



**The minutes of the neighbourhood council meeting held on Wednesday 1st June 2022
at 7pm at the Tanterton Village Centre.**

Present: Cllr T Anderson, Cllr B Ellison, Cllr M Carrig, Cllr C Mylroie, Cllr Potter.
Clerk – Gill Mason.
Eight members of the public.

Open forum.

Thank you to the neighbourhood council for the grass cutting and the planters being full of plants.
There is no signage for residents to be directed to the location of the library. If the neighbourhood council could organise signage to the north and south of the library.

The drains in front of Tanterton shops are flooding. United Utilities have discovered that the drains are blocked and will need significant excavation to fix the problem.

Fly tipping on Ingol Dip is a problem. Gateway Housing isn't clearing it away and it is not the responsibility of Preston City Council or the neighbourhood council.

NWAS first responder information to support the grant application.

Dukes Meadow signage still has not been replaced.

40/22 To receive apologies.

Cllr D Roskell, Cllr N Darby, Cllr J Crook, Cllr S Zdan-Michajlowicz.

41/22 To approve the minutes of the meeting held on Wednesday 21st April 2022.

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

Proposed by Cllr Ellison.

Seconded by Cllr Mylroie.

42/22 To receive declarations of interest.

None.

43/22 Appointment of chair.

It was resolved that Cllr Ellison be appointed as chair.

Proposed by Cllr Potter.

Seconded by Cllr Mylroie.

(3 in favour: 2 abstentions)

44/22 Appointment of vice chair.

It was resolved that Cllr Potter be appointed as vice-chair.

Proposed by Cllr Carrig

Seconded by Cllr Ellison.

All in favour.

45/22 Appointment of representatives on committees, working groups and outside bodies.

Deferred to the next meeting.

Proposed by Cllr Potter.

Seconded by Cllr Ellison.

46/22 Appointment of the responsible financial officer.

It was resolved that the clerk be appointed as RFO.

Proposed by Cllr Potter.

Seconded by Cllr Ellison.

47/22 To consider any planning applications or matters.

None.

48/22 Finance.

Expenditure

Cheque	MB Landscaping	Lengthsman's hours (basic)	£450.66
Cheque	Gill Mason – clerk	Wages and expenses	£740.31
Cheque	National World Publishing Ltd	LEP village contractor advert	£720.00
Cheque	BG Fencing	Topsoil and wood stain	£72.46
Cheque	British Gas	Cottam Lane gate	£74.00
Cheque	Bay Tech	New website/ annual hosting / accessibility	£1656.00
Cheque	A Collinson	Internal auditor	£150.00

It was resolved that the payments be made.

Proposed Cllr Ellison.

Seconded Cllr Anderson.

49/22 To consider the update on the clerk's vacancy and the village contractor tenders.

There have been no applications for the clerk's position and one tender for the village contractor. The neighbourhood council will review the contract at an extraordinary meeting.

Cllr Anderson left the meeting at 7.47pm.

50/22 To consider the lengthsman's report.

No report.

51/22 To consider the Christmas Tree Working Group's proposals.

Deferred to next meeting.

Proposed by Cllr Potter.

Seconded by Cllr Carrig.

52/22 To consider the request for two Cottam Lane gate fobs to be purchased.

It was resolved that the fobs can be purchased by the residents. The clerk will ask for a list of key fob holders for the gate.

Proposed by Cllr Potter.

Seconded by Cllr Mylroie.

53/22 To consider the grant for the NWAS first responder.

It was resolved that the neighbourhood council award a grant of £900.00 towards the first responder's kit.

Proposed by Cllr Potter.

Seconded by Cllr Carrig.

54/22 To consider to resolve to purchase the lamppost poppies before the next meeting, once the proforma has been received.

It was resolved that Cllr Ellison can purchase the poppies up to a cost of £800.00 when they are available and be reimbursed.

Proposed by Cllr Carrig.

Seconded by Cllr Mylroie.

55/22 To consider the end of year audit paperwork and resolve for the chair to sign the documentation.

It was resolved that the chair sign the audit documentation.

Proposed by Cllr Potter.

Seconded by Cllr Ellison.

56/22 Reports and correspondence.

New website launch.

Unprotected areas of the football field update.

57/22 Date and time of meetings.

Wednesday 13th July 2022

Wednesday 31st August 2022

Wednesday 12th October 2022

Wednesday 23rd November 2022

Wednesday 4th January 2023

The meeting closed at 8.25pm.

SignedDate.....