



7 BILSBOROUGH MEADOW
LEA, PRESTON, PR2 1YY

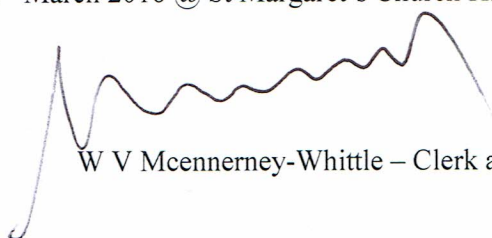
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24th February 2016

NEXT MEETING

Members of the Council are summoned to the **NEIGHBOURHOOD COUNCIL MEETING** to be held on Wednesday the 2nd March 2016 @ St Margaret's Church Hall Ingol commencing at 7.00pm



W V Mcennerney-Whittle – Clerk and RFO

AGENDA

1. To receive apologies
2. To approve the Minutes of the Meeting held on the 13th January 2015 (enclosed)
3. To receive Declarations of Interest
4. To adjourn the meeting for a period of public discussion

Please note that the Council may not make any decisions during this session – any items raised by members of the public may be considered for a future agenda. Members of the public are defined as any persons present other than neighbourhood council members or officials.

5. To authorise payment of the following accounts:

300218	SLCC	¼ Practitioners Conference	94.25
On Line 21/2/16	St Margaret's Church	Room Hire	144.00
On Line 21/2/16	Intact	Room Hire	40.00
On Line 21/2/16	Printing World Ltd	Newsletter and Flyer	290.00
On Line 12/2/16	GGS	Lengthsman	374.10
On Line 4/2/16	Pool House School	Grant re Bicycles	400.00
On Line 2/2/16	City Distributors	Newsletter and Flyer	230.40
On Line 15/1/16	GGS	Lengthsman	258.00

8. To consider renewal of the Lengthsman's contract for a further 12 months at a rate of £13.00 per hour (last year £12.90) being an increase in line with the latest RPI figures

9. To appoint Len Slade as the internal auditor for 2015/16 at a fee of £105.00 and approve the Terms of Reference and Internal Control and Suggested Testing Methodology the relative documents having already been circulated
10. To consider and approve the following documents which have already been circulated
 - The Councils Risk Management Policy Statement 2016
 - The Councils Risk Management Register 2016
 - The Councils Asset Register 2016
 - The Review of the Effectiveness of the Internal Audit and Internal Control 2016
11. To consider and renew adoption of the Standing Orders and Financial Regulations which have been reviewed and already circulated.
12. To consider whether this Council wishes to go ahead with Code of Conduct training as suggested by the Monitoring officer at an approx cost of £230.00 given that only 4 Members have indicated their willingness to attend; the remainder considering that the suggestion is wholly inappropriate for them since they understand and have not breached the Code of Conduct, something which has triggered the suggestion.
13. To consider whether to approach Preston CC with a view to having Ingol Library listed as a Community Asset and if so appoint a working group to put together the application for the approval of this Council at a future meeting.
14. To consider whether this Council wishes to reverse its decision to withdraw from membership of LALC. The proposed fees for 2016/17 being £661.00 (after one-year subsidy of approx £100)
15. To consider whether this Council should earmark the sum of £10000 to be used as required toward supporting efforts to keep Ingol Library from closure; subject to appropriate assurances and a contract being agreed between this Council and LCC
16. To consider whether this Council should approach Lancashire Constabulary and earmark £25000 to support the provision of an additional PCSO for this neighbourhood; subject to a suitable contract being agreed between this Council and Lancashire Constabulary
17. To consider whether in the light of TVC Ltd having decided not to provide the financial information as agreed and requested under Minute Number 30/15 that this council should immediately withdraw its resolutions to provide any further funding either as part of the original 5-year funding plan or its further resolution to potentially provide a further £5K backup in case of need as outlined in Minutes number 93/13 and
18. To consider whether in the light of TVC Ltd having decided not to provide the financial information as agreed and requested under Minute Number 30/15 that this Council now seek to recover 50% of the funding provided for 2015/16 on the basis that the requisite information has only been provided for a period of 6 months and that such recovery would include the engagement of a suitable firm of solicitors if need be.
19. To consider the enclosed response from LCC concerning Nog Tow roundabout and decide whether this Council wishes to take forward a suggestion that planting, street art and lighting might be appropriate for the roundabout and, if so, establish a working group to take the suggestion forward in conjunction with LCC as landowners.
20. To receive and approve the enclosed Statement of Accounts as at 31st December 2015.
21. To note that the date of the next meeting is scheduled for the 30th March 2016



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 13th January 2016
@ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs McGrath, Bevan, Anderson, Brookes, Ellison, Thompson, Buchner, Roskell, Davies and Soole
There were nine members of the public present.

1/16 To receive apologies

Cllr Davies

2/16 To approve the Minutes of the Meeting held on the 9th December 2015 (enclosed)

It was resolved that the minutes of the meeting held on the 9th December 2015 should be approved and signed by the Chairman as a true and accurate record

3/16 To receive Declarations of Interest

None

4/16 To adjourn the meeting for a period of public discussion

The meeting was adjourned

It was mentioned that the footpath between Mayfield Ave and Walker Lane was in need of repair.

It was mentioned that Highways issues should be reported using the approved system which can be accessed on their web site or by telephone.

It was mentioned that LCC are suffering significant cuts that will affect next year's budget. Many services will therefore need to be reduced. Social care is of particular concern. Ingol library may be in danger of closure and funding may be required to be obtained from other sources (Neighbourhood Council for example) and perhaps volunteer labour. Further support for the retention of the library was made by other members of the public present.

A representative of Intact mentioned that a grant has been obtained which will support Intact for the next three years but that the short term funding request was still essential to cover until these new funds came on stream

Gateway have put forward plans to develop Dovedale Ave recreation ground – a resident has concerns and objects to the development of the playing field. He asked the NC to support his objection.

It was mentioned that the NW Distributor is essential in order to reduce congestion both now and in the future given the extensive development which is going to take place in North West Preston

It was suggested that NC meeting dates should be placed in the library.

The meeting was reconvened

5/16 To authorise payment of the following accounts:

300215	SLCC	Subscription	65.00
300216	J Thompson	Xmas Event Expenditure	360.42
On Line 16/12	GGG	Lengthsman	348.30
On Line 27/12	W V McWhittle	Salary & Expenses	1097.55
300217	Inland Revenue	Tax and NI Deductions	692.00

It was resolved that the above mentioned payments should be approved

6/16 To consider the following Special Resolution submitted by Cllrs McGrath and Bevan below:

That this Council re-consider its decision to set a reduced Precept of £30730.00 as recorded in minute number 113/15

It was resolved that this Council should not re-consider its decision to set a reduced Precept

At this point the Chairman (Cllr McGrath) left the meeting and the Vice Chairman then presided.

7/16 To consider the specific Preston CC budget proposals as per the e-mail already circulated to members (a copy of the specific proposals is attached)

It was resolved that this Council object to the charge for brown waste bins because this neighbourhood is situated in an area of severe deprivation where many residents will be unable to afford the charge.

8/16 To consider the possibility that Ingol library might be closed as a result of LCC proposals to reduce the number of libraries across its area and make immediate representation to both LCC and County Cllr Winlow that this NC would be opposed to any proposal to close the Ingol Library and hence also to any proposal to dispense with the Ingol Library building. (A suggested response is enclosed)

It was resolved that the suggested response which accompanied the agenda should be approved and sent to LCC and County Cllr Bill Winlow

9/16 To consider whether this Council wishes to make any representation in respect of the Consultation to be held by Lancashire County Council into the proposed Preston West Distributor Road and the East-West Link Road, details of which have already been sent out by e-mail together with the dates of 'events' which will provide information on the proposals. A draft response had been drawn up and circulated to members.

It was resolved that Clerk should respond to the consultation on behalf of the Council using the draft response as the basis of this Council's representation

10/16 To consider a contribution of £3,690 to be used by Intact towards 3 months running costs of the centre this financial year. (Full details of this application for funding have already been sent out to Members by e-mail)

It was resolved that £3690 should be provided to Intact as a contribution towards 3 months running costs as detailed in the support documentation already circulated.

11/16 To note that the date of the next meeting is scheduled for the 2nd March 2016

It was noted that the date of the next meeting is scheduled for the 2nd March 2016

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NOG TOW ROUNDABOUT TANTERTON

From: **Hudson, Marcus** (Marcus.Hudson@lancashire.gov.uk)
Sent: 21 January 2016 13:50:09
To: Ingol Tanterton Neighbourhood Council (ingoltantertonnc@hotmail.co.uk)

Bill,

Further to my email below, I've received a quick update from Dave Allen, who is our highway officer dealing with development and supporting highway infrastructure in the area, to explain that the development-related improvements planned at the Nog Tow roundabout do not affect the roundabout centre, if your thoughts are focussed on enhancing the roundabout itself.

There will be a toucan on the southern Tom Benson Way arm funded by the Taylor Wimpey development. Another toucan on the north-east Tom Benson Way arm is planned to support the Redrow development. A minor kerb realignment will be made on the west side of the roundabout together with new lining on the roundabout, as part of improvements tied to developments by Taylor Wimpey, Redrow and HCA at Cottam Hall.

Hope this is of assistance and I am happy to be involved in your discussions on planting, street art and lighting on highway land.

Kind Regards,

Marcus

Marcus Hudson
Planning Manager
Planning and Environment Service
Lancashire County Council

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W: www.lancashire.gov.uk

P *Please consider the environment before printing this email.*

From: **Hudson, Marcus** (Marcus.Hudson@lancashire.gov.uk)
Sent: 20 January 2016 14:26:57
To: Ingol Tanterton Neighbourhood Council (ingoltantertonnc@hotmail.co.uk)

Bill,

Please accept my apologies for the delay in responding to your query. Your ideas would seem a very positive step in improving the appearance of a key junction and 'gateway' in the area. You are correct in that works are to be carried out on the highway at the junction and along the Tabley Lane/Hoyles Lane/Tom Benson Way corridors in order to support housing developments. I have asked the relevant officers to compile this information to send on to you. Rather than slow or impede your thought process I hope we and that information can assist in focussing your ideas and perhaps indicating a timeframe for the improvements you describe to be introduced alongside other works.

I'll forward you details of these works shortly.

Kind Regards,

Marcus

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P *Please consider the environment before printing this email.*

From: Ingol Tantaran Neighbourhood Council [mailto:ingoltanertonnc@hotmail.co.uk]

Sent: 06 January 2016 08:23

To: Hudson, Marcus <Marcus.Hudson@lancashire.gov.uk>

Subject: FW: NOG TOW ROUNDABOUT TANTERTON

Marcus

I do not appear to have received a response to my e-mail below.

I would ask that you respond as a matter of urgency please.

Bill

W V McEnnerney-Whittle
Clerk to Ingol & Tantaran Neighbourhood Council
01772 733829

INGOL & TANTERTON NC 31/12/2015			
FORECAST			
BUDGET			
38129	Opening Balance	35596.66	
48730	Precept	48730.00	
100	Interest	145.81	
270	Vat Refund	1495.13	
200	PROW Scheme	200.00	
87429	Total Income	86167.60	
4500	Donations	4899.00	
6762	Clerk Salary	5071.38	
400	Clerk Expenses - Petrol	173.95	
305	Audit	405.00	
573	Insurance	544.94	
28000	Projects - Groundworks	1372.50	
	Projects - Rec Ground Fence	350.00	
	Waterer	524.00	
	Signs	84.80	
850	Subscriptions	886.31	
600	Office Expenses/Misc	442.72	
250	Room Hire / Ground Rent	341.00	
	A Boards	200.00	
1400	Newsletter	1044.00	
300	Training	410.00	
1000	Materials/Repairs/Plants	567.82	
5000	Parish Plan		
	Xmas Event	470.82	
1300	Xmas Trees		
5400	Lengthsman	3337.90	
	Vat Reclaim	877.22	
1500	Election Costs	3297.04	
58140	Expenditure	25300.40	
29289	Reserves	60867.20	
	Bank	31508.14	
	PSD FUND	30164.06	
	TOTAL	61672.20	
	Chqs O/S	805.00	
	Balance	60867.20	