Page 1 of 2 INGOL AND TANTERTON NEIGHBOURHOOD COUNCIL

MINUTES of the Parish Council Meeting of Ingol and Tanterton Neighbourhood Council held on Wednesday 28th November 2012 @ St Margaret's Church Hall Ingol

Present: Cllrs Anderson, Brookes, Dodd, Ellison, Roskell, Speakman, Soole, Thompson, Wright and McGrath

3 members of the public were present

76/12 APOLOGIES

None

77/12 DECLARATIONS OF INTEREST

None

78/12 MINUTES

It was resolved that the Minutes of the Meeting held on the 17th October 2012 should be approved and signed by the Chairman as a correct record.

79/12 PUBLIC PARTICIPATION

The meeting was adjourned

Mention was made that there is a serious issue with regard to drainage on Tanterton Village Green Playing Fields and that this year to date only two matches have been played. The drainage system is in need of upgrade. Preston City Council who owns the land is to prepare a budget estimate to do this work however as usual funding may be an issue. A proposal has been made that PCC, Parks and Open Spaces team meet with this Council and possibly Tanterton Football Club to review options for obtaining appropriate funding. This meeting is to take place probably in the New Year. It has also been suggested that obtaining QE11 status might assist if only from the point of view of long term protection for the site from potential development although it was clearly stated that there is no current threat and that no future threat is foreseen. The Clerk will be advised when the estimates have been produced so that arrangements to meet with PCC can then be made.

The meeting was reconvened

80/12 PLANNING APPLICATIONS

2012/0822 Outline planning application for the residential development of 14.2 hectares of land in Woodplumpton Parish area for up to 330 houses and new access junction from Lightfoot Lane, open space areas, landscaping and internal access road.

It was resolved that the Clerk should send a letter of objection based on this Council's comments relating to application 2012/0598 which is of similar nature to this one now proposed, those comments primarily relating to the application being opportunist and premature since the LDF Site Allocations policies have not yet been agreed and that this Council wish for a comprehensive, phased and adequately funded supporting infrastructure to be in place before any permissions are granted even if in due course the sites are approved under the Local Development Framework

81/12 PAYMENTS

It was resolved that the under mentioned payments should be approved:

300016	D Roskell	Logo Cost Reimbursement	29.00
300017	Greenwood Gardening Services	Lengthsman	312.50
300018	Noticeboard Company	2 x Notice Boards	742.80
300019	Greenwood Gardening Services	Lengthsman	330.89

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	300020	St Margaret's Church	Room Hire (2 meetings) plus Ground Rent	98.00
	300021	Lancashire County Training Part'p	ng Part'p Councillor Training	
Γ	300022	Liz Soole	Materials for Hi Viz Jackets	23.38
Γ	300023	Lea Parish Council	50% Cost Hi Viz Jackets	18.00
	300024	Viking Direct	Stationery	188.18
Γ	300025	B McGrath	Web Domain Name – Newsletter Costs	146.24
	300026	W V McWhittle	Sal & Expenses – Oct Nov Dec	1085.77
	300027	Inland Revenue	Tax Deductions – Oct Nov Dec	672.80

82/12 SLCC MEMBERSHIP AND PRACTITIONERS CONFERENCE

Members had been asked to approve payment of a one quarter share of the Clerk's 2013 SLCC membership subscription (approx total £250) and attendance at the Practitioners Conference 2013 (approx £330) being a combined net cost to each Council for whom he works of approx £145.00

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

83/12 WEB SITE

Members had been asked to consider who should take responsibility for compiling the web site content in line with minute 73/12 now that Cllr McGrath is unable to continue due to the amount of work involved.

It was resolved that Cllr Ellison should be appointed as outlined above.

84/12 TANTERTON SHOPS AREA

Members had been asked to approve a letter enclosed with the agenda addressed to Nisa Retail Ltd asking for support to improve the area around the Nisa shop area in Tanterton

It was resolved that the letter as detailed above should be sent.

85/12 PRECEPT 2013/2014

Members had been asked to consider the draft budget for 2013/2014 which had been circulated with the agenda and decide the Precept for this Council for the forthcoming year 2013/14.

It was resolved that the draft budget should be approved subject to an increase to £23000.00 in the provision for potential future projects and that the Precept for 2013 / 2014 should be set at £48730.00 it having been identified that there were a significant number of potential projects that the NC might wish to become involved with and that there was therefore a need to have a fairly substantial budget allocation in order to allow the NC to financially support or undertake agreed projects as appropriate over the next 12/18 months.

86/12 NEXT MEETING

Members noted that the date of the next meeting was 16th January 2013