

Gill Mason - Clerk and RFO

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Members of the neighbourhood council are summoned to the neighbourhood council meeting to be held on

Wednesday 16th 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 11th 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 |

**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.