



**The minutes of the meeting held on Wednesday 16th September 2020 at 7pm.  
Due to the Covid 19 virus the neighbourhood council held this meeting remotely.**

**Present:** Cllr T Anderson (chairman), Cllr M Carrig, Cllr N Darby (vice-chairman), Cllr B Ellison, Cllr M Jewell, Cllr J Potter, Cllr D Roskell, Cllr M Yates.

Three members of the public.

Clerk – Gill Mason.

#### **Open forum**

A resident that attended the meeting said there were problems with the siting of the planters. The planters on the corners of junctions are blocking the site line for traffic.

#### **76/20 To receive apologies.**

Cllr Brown.

#### **77/20 To approve the minutes of the meeting held on Wednesday 22<sup>nd</sup> July 2020.**

The minutes of the last meeting were approved and will be signed by the chairman at the next meeting.

Proposed by Cllr Darby.

Seconded by Cllr Ellison.

#### **78/20 To consider and resolve to co-opt a new councillor to ITNC.**

It was resolved that Sharon Zdan-Michajlowiczbe be co-opted onto the council.

Proposed by Cllr Ellison.

Seconded by Cllr Darby.

#### **79/20 To receive declarations of interest.**

Cllr Darby declared and interest in the planning agenda item as a member of Preston City Council Planning Committee.

Cllr Darby and Cllr Potter declared an interest in any payments made to Preston City Council as city councillors.

Cllr Potter declared an interest in any item referring to Intact as an Intact trustee.

#### **80/20 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        | 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 | 103.55     |
| BACS | Door To Door NW    | Delivery of newsletter         | £367.50    |
| BACS | Intact             | Grant                          | £10,000.00 |

**Receipts**

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

**81/20 To consider and resolve the following issues with ITNC CCTV:**

*CCTV cage purchase and call out fee to reposition the camera.*

The camera is not ITNC property – the item was withdrawn.

**82/20 To consider the purchase of ID for ITNC councillors.**

Cllr Carrig was asked to look into the costs of ID for the councillors.

**83/20 Lengthsman’s update.**

*Permission for siting of the planters*

Cllr Anderson and Cllr Carrig are meeting with Preston City Council regarding the permission for siting the planters at Gateway.

*Purchase of new ITNC plates for the planters*

It was resolved that 20 x A4 and 20 x A6 PVC ITNC signs be purchased at a total cost of £220.00.

Proposed by Cllr Carrig.

Seconded by Cllr Anderson.

**84/20 Planning matters and applications.**

06/2020/0659 44 Dukes Meadow, Preston, PR2 7AS – Application granted.

06/2020/0895 Proposal: Remodelling of 1no dwelling comprising two storey extension to front and side, increased roof height with roof space living accommodation, porch to front with roof terrace, hardstanding to front and detached outbuilding to front, following demolition of existing outbuilding Site Address: School House, Off Mayfield Avenue, Preston, PR2 3TX

The ITNC has the following observation : The remodelling is vast and out of character for the area. If the officer is minded to approve the application, the ITNC would like frosted windows to be considered to maintain neighbour’s privacy.

06/2020/0652 35 Dwellings Land off Tom Benson Way.

The ITNC object to the application as it is not inline with the National Policy Framework. There are no bus routes or footpath access to the site.

**85/20 To organise the re-siting of the bench.**

It was resolved that a new bench be purchased and sited. The bench that was going to be re-sited is used by the public frequently and was originally placed there for that purpose.

**86/20 To consider the Christmas tree and carol service preparation.**

The clerk was asked to get a quote for the two trees for Ingol and Tanterton, to request whether there are any options for secure gating that is more sightly than the usual Heras security fencing and to request extra lights for the trees.

**87/20 Reports from the neighbourhood council working groups:**

*Neighbourhood council review working group.*

The working group members are Cllr Potter, Cllr Yates and Cllr Zdan-Michajlowiczbe. The clerk will forward the latest report from Locality to update the councillors.

*ITNC communications working group.*

The newsletter has been published and will be distributed by the end of September. The working group members are Cllr Darby and Cllr Roskell.

*Outreach to community groups working group*

The working group members are Cllr Anderson, Cllr Jewell and Cllr Potter. The ITNC has received a report from Intact.

**88/20 To consider holding monthly neighbourhood meetings for the next six months.**

It was resolved that the ITNC hold meetings every month for the next six months.

Proposed by Cllr Darby.

Seconded by Cllr Potter.

**89/20 Reports and correspondence.**

To note the resignation of Cllr Brown.

The yellow lines have been painted outside Sainsburys and the bus stop.

**90/20 Date and time of the next neighbourhood council meetings.**

Wednesday 21<sup>st</sup> October 2020

Wednesday 2nd December 2020

The meeting closed at 9.12pm.

Signed .....Date.....