

**The minutes of the neighbourhood council meeting held on Wednesday 18th December 2024**

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

Present: Cllr Darby (chair), Cllr Ellison (vice – chair), Cllr Potter, Cllr Preston, Cllr Bolton, Cllr Jewell and Cllr Rowland.

Clerk – Gill Flynn.

Five members of the public.

**125/24 To receive apologies.**

Cllr Mylroie, Cllr Rutter and Cllr Ward - reasons for absence approved.

**126/24 To approve the minutes of the meeting held on Wednesday 20th November 2024.**

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

Proposed by Cllr Bolton.

Seconded by Cllr Rowland.

**127/24 To receive declarations of interest.**

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

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

**128/24 Public participation.**

Residents have concerns over No 58 The Avenue care home. The certificate of lawfulness granted parking for up to 2/3 cars but up to 8 cars are parked at one time. There has been a case of vandalism and the children are not supervised adequately. Local residents are scared for their own welfare. One child has been arrested and remanded.

What can be done regarding these issues and changes of use when the application that was submitted wasn’t truthful?

TVC has received an LEF plaque for the garden project. The lease for the building has been approved and will have a change of land ownership by land registry.

The path between Sheraton Park & Wychnor had been overgrown and trees had fallen. Cllr Potter reported he thought it may have been cleared.

The grass edges flailed on Tanterton Hall Road are messy and uneven.

Is it possible for the Christmas tree to be lit up in the morning when it is dark so people can enjoy it.

**129/24 To consider planning applications, reports and matters.**

Preston City Council will give planning officers delegation to deal with changes to planning applications instead of them being dealt with by committee.

**130/24 To consider the updates from the committees:**

***Finance***

The committee propose to full council to agree to the pay agreement, consolidated payment and the increase on the pay scale for the clerk, and for the clerk’s hours to be raised from 15 to 19 to cover the extra work generated by the Ingol Dip playpark, TVC management takeover, PACT meetings and events.

The committee would like to organise a meeting with the Intact trustees to obtain further information on the extra grant required.

The draft budget was presented to full council. The tax base has not been received from Preston City Council as yet. Due to the increase in required spend and the potential rise in the tax rate for Band D, the neighbourhood council would like the finance committee to meet before the full council to review the draft budget again.

***Tanterton Village Centre Management***

The clerk had contacted the charity commission who advise that the TVC trustees minute their decision to handover the management to the neighbourhood council. Once this is done they are to contact the commission who will change the details.

The trustees will also have to contact Preston City Council regarding the potential change of leaseholder for the centre.

***Communications***

The neighbourhood council would like to publish and distribute a newsletter, but costs to deliver are extremely high.

The clerk will request the electoral roll and alternatives to distribute the newsletter will be sought.

**131/24 Finance.**

**Expenditure**

|  |  |  |  |
| --- | --- | --- | --- |
| BACS | MB Landscaping | Lengthsman |  £624.00  |
| BACS | Gill Mason – clerk  | Monthly expenses  | £46.84 |
| DD | British Gas | Cottam Gate electrics | £38.33 |
| DD | EasyWebsites | Domain and hosting | £30.36 |
| BACS | MB Landscaping | Materials for Christmas tree fencing | £94.00 |

It was resolved that the payments be made.

Proposed by Cllr Ellison.

Seconded by Cllr Jewell.

**132/24 To consider the lengthsman’s update and schedule of works.**

The lengthsman will meet with LCC Highways on Friday to look at the potential sites for new SpID poles to be erected.

**133/24 To consider the green spaces agreement with Preston City Council and review the schedule.**

The meeting with Preston City Council will be held in January on site.

**134/24 To receive an update on Ingol Dip and communication with Community Gateway.**

The neighbourhood council solicitor has informed the clerk that the lease paperwork could be completed by early January. Depending on time, the ITNC may be able to submit the grant form to LEF by the deadline.

**135/24 To consider the purchase of replacement Remembrance Day lamppost poppies and lamppost Christmas decorations.**

Cllr Potter will enquire with LCC Highways as to permission to site illuminated Christmas decorations on the lampposts next year and Cllr Ellison will obtain a cost or donation amount for the replacement poppies.

**136/24 To consider the council meeting dates for 2025.**

It was resolved that the meeting will be moved to the first Wednesday of every month and the time will change to 7.30pm, which will be straight after the PACT meeting at 6.30pm.

**137/24 Reports and correspondence.**

SpID siting and new poles – update provided.

**138/24 Date and time of meetings.**

Monday 6th January 2025 at 7.15pm – Finance Committee.

Wednesday 8th January 2025 at 7.30pm – Full Council.

Wednesday 5th February 2025 at 7.30pm – Full Council.

Wednesday 5th March 2025 at 7.30pm – Full Council.

Wednesday 2nd April 2025 at 7.30pm – Full Council.

Wednesday 7th May 2025 at 7.30pm – Full Council.

Wednesday 4th June 2025 at 7.30pm – Full Council.

Wednesday 2nd July 2025 at 7.30pm – Full Council..

August no meeting

Wednesday 3rd September 2025 at 7.30pm – Full Council.

Wednesday 1st October 2025 at 7.30pm – Full Council.

Wednesday 5th November 2025 at 7.30pm – Full Council.

Wednesday 3rd December 2025 at 7.30pm – Full Council.

The meeting closed at 8.40pm.

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