



Ingol & Tanterton

NEIGHBOURHOOD COUNCIL

**The minutes of the parish meeting held on Wednesday 9th March 2022
at 7pm at the Tanterton Village Centre.**

Present: Cllr T Anderson, Cllr D Roskell, Cllr B Ellison, Cllr J Potter, Cllr N Darby, Cllr M Jewell, Cllr M Carrig.
Clerk – Gill Mason.
Six members of the public.

Open forum

A resident who is updating the website, outlined proposals of information needed for the site which will be discussed at the next meeting.

A resident who has recently moved to the area would like more of a grass roots collaboration with all the community groups and centres to attract and motivate people to use the facilities and gain support when it is needed.

13/22 To receive apologies.

Cllr C Mylroie, Cllr S Zdan-Michajlowicz and Cllr J Crook.

14/22 To approve the minutes of the meeting held on Wednesday 26th January 2022.

It was resolved that the minutes be approved and signed by the chairman.

Proposed by Cllr Potter.

Seconded by Cllr Darby.

15/22 To receive declarations of interest.

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

Cllr Ellison declared an interest in any item relating to TVC as a trustee.

16/22 To consider the purchase and proposed siting of the Queen's Green Canopy Tree.

It was resolved that the tree be purchased for the Jubilee at a cost of £400.

Proposed by Cllr Darby.

Seconded by Cllr Anderson.

17/22 Finance.

Expenditure

Cheque	MB Landscaping	Lengthsman's hours (basic)	£450.66
Cheque	Gill Mason – clerk	Wages	£680.68
Cheque	TVC	Grant (January)	£5000.00
Cheque	Preston City Council	Queen's Green Canopy Tree	£400.00
Cheque	Locality	Community consultation (re – issue)	£810.00
Cheque	MB Landscapes	Siting of bench	£80.00

It was resolved that the payments be made.

Proposed by Cllr Potter.

Seconded by Cllr Darby.

18/22 To consider reviewing the Code of Conduct Policy.

It was resolved that the reviewed Code of Conduct Policy be adopted.

Proposed by Cllr Ellison.

Seconded by Cllr Darby.

19/22 To consider and approve the advertisement and costs for the clerk's vacancy.

It was resolved that the advertisement be approved.

Proposed by Cllr Potter.

Seconded by Cllr Darby.

20/22 To consider and approve the job description for the clerk's position.

It was resolved that the job description be approved.

Proposed by Cllr Potter.

Seconded by Cllr Darby.

21/22 To consider the lengthsmen's report and approve the costs for staining the planters and weedkilling.

The clerk will contact the lengthsmen to clarify the quotes received.

22/22 To consider the grant application for Pool House School.

It was resolved that the grant of £200 be awarded to Pool House School for gardening equipment.

Proposed by Cllr Potter.

Seconded by Cllr Jewell.

23/22 To consider the update on the Methodist Church CCTV installation.

It was resolved that the grant of £650 plus vat and the existing hardware be donated to the Methodist Church for CCTV installation.

Proposed by Cllr Potter.

Seconded by Cllr Anderson.

24/22 Reports from the neighbourhood council working groups:

Neighbourhood council review working group.

The report from the working group was circulated prior to the meeting.

The main issues raised are food and poverty, basic skills and readership, mental health and wellbeing, Ingol Library and digital inclusion, and leisure.

Communications working group

The newsletter has been printed and the clerk will book a date for delivery the week commencing the 21st March.

25/22 To consider and approve the charges for the Christmas Tree siting and maintenance.

The clerk and the Christmas Tree Working Group will arrange a meeting with Preston City Council to discuss the charges for the recharging of the batteries and site visits.

26/22 Reports and correspondence.

None received.

27/22 Date and time of meetings.

Wednesday 20th April 2022

Wednesday 1st June 2022

Wednesday 13th July 2022

Wednesday 31st August 2022

Wednesday 12th October 2022

Wednesday 23rd November 2022

Wednesday 4th January 2023

The meeting closed at 8.45pm. SignedDate.....