



**Wednesday 22<sup>nd</sup> July 2020 at 7pm.**

**Due to the Covid 19 virus the neighbourhood council held this meeting remotely.**

**Present:** Cllr N Darby (vice-chairman), Cllr B Ellison, Cllr J Potter.

One member of the public.

Clerk – Gill Mason.

In the absence of the chairman Cllr Darby (vice chairman) will chair the meeting.

**Open forum**

The resident that attended the virtual meeting asked present councillors about not ‘paying into the pot’ but spending the neighbourhood council’s precept. The electoral process allows a candidate to live within three miles of the parish /neighbourhood of where they would like to be elected.

When will the next newsletter will be published.

**62/20 To receive apologies.**

Cllr T Anderson (chairman), Cllr M Jewell, Cllr M Yates.

**63/20 To approve the minutes of the meeting held on Wednesday 20<sup>th</sup> May 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 Potter.

**64/20 To consider and resolve to co-opt a new councillor to ITNC.**

It was resolved that Debi Roskell be co-opted onto the council.

Proposed by Cllr Ellison.

Seconded by Cllr Darby.

**65/20 To receive declarations of interest.**

Cllr Darby declared an 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.

**66/20 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	£5000.00
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#### **Receipts**

Cheque	LEF	Tanterton playground grant	£22,500.00
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It was resolved that the payments be made.

Proposed by Cllr Ellison.

Seconded by Cllr Roskell.

#### **67/20 To consider and resolve the following issues with ITNC CCTV:**

##### ***CCTV monitor access for the police at Bridge House***

It was resolved that the ITNC clerk continues to access the CCTV footage only.

Proposed by Cllr Ellison.

Seconded by Cllr Roskell.

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

A cage is already in place and the camera doesn't need repositioning.

#### **68/20 To consider the purchase of ID for ITNC councillors.**

The clerk will look into the prices of ID for ITNC councillors.

#### **69/20 Lengthsman's update.**

The keg planters have been purchased and the sleepers have been ordered for the large flower beds.

#### **70/20 Planning matters and applications.**

06/2020/0147 Address: 38, St Margarets Close, Preston, PR2 3ZU

Description: Detached double garage (Retrospective)

The ITNC has no observations.

06/2020/0619 Prior notification submission for the installation of 1no.16m high mast with 6no. antennas, proposed equipment cabinets, and ancillary development. Site Address: Footpath (Grid Ref: 513325) Tanterton Hall Road, Preston.

The ITNC would like to submit the following observation: The neighbourhood council are not against the planning application but would like it deferred until there is another supplier of 5G as Huawei will no longer be the provider.

#### **71/20 To organise the purchase and delivery of a new bench (previously agreed to purchase).**

It was resolved that an existing bench can be re-sited instead of purchasing a new bench. Cllr Darby will let the clerk know which bench is to be re-sited by the lengthsman.

Proposed by Cllr Darby.

Seconded by Cllr Roskell.

#### **72/20 To consider the open space contribution for Preston City Council.**

It was resolved that the ITNC contribute to the open space maintenance, but would like Preston City Council to collect and remove the grass cuttings after mowing & strimming and provide a better standard of service.

#### **73/20 Reports from the neighbourhood council working groups:**

##### ***Neighbourhood council review working group.***

Cllr Darby and Cllr Jewell will be reviewing the information from Locality and will feedback to the working group.

##### ***ITNC communications working group.***

The clerk will check if the newsletter can be distributed with the Covid restrictions.

Cllr Darby asked the councillors to submit any articles for the newsletter by the 1<sup>st</sup> August.

##### ***Outreach to community groups working group.***

The clerk will request an update from INTACT regarding their grant funding report.

#### **74/20 Reports and correspondence.**

None received.

**75/20 Date and time of the next neighbourhood council meetings.**

Wednesday 16<sup>th</sup> September 2020

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

Wednesday 2nd December 2020

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