



Gill Mason - Clerk and RFO
 23 Maplewood Ave
 Preesall
 Poulton le Fylde
 FY6 0PU
 Email: ingoltantertonnc@hotmail.co.uk

Wednesday 16th September 2020 at 7pm

Agenda

Due to the Covid 19 virus the neighbourhood council will hold this meeting remotely by video communication. If any resident would like to join the meeting please contact the clerk.

Open forum

1.To receive apologies.

2.To approve the minutes of the meeting held on Wednesday 22nd July 2020.

3.To consider and resolve to co-opt a new councillor to ITNC.

4.To receive declarations of interest.

5.Finance.

Expenditure

BACS	Gill Mason – clerk	Expenses June	£54.93
BACS	Mark Bamber	July hours (basic)	£450.66
BACS	Gill Mason – clerk	Clerks Wages July	£680.73
BACS	Mark Bamber	August hours (basic)	£450.66
BACS	Gill Mason – clerk	Clerks Wages August	£680.73
BACS	Gill Mason – clerk	Expenses July	£60.84
BACS	British Gas	Cottam Gate electric	37.89
BACS	Catchpoint	CCTV annual	96.00
BACS	TVC	Grant #3	£5,000.00
BACS	PKF Littlejohn	Audit	£480.00
BACS	Mark Bamber	August hours (basic)	£450.66
BACS	Mark Bamber	September hours (basic)	£450.66
BACS	Gill Mason – clerk	Clerks Wages September	£680.73
BACS	Mark Bamber	Materials for barrels	£676.00
BACS	BG Fencing Ltd	Sleepers and top soil	£835.50
BACS	Neil Darby	Reimbursement newsletter print	TBC
BACS	Door To Door NW	Delivery of newsletter	TBC
BACS	Intact	Grant	£10,000.00

Receipts

Cheque	LEF	Tanterton playground grant	£22,500.00
Cheque	LEF	Tanterton playground grant	£3,000.00

6.To consider and resolve the following issues with ITNC CCTV:

- CCTV cage purchase and call out fee to reposition the camera

7.To consider the purchase of ID for ITNC councillors.

8.Lengthsman's update.

- Permission for siting of the planters
- Purchase of new ITNC plates for the planters

9.Planning matters and applications.

10.To organise the re-siting of the bench.

11.To consider the Christmas tree and carol service preparation.

12. Reports from the neighbourhood council working groups:

- Neighbourhood council review working group.
- ITNC communications working group.
- Outreach to community groups working group

13.To consider holding monthly neighbourhood meetings for the next six months.

14.Reports and correspondence.

15.Date and time of the next neighbourhood council meetings.