

# Ingol & Tanterton Neighbourhood Council

## MINUTES of THE PARISH COUNCIL MEETING held on Wednesday the 10<sup>th</sup> July 2013 in St Margaret's Church Hall Ingol @ 7.00pm

Present: Cllrs Anderson, Dodd, Ellison, McGrath, Roskell, Speakman, Thompson & Wright  
There were 2 members of the public present

59/13 To receive Apologies

**Cllr Brookes and Soole**

60/13 To consider and approve the Minutes of the Meeting held on the 15<sup>th</sup> May 2013

***It was resolved that the Minutes of the meeting held on the 15<sup>th</sup> May 2013 should be approved and signed by the Chairman as a correct record***

61/13 To receive Declarations of Interest

***Cllrs Anderson, Thompson and Speakman declared personal interests in item 9 on the agenda since they were involved directly with the creation of the Action Group involved with a bid to take over the management of Tanterton Community Centre. They had all requested dispensation to remain in the room and debate and vote on the item. This was considered as the next agenda item.***

62/13 To receive written requests for dispensations from members relating to other interests in respect of agenda item 9 concerning the potential for the funding of Tanterton Community Centre

***It was resolved that dispensation should be granted to Cllrs Anderson, Thompson and Speakman on the grounds that to not do so would significantly reduce the composition of the Council for a key decision which was of important relevance to the Community at large.***

63/13 To adjourn the meeting for a period of public discussion

*The meeting was adjourned.*

*Mention was made by a resident that there was an excessive growth of trees on land to the rear of St Margaret's Close which were of concern since they were not being maintained and it was unclear who owned the land that they were situated on. Cllr Dodd said that she would speak to Preston City Council on his behalf.*

*The meeting was reconvened.*

64/13 To authorise payment of the following accounts:

300051	St Margaret's Church	Room Hire	24.00
300052	Zurich Municipal	Insurance	387.80
300053	Greenwood Gardening Services	Lengthsman	400.00
300054	Greenwood Gardening Services	Lengthsman	300.00
300055	BDO	External Audit	240.00
300056	W V Mcennerney - Whittle	Sal & expenses 1 <sup>st</sup> Qtr	1101.77
300057	Inland Revenue	Tax Deductions	680.00
300058	St Margaret's Church	Room Hire – next 6 meetings agreed	144.00

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

65/13 To consider the report which had been circulated with the agenda concerning the introduction of 'planters' within the neighbourhood and decide how to proceed.

***It was resolved that the recommendations outlined in the report should be adopted and 10 planters placed on the 9 sites suggested, the planters being made by the Vocational Centre Preston at an estimated cost of £113.00 each and that they should be installed on the sites by the lengthsman on concrete flags and planted out this coming autumn the total cost of the project expected to be around £1880.00***

66/13 To consider the enclosed report concerning the erection of Christmas trees in the neighbourhood and decide how to proceed.

***It was resolved that the findings outlined in the report circulated with the agenda should be adopted and that two Christmas trees should be erected by Preston City Council this year on the sites outlined in the report and that the one of installations should also be undertaken by Preston City Council the total costs for this year being £5704.00.***

***It was further resolved that Cllrs Dodd, Thompson and Anderson should form a working group to organise appropriate community events to incorporate the tree switch on which was anticipated to be around early December this year.***

67/13 To consider whether this Council would wish to support in principle the community bid to take over the running of Tanterton Community Centre by providing funding over the first 5 years as set out in the proposed budget included for consideration.

***It was resolved that this Council should support the community bid to undertake the running of Tanterton Community Centre by providing funding as requested in the proposed budget submitted by Tanterton Community Centre Action Group being a total contribution of £13000.00 spread over the next 5 years assuming that this group did succeed in their bid to Preston CC to take over management control.***

68/13 To consider which members (2) should attend as voting representatives at the LALC AGM on Saturday 9<sup>th</sup> November

***It was resolved that Cllrs Anderson and Wright should attend the above event as this Council's voting representatives.***

69/13 To consider whether this Council wishes to put forward a resolution at the LALC AGM on Saturday 9<sup>th</sup> November.

***It was resolved that no resolution should be put forward.***

70/13 To approve and accept the Annual Return for the year ended 31 March 2013 which had been circulated with the agenda.

***It was resolved that the Annual Return for the year ended 31 March 2013 should be accepted and approved***

71/13 To note that the date of the next meeting is scheduled for the 11<sup>th</sup> September 2013

***To note that the date of the next meeting is scheduled for 11<sup>th</sup> September 2013***