



**Wednesday 20<sup>th</sup> May 2020 at 7pm.**

**Due to the Covid 19 virus the neighbourhood council held this meeting remotely.**

**Present:** Cllr M Carrig, Cllr N Darby (vice-chairman), Cllr B Ellison, Cllr M Jewell, Cllr J Potter, Cllr M Yates.

**51/20 To receive apologies.**

Cllr T Anderson (chairman).

Cllr Darby will chair the meeting.

**52/20 To approve the minutes of the meeting held on Wednesday 8<sup>th</sup> April 2020.**

The minutes of the last meeting were approved and will be signed by the chairman at the next meeting.

Proposed by Cllr Darby.

Seconded by Cllr Potter.

**53/20 To receive declarations of interest.**

Cllr Darby declared an interest in the planning agenda item as a member of Preston City Council Planning Committee.

**54/20 Finance.**

**Expenditure**

BACS	Gill Mason – clerk	Expenses	£26.79
BACS	Mark Bamber	May hours (basic)	£450.66
BACS	Gill Mason – clerk	Clerks Wages May	£583.49
BACS	M Bamber	Weed spraying (awaiting invoice)	£190.00
BACS	M Bamber	Weed spraying	£695.00
BACS	Auditor	Internal audit	£110.00
BACS	Mark Bamber	June hours (basic)	£450.66
BACS	Gill Mason – clerk	Clerks Wages June	£583.49
BACS	Preston City Council	4 <sup>th</sup> quarter green space contribution	£2387.50

It was resolved that the above payments be made and the Audit AGAR pages 1 and 2 be signed by the chairman.

Proposed by Cllr Darby.

Seconded by Cllr Jewell.

**55/20 To consider and resolve the dates of awarding the INTACT grant.**

The clerk advised the neighbourhood council to request a report from the Intact trustees on what actions have been taken and which bids have been applied for before the second grant tranche is awarded.

It was resolved that a grant of £10,000 be awarded immediately and Intact are asked to provide a report by the 1<sup>st</sup> June.

Proposed by Cllr Darby.

Seconded by Cllr Potter.

(4 in favour:2 against)

**56/20 Planning matters and applications.**

*Cllr Darby left the online meeting at 7.42pm*

Application Number: 06/2019/1119

Proposal: Discharge of conditions no. 7 (Materials), no. 8 (CEMP), no. 9 (Emissions), no. 12 (Site investigation), no.13 (Drainage), no. 14 (Vehicle charging points), no. 15 (Drainage), no. 20 (Landscaping), no. 22 (Ecology), no. 23 (Trees), no. 26 (Ecology), no. 31 (Highways) and no 34 (Cycleways) attached to planning application 06/2017/0757

Site Address: Phases D, E & F / Parcel 2, Ingol Golf And Squash Club, Tanterton Hall

Road, Preston, PR2 7BY

Condition No. 8; Not met;

The proposed location of the wheel washing facility is in the wrong position, being located off the main construction thoroughfare up a cul-de-sac. This would require any contaminated vehicle to drive back through mud etc deposited on the roadway before re-entering the public highway negating the outcome of the wheel washing facility.

The wheel washing facility requires re-siting to capture all vehicles leaving the site and be portable so as to be able to be moved further into the development as the construction progresses to reduce the possibility of mud ingress onto the public highway.

*Cllr Darby rejoined the online meeting at 7.48pm*

**57/20 Insurance renewal consideration.**

It was resolved that the neighbourhood council renew the insurance cover with Zurich at a cost of £593.79.

Proposed by Cllr Ellison.

Seconded by CllrJewell.

**58/20 To consider the grant request from Cadley FC.**

It was resolved that the ITNC pay for the varidrainng works to Tanterton football field up to a cost of £3000. The ITNC can then claim back the VAT.

Proposed by Cllr Ellison.

Seconded by Cllr Jewell.

**59/20 To consider the renewal of the lengthsman’s contract.**

It was resolved that the contract be renewed with no amendments or additions.

Proposed Cllr Jewell.

Seconded Cllr Yates.

The clerk will open an account with the timber merchants so that the planter project can commence.

**60/20 Reports and correspondence.**

The clerk has received two applications for co-option for the casual vacancies.

The Unite forum’s second meeting with stakeholders will take place on Zoom.

**61/20 Date of the next neighbourhood council meetings.**

Wednesday 22<sup>nd</sup> July 2020

Wednesday 16<sup>th</sup> September 2020

Wednesday 21<sup>st</sup> October 2020

Wednesday 2nd December 2020

Signed .....Date.....