

**The minutes of the neighbourhood council meeting held on Wednesday 17th July 2024**

**at 7pm at the Tanterton Village Centre.**

Present: Cllr Darby (chair), Cllr Ellison, (vice-chair), Cllr Mylroie, Cllr Ward, Cllr Potter, Cllr Bolton, Cllr Jewell, Cllr Rutter, Cllr Preston and Cllr Rowland.

Clerk – Gill Flynn.

Five members of the public.

**Open forum**

The representative from Ingol and Tanterton Rainbows attended the meeting and updated the council on the opening of the new group and the uniforms needed for the unit. A grant application has been submitted.

The Blood Clinic has no system for appointment booking at the moment and there is a long waiting time. When the ticketing system opens there is a rush and elderly and disabled people who may have been there first do not get a ticket and may not get seen. The neighbourhood council was asked to help with the issue.

The TVC representative updated the council on the garden project and that TVC had met all the commitments for the project. The project will commence in September.

Golf View fences and walls are still need of repair.

**75/24 To receive apologies.**

None.

**76/24 To approve the minutes of the meeting held on Wednesday 19th June 2024.**

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

Proposed by Cllr Ellison.

Seconded by Cllr Rowland.

**77/24 To consider and appoint an applicant for co-option.**

It was resolved that Mr David Preston be coopted on to the council.

Proposed by Cllr Rutter.

Seconded by Cllr Jewell.

(One abstention)

**78/24 To receive declarations of interest.**

Cllr Bolton declared an interest in the payment for the Cottam Lane Gate electrics as a resident.

Cllr Rutter and Cllr Ward declared an interest in planning applications and matters as members of the Preston City Council Planning Committee.

Cllr Ellison declared an interest in the payment to Tanterton Village Centre as a trustee.

**79/24 To consider planning applications, reports and matters.**

No applications received.

Cllr Ellison reported that the planning department are behind on making delegated decisions.

**80/24 Finance.**

**Expenditure**

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| --- | --- | --- | --- |
| BACS | MB Landscaping | Lengthsman’s basic plus extra hours 21 | £1002.00 |
| BACS | Gill Mason – clerk  | Monthly expenses  | £33.24 |
| BACS | British Gas | Cottam Gate electrics | £71.96 |
| BACS | EasyWebsites | Domain and hosting | £30.36 |
| BACS | McVeigh Parker & Co | Cottam Lane bridleway gate | £868.60 |
| BACS | Integrate | Plants | £290.00 |
| BACS | Tanterton Village Centre | Quarterly Grant | £6250.00 |
| BACS | Tanterton Village Centre | Garden project contribution | £10,000.00 |

It was resolved that the payments be approved.

Proposed by Cllr Rutter.

Seconded by Cllr Jewell.

(2 abstentions)

*Cllr Potter joined the meeting 7.54pm.*

**81/24 To consider the lengthsman’s update and schedule of works.**

The protruding metal bar has removed from the gate at Whitby Avenue. Pool House Lane verges need to be kept low and cleared but there is still the debate over the ownership of each side and maintenance.

The clerk applied for the PROW grant and this could be used to keep the footpaths clear by the lengthsman.

Hedges have been cut on the village green.

**82/24 To consider the green spaces agreement with Preston City Council and review the schedule.**

No update.

**83/24 To consider and resolve the proposals from the area enhancement committee.**

Thank you to Cllr Bolton for all his work on the Ingol Dip project.

It was resolved that the contract be given to Sutcliffe Play at a cost of £91,518.62. The finance committee will look at the playpark budget for the extra costings to upgrade the swings from 2 seats to 4, solid colour or fleck costings for the wet-pour, costings for the bench plinths and viewing platform and the purchase of 2 picnic tables and 4 benches.

Proposed by Cllr Rutter.

Seconded by Cllr Ellison.

**Update**

Cllr Ellison had enquired whether the maintenance gate could be moved as maintenance vehicles are experiencing difficulties with sinking in the grass areas. Preston City Council do not think there will be a problem and advise that the design stays the same. There is no update on the timescale or of the project starting.

**84/24 To consider the solar panel SpID costs.**

The clerk circulated information and a cost for a SpID. Two more quotes will be sought and the clerk will ask the lengthsman to report on the existing SpID plate sites.

**85/24 Reports and correspondence.**

No reports or correspondence.

**86/24 Date and time of meetings.**

Wednesday 18th September 2024 at 6.30pm Finance Committee.

Wednesday 18th September 2024 at 7pm.

Wednesday 16th October 2024 at 7pm.

Wednesday 20th November 2024 at 7pm.

Wednesday 18th December 2024 at 7pm.

The meeting closed at 8.20pm.

 Signed ……………………………………………………………………..Date…………………………………