

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 4th December 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 Wednesday 16th October 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).*

* Presentations from TVC and Intact representatives regarding the grant requests made to the neighbourhood council.

**5.To consider the requests for grant funding:**

* A partnership agreement with INTACT to contribute to their overheads over the next four years to March 2023.
* To contribute to the TVC for the next three years to secure a YCOO position to deliver services at TVC.

**6.Finance.**

**Expenditure**

|  |  |  |  |
| --- | --- | --- | --- |
| BACS | Gill Mason -clerk | Clerks wages (December) | £583.49 |
| BACS | Mark Bamber | Extra hours over summer package | £514.00 |
| BACS | Gill Mason – clerk | Expenses October and November | £47.44 |
| Cheque | LALC | Training sessions | £80.00 |
| BACS | Locality | Community project working group | £1350.00 |
| BACS | Preston City Council | Green space Maintenance costs | £2387.50 |
| BACS | Preston City Council | Christmas tree purchase and siting | £900.00 |
| BACS | Door2Door Northwest | Newsletter/calendar delivery | £357.00 |
| BACS | Neil Darby | Reimbursement for the newsletter print | £TBC |
| Cheque | St Margaret’s Church | Room hire | £21.00 |
| BACS | Catchpoint | General works – updated use codes | £106.80 |

**7.To consider the preparation of the budget and precept 2020/2021.**

**8.Planning matters and applications.**

**9.Reports from neighbourhood council working groups:**

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

**10.Lengthsman update and to consider:**

* Rock salt purchase
* Waste disposal permit application
* Purchase of equipment for the lengthsman

**11.To consider the purchase of a defibrillator.**

**12.Purchase of a throw line at the canal lock update.**

**13.Newsletter and calendar delivery update.**

**14.To review the neighbourhood council’s policies and procedures.**

**15.To consider allowing community groups to use the ITNC noticeboards.**

**16.CCTV and Wi- Fi charges at Granton Walk review.**

**17.To consider a four-year financial project plan for the Neighbourhood Council.**

**18.Play area at Tanterton Village Green update.**

**19.Reports and correspondence.**

Freedom of information request regarding the neighbourhood council working groups.

**20.Date, time and venue of the next neighbourhood council meetings 2020.**

Press and public are welcome to attend.