five members of the public present

108/15

To receive apologies

Cllrs Soole, Davies, Buchner and Ellison

109/15

To approve the Minutes of the Meeting held on the 21st October 2015 (enclosed)

It was resolved that the minutes of the meeting held on the 21st October 2015 should be approved and signed by the chairman as a true and accurate record

110/15

To receive Declarations of Interest

Cllr Bevan declared a personal and prejudicial interest in the item relating to a donation to Poole House School due to his close involvement with the school – he left the room and did not take part in the debate or voting on this matter.

To adjourn the meeting for a period of public discussion

The meeting was adjourned

It was mentioned that on the 11th January 2016 there will be a Public Inquiry in respect of the proposed Ingol Golf Course housing development. It was stated that this Council had made representation against the development. It was also mentioned that no additional representation had been made by this Council to the Inquiry. It was noted that individual Council members may attend in a personal capacity.

In response to a question it was mentioned that a report would be placed with the NC early next year re benches around the Tanterton recreation ground.

It was mentioned that the Xmas lighting switch on was a great success.

It was confirmed that the barrier on Cottam Lane is to be paid for by the NC – this is effectively a repair of the barrier - an original consultation took place when the barrier was originally erected.

The meeting was reconvened

To authorise payment of the following accounts:

300207	Intact	Room Hire	45.00
300208	LCC	Defibrillater Donation	1199.00
300209	GGS	Lengthsman	467.20
300210	Derek Bevan	Reimburse – Pen Giveaways	180.00
300211	Intact	Room Hire	45.00

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300212	St Margaret's Church	Room Hire x 2 Meetings	48.00
300213	Newgate Nurseries	Winter Bedding for Planters	215.11
On Line	GGS	Lengthsman	283.80
On Line	LCTP	Council Training Sessions	380.00
On Line	Printing World	Newsletter	235.00
On Line	Kwazar Ltd	Waterer minute 70/15	628.80
300214	City Distributors	Newsletter	134.40

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

To consider the enclosed Draft Budget and Precept proposals and set a Precept for the year 2016/2017

It was proposed that the 'unspecified projects' budget should be reduced to £10000 which would reduce the Precept to £30730.00

It was resolved that the Precept for 2016/17 should be set at £30730.00

To consider a grant request from Pool House Community Primary School of £400.00 to purchase various cycling equipment for the purpose outlined in the attached correspondence.

It was resolved that the grant request above should be approved.

To discuss whether this Council should consider undertaking improvements to the roundabout at Nog Tow subject to a specific plan, permissions and cost estimates being drawn up details of which might be put together by a 'working group' for presentation at a future meeting of this Council for approval or otherwise.

It was resolved that this item should be deferred until enquires can be made so as to provide this Council with a clear outline of the development proposals for the roundabout.

To approve payment of one quarter share of the Clerk's 2016 SLCC membership subscription (approx total £280) and attendance incl. previous overnight stay costs at the Practitioners Conference 2016 (approx £360) being a combined net cost to each Council for whom he works of approx £160.00 (same as last year)

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

To re-consider minute 79/15 in the light of the fact that the public meeting concerning TVC Ltd to be held within 7/8 weeks of the resolution has not taken place and that the approach to Preston CC to provide an independent Chairman and Minute taker has not been successful.

The Council are now asked to consider setting a specific date early next year to hold this Public Meeting, decide who should act a chairman and who should take notes at this meeting and agree how communication with residents should take place either by flyer or newsletter so that they have the opportunity to attend.

It was resolved that a meeting should be arranged in early February 2016 at Tanterton Christian Centre with an independent Chairman and Note Taker (arrangements to be made by the clerk). Advertising of this

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meeting is to be done via a newsletter or flyer and the agenda for the meeting shall include an invitation to TVC Ltd to make a presentation which will be followed by an open forum.

118/15

To consider whether the management information received from TVC Ltd should as requested by TVC Ltd be treated as 'commercially confidential' and not be released to the public or discussed in the presence of the public at any Council meeting. (Information and guidance with regard to the legal enquiries which have already been made have already been circulated to members for their consideration and are also enclosed)

A recorded vote was requested:

Those in favour Cllrs Thompson, Brookes and Roskell

Those against Cllrs Anderson, McGrath and Bevan

As there was an equality of votes the Chairman used his casting vote against the proposal

It was therefore resolved that the management information provided should not be considered 'commercially confidential'

To note that the date of the next meeting is scheduled for the 13th January 2016 119/15

It was noted that the date of the next meeting is scheduled for the 13th January 2016

Savings

Waste Management

This Service Costs £2.6m
Savings Proposed
£350k in 2016/17
£519k pa 2017/18
onwards

Green Waste

Due to ongoing public sector funding reductions for local government and the planned removal of Lancashire County Council support for Council recycling schemes. The council is considering the introduction of a charge for the collection of garden waste bins (brown bins) from July 2016.

The charge is likely to be about £30.00 per garden waste bin per annum. (£25.00 when paid by direct debit)

The Council does not have a duty to provide this service, and if it does so it is allowed to make a charge. The proposal is to introduce a collection charge per bin per year, and there would no longer be the ability to place food waste in the brown bin with garden waste.

It is anticipated that introduction of the charge would save £500k through additional income and spending reductions which will greatly assist in covering the funding budget shortfall for other Council services.

CCTV

This Service Costs £0.17m

Savings Proposed

£25k in 2016/17

£50k pa 2017/18

onwards

The Council is actively working with partner authorities to establish a CCTV monitoring hub. This should deliver both efficiencies and economies of scale enabling the Council to achieve the budget saving from September 2016. Our aim is for this to have no impact on the current service, however in the event of a proposed change consultation will take place.

www.preston.gov.uk

Ingol and Tanterton Neighbourhood Council Resolution re Potential for Closure of Ingol Library

The Ingol ward demographic is characterised by at least one of the ward's five Lower Super Output Areas (LSOAs) being in the ten per cent most deprived areas in England and a further two LSOAs being within the twenty per cent most deprived in England. There is social, health, welfare and economic deprivation. People have multiple issues that prevent them from having better chances in life. Ingol ward is an area of high unemployment and extreme disadvantage. Some in our community face great hardship, often with complex needs and limited access to support services. Many rely on benefits.

The Ingol Library is at the heart of our community in Ingol and Tanterton. It is situated adjacent to the Granton Walk shops area, a local centre, and is close to local schools, churches and community facility INTACT. It lies close to the main public transport corridor into Preston town centre, Tag Lane. As part of the 'City Deal' the Tag Lane public transport corridor is to be improved and upgraded. The Library provides a local facility for social groups to meet and interact; for the access to and the disemination of community information; for access to computers, training and internet access as well as hosting a traditional lending library service. With access to the benefits system now being pimarily through internet access, the facilities openly available at the Ingol Library have become even more important to our community. It is a cultural beacon in the area.

Access to the libraries available in adjacent wards would prove difficult to residents of Ingol ward. Larches lies to the West, Fulwood to the East. East/West transport connections to these libraries from Ingol and Tanterton, both by public transport and by car, are limited by these areas being separated from Ingol ward by the Preston to Blackpool and Preston to Lacaster (WCML) railway lines. Should Ingol Library close access to either Larches or say Sharoe Green (Fulwood) Libraries would be difficult for the majority of the Ingol community; only the Harris Library in the town centre might be described as readily accessible to Ingol residents. An already deprived community would effectively be denied access to those facilities that might alleviate that deprivation.

Over the next fifteen years some 4500 plus houses are to be built in North West Preston. There is to be a District Centre with 'community facilities'. A library is not currently proposed for the District Centre. As part of the LCC Transport Masterplan North West Preston will access Preston centre along an improved Tag Lane as the main proposed transport corridor. Again, access from North West Preston to Larches and to Fulwood would be limited as noted above. Under the 'City Deal' proposals Ingol Health Centre is to be upgraded to cope in the interim with the increased population in North West Preston. It would make sense, 'joined up thinking', for LCC to retain Ingol Library to similarly service North West Preston.

From the arguments noted above the Ingol and Tanterton Neighbourhood Council would ask that Ingol Library is not to be one of those scheduled for closure; that the Ingol ward demographic is given due consideration in any proposal for closure and that the Ingol Library building is not scheduled for disposal by Lancashire County Council.

Extract from LCC 'Cabinet approves budget proposals to tackle £262m savings'

Thursday, November 26, 2015

Lancashire County Council's Cabinet today approved plans to save £65m over the next two years, as part of action to tackle a £262m funding gap faced by April 2020.

The plans will result in the loss of the equivalent of an estimated 367 full-time jobs, in addition to the 1100 staff who have already left the authority since January 2014 on voluntary redundancy.

At the same time the council will be continuing work on delivering the remaining savings identified last year, adding up to a further saving of almost £148m over the period 2015/16 to 2017/18 and a further reduction of more than 500 full-time equivalent posts.

The savings come on top of £152m savings announced in the three-year budget agreed in February this year. The additional savings mean that between 2011 and 2020 the council will have to have delivered savings of £685m.

Proposals approved today include:

Removing funding for all subsidised bus services, to save £7.5m per year Reducing the county council's library network from 74 libraries to 34, to save c£7m Ending the funding of five museums: Queen Street Mill, Helmshore, Museum of Lancashire, Judges' Lodgings, Fleetwood Museum Removing the subsidy for discretionary denominational transport Reducing the Highways budget by £2.8m

At the same meeting, Cabinet approved plans to achieve a long-term reduction in the County Council's corporate property portfolio. Under this strategy, public services would be delivered from a network of multi-functional Neighbourhood Centres, determined on the basis of local need.



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Our ref:

PW/NO/KM

Date:

18 December 2015

Dear Sir/Madam

PRESTON WESTERN DISTRIBUTOR AND EAST WEST LINK ROAD PUBLIC CONSULTATION

You may be aware that we have consulted on the preferred routes for the Preston Western Distributor and East West Link Road in June 2014. We are contacting you to let you know that we are now consulting pre-planning application of this scheme. The scheme will be a new road that will link Preston and southern Fylde to the M55 and two new roads connecting to new and existing housing areas of North West Preston and Cottam.

The consultation will take place from 4 January 2016 until 12 February 2016.

During this time we will also be holding a series of public exhibition events in the area. We have chosen these venues as they provide rooms large enough to provide the space needed for our display. Come along to find out more, share your views and speak to an officer involved in delivering the road scheme:

- Preston Grasshoppers, Lightfoot Green Lane, Preston, PR4 0AP in the Dooley Suite on 13 January 2016 from 10:00 until 20:00;
- Ashton and Lea Gold Club in the Dining Room on 18 January 2016 from 10:00 until 20:00:
- Preston Grasshoppers, Lightfoot Green Lane, Preston, PR4 0AP in the Dooley Suite on 20 January 2016 from 10:00 until 20:00.

I enclose a copy of the consultation form and a pre-paid envelope for your convenience. If you would prefer to fill in an online questionnaire then please go to www.lancashire.gov.uk/haveyoursay, select Preston Western Distributor and East West Link Road consultation and clink on the link to take part.



Following this consultation we will consider your comments. We will submit the planning application in March 2016 for consideration.

This scheme is being made possible thanks to funding from central government via the Preston, South Ribble and Lancashire City Deal. City Deal will help to deliver new infrastructure, new homes and more jobs over the next ten years. I have also enclosed a leaflet on the City Deal in relation to the North West Preston area.

The paragraphs below provide a brief description of the scheme and more information can be found at www.lancashirelep.co.uk/city-deal.

Description of the Scheme

Preston Western Distributor road will be a 4.3km dual carriageway linking the A583 at Lea to the M55 at Bartle by forming a new junction, Junction 2, on the M55 motorway. There will be a 70mph speed limit throughout its length and it will be lit only at its junctions. There will be a separate shared use cycle track along its eastern length between A583 and the connection to the East West Link Road at the junction of Saddle Roundabout.

As part of the Preston Western Distributor a 0.8km single carriageway link road will be constructed to Cottam Way. There will be a 30–40mph speed limit and it will be lit all the way along. There will be a separate shared use cycle track along its length.

In addition to its junctions at either end there will be junctions with the existing roads near The Saddle public house where the connection to East West Link Road will also be made. Cottam Link Road will join the Preston Western Distributor just north of the crossing of the Lancaster Canal. The link road itself will connect to Cottam Way and Lea Road splitting east of Lea Endowed School to avoid the school.

The East West Link Road will be a 3.4km long two lane single carriageway linking Lightfoot Lane to the Preston Western Distributor. There will be a 30–40mph speed limit and it will be lit all the way along. There will be a separate shared use cycle track along its length.

There will be three junctions on the East West Link Road connecting to the existing roads at Lightfoot Lane, Tabley Lane and Sandy Lane.

The scheme will provide direct access to the housing areas in North West Preston proposed in the adopted Central Lancashire Core Strategy and Preston Local Plan 2012-2026 and detailed in the Preston City Council's published North West Preston Masterplan.

The scheme will provide relief to peak hour congestion for east-west journeys using city centre routes and allow bus priority measures, public realm enhancements and improvements to prioritise and promote walking and cycling along existing road corridors.

A plan of the proposed scheme is provided overleaf.

