



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 15<sup>th</sup> July 2015 @ St Margaret's Church Hall Ingol commencing at 7.00pm

Present Cllrs Anderson, McGrath, Davies, Buchner, Ellison, Brookes, Soole, Bevan, Roskell and Thompson  
 Cllr Davies (left at 7.30pm after agenda item 7 had been considered)  
 There were no members of the public present.

63/15 To receive apologies

*None*

64/15 To consider and approve the Minutes of the Meeting held on the 3<sup>rd</sup> June 2015 (enclosed)

***It was resolved that the Minutes of the meeting held on the 3<sup>rd</sup> June 2015 should be signed by the Chairman as a true and accurate record.***

65/15 To receive Declarations of Interest

***Cllrs McGrath declared a personal and prejudicial interest in item 7 on the agenda since he is the father of the proposed workshop leader. He left the room during the debate and voting on this matter.***

66/15 To adjourn the meeting for a period of public discussion

*The meeting was not adjourned since no members of the public were present*

67/15 To authorise payment of the following accounts:

300168	Zurich Insurance	Annual Insurance Renewal	544.94
300169	Viking Direct	Stationery and Stamps	400.95
300170	Greenwood Garden Services	Lengthsman	322.50
300171	Homebase	Stain and Brushes for Planters	78.89
300172	St Margaret's	Room Hire	48.00
300173	Newgate Nurseries	Plants to Refill Planters	387.36
300174	W V Mcennerney-Whittle	Salary & Expenses	1133.17
300175	Inland Revenue	Tax Deductions 1 <sup>st</sup> Qtr	696.00
300176	LALC	Conference / Good Cllr Guides	100.00
300177	Greenwood Garden Services	Lengthsman	412.80

***It was resolved that the above mentioned payments should be approved***

68/15 To consider the enclosed request from Intact for funding towards re-furbishment at a total cost of £4988.00 plus Vat (Last year this Council purchased and gifted to INTACT reception area furniture to the extent of £3612.24)

***It was resolved that the request for funding as outlined above should not be approved.***

69/15 To consider whether this Council wishes to undertake a series of three 'Group Dynamics & Team Effectiveness Workshops' led by Nicola McGrath at a cost £450.00 as per enclosed papers.

*A recorded vote was requested:*

*In favour Cllrs Bevan, Soole, Davies, Buchner and Anderson*

*Against Cllrs Thompson, Ellison, Roskell and Brookes*

*It was therefore resolved that the above mentioned training should be arranged.*

70/15 To consider and approve the purchase of a watering tank and lance to enable the lengthsman to undertake the watering of the planters during the summer months at a cost of £490 net of Vat – the present arrangements for temporary use of Lea and Cottam equipment is coming to an end.

*It was resolved that the watering tank as mentioned above should be purchased.*

71/15 To consider funding the provision of security fencing in the vicinity of the Tanterton recreation ground to be used to safely store the Tanterton Rovers FC goal post equipment between matches at an estimated cost of £420.00 (see enclosure)

*It was resolved that this Council should pay for the security fencing as outlined above.*

72/15 To consider funding the cost of 4 signs to be erected on Gateway land (installed by them) saying 'no ball games' at a cost of £21.20 plus delivery and Vat (see enclosure)

*It was resolved that the signs as outlined above should be purchased.*

73/15 To consider submission of a resolution to the LALC AGM and nominate up to two members to attend the AGM as voting representatives of this Council

*It was resolved that the following resolution should be placed and that Cllr Brookes and Anderson would attend the AGM as proposer and seconder:*

*'That the LALC investigate their subscription fees so that larger Councils receive a fairer return by way of benefits'*

74/15 To receive such verbal reports that are appropriate from this Council's working groups.

*The following updates were received:*

*Community Plan W/G – A progress report had already been circulated by e-mail – further information concerning Neighbourhood Plans and Community led Plans was circulated at the meeting for information – Rosie Green from Preston CC had confirmed that she would assist with the development of a plan. It was suggested that Rosie Green address this council at its next meeting in September – the W/G are continuing with their enquiries and have contacted Locality – a proposal as to how to progress is hoped to be available at the next meeting.*

*Tanterton Shops W/G – Groundworks were still attempting to arrange a meeting with local stakeholders and land owners to arrange a workshop to discuss their proposed development plans which had been commissioned by the NC – there had been a poor response from those approached which was disappointing however continued efforts to engage with the stakeholders was ongoing.*

*Surgeries W/G – One surgery had now been held all be it few residents had attended – pro formas had been left at the library for residents to complete – it was felt that additional notification of the surgeries was required but it was early days.*

*Gateway Liaison W/G – Whilst contacts were established the NC will be writing officially to Gateway to introduce the W/G and put arrangements / communication on a more formal footing – the W/G were aware of proposals to build houses on what is currently derelict garage land however it was believed that residents might have other priorities – a proposal regarding a consultation with them is likely to be proposed for the next meeting*

*Christmas Event W/G – A meeting to plan is to be held in October – the group are seeking full funding from the NC to cover catering and competition prizes – a request report is expected to be placed to the next meeting*

75/15      To note that the date of the next meeting is scheduled for the 9<sup>th</sup> September 2015

***It was noted that the date of the next meeting is scheduled for 9<sup>th</sup> September 2015***