

Ingol & Tanterton Neighbourhood Council

MINUTES of THE NEIGHBOURHOOD COUNCIL MEETING which was held on Wednesday the 10th December 2014 in St Margaret's Church Hall Ingol @ 7.00pm

Present: Cllrs Anderson, McGrath, Brookes, Dodd, Ellison, Thompson, Soole, Wright & Roskell.
One member of the public was present.

105/14 To receive Apologies

None

106/14 To consider and approve the Minutes of the Meetings held on the 22nd October and 27th November 2014

It was resolved that the Minutes of the meetings held on the 22nd October and 27th November 2014 should be approved and signed by the Chairman as a correct record

107/14 To receive Declarations of Interest

None

108/14 To adjourn the meeting for a period of public discussion

The meeting was adjourned

It was mentioned that the scouts are looking to open a new group in Ingol and hope that the NC will be supportive of this new venture.

The meeting was re-convened

109/14 To consider the following planning applications:

2014/0878 – Erection of two storey extension to rear of dwelling following demolition of existing extension @ 316 Tag Lane Ingol

2014/0865 – Erection of 2 storey extension to side and single storey extension to side and rear of dwelling following demolition of existing rear extension @ 50 Bexhill Road

2014/0870 – Prune and crown raise 1no beech tree and prune 1no copper beech @3 Mayfield Avenue

2014/0860 – Crown and thin 1no oak tree @ 20Higher Greenfield

It was resolved that no representation should be made to the above applications.

110/14 To approve payment of one quarter share of the Clerk's 2015 SLCC membership subscription (approx total £280) and attendance incl. previous overnight stay costs at the Practitioners Conference 2015 (approx £360) being a combined net cost to each Council for whom he works of approx £160.00

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

111/14 To authorise payment of the following accounts:

300131	Newgate Nurseries	Plants for Planters	654.98
300132	P Greenwood Garden Services	Lengthsman weeks 29-32	429.00
300133	Printing World	Newsletter	349.00
300134	SLCC	Subscription ¼ share	65.00

300135	LALC	Chairmanship Courses	100.00
300136	City Distributors	Newsletter Delivery	116.68
ON LINE	P Greenwood Garden Services	Lengthsman weeks 25-28	300.00
ON LINE	P Greenwood Garden Services	Lengthsman weeks 33-36	306.38
300137	W V Mcennerney-Whittle	Salary & Expenses Oct to December	1115.26
300138	Inland Revenue	Tax and NI Deductions	691.20
300139	St Margaret's Church	Room Hire	48.00

It was resolved that the above mentioned payments should be approved

112/14 To consider the working group deliberations (enclosed) concerning the setting up of a 'surgery' and agree whether and how this should be done.

It was resolved that in principle a series of 'surgeries' should be set up based at the library on the first Saturday of each month commencing in June 2015 after the next elections starting at 10.30am and finishing at 12.00 noon. It was further resolved that the working group (Cllrs Anderson, Dodd & Wright) would be responsible for drawing up the schedules for 'members' attendance at these surgeries based on two members per session, a list/fact sheet of the relevant contact details of other organisations and departments to aide providing guidance and responses to any issues or questions received, a register of enquiries made and arrange for the advertising of these 'surgeries' both in the next newsletter and on this Council's web site.

113/14 To consider a motion from Cllr Dodd that this Council should contribute to the significant improvements to Intact by way of purchasing on their behalf and donating to them the required reception desk and furniture as outlined in the enclosed papers to the extent of £4335.00 for which Intact do not as yet have the available funds. If approved a plaque would be placed to acknowledge the significant contribution from this Council.

It was resolved that this Council should contribute to the improvements to Intact by way of purchasing the required reception desk and furniture as outlined above to the extent of £4335.00 gross and then 'gift' the furniture to Intact who would then provide a 'plaque' acknowledgement of the donation by the Neighbourhood Council.

114/14 To consider a motion from Cllr Roskell that this Council decide whether it would like to enter RHS Neighbourhood Awards as a benchmark to improving the area. (Please see enclosed papers and www.northwestinbloom for further information.

It was resolved that this Council should enter the RHS Neighbourhood Awards Scheme when registration becomes available in the New Year

115/14 To consider a motion from Cllr Anderson that this Council should pay for the installation of lighting columns between Whitby Ave and Dunoon Close & also between Dunoon Close and Dunoon Close Green mound to be done in two phases each phase having been estimated to cost £4860.00 at current prices.

The above item was withdrawn since LCC have now agreed to fund the project themselves.

116/14 To consider a motion for Cllr Brookes that this Council should provide and pay for installation and maintenance of seating to play area at Tanterton Village Green as per the enclosed report at a cost of £2400.00 approx.

It was resolved that a working group comprising Cllrs McGrath, Dodd and Soole should draw up plans for a consultation to take place in the local area of the proposed installation and that such proposals once finalised should be brought back to this council for approval or amendment as appropriate.

117/14 To consider the enclosed draft budget proposals and agree the Precept for 2015/16

Following minute number 102/14 the following items have been received for consideration of inclusion where appropriate – please note that this item refers ONLY to the consideration of setting the Precept and does not by its

nature mean that any of the proposals will be undertaken since in many cases formal costings and permissions would be required before anything could be undertaken. The member making the suggestions would however be free to introduce a motion at a later meeting once costs and permissions had been explored by the member concerned.

That blue solar lights should be placed on the trees on the roundabout at Tanterton shops all year round

That the roundabout at the top of Tag Lane should have the beds tidied by this Council, that solar lights should be placed on the trees and that metal figures such as rabbits or other animals should be erected thereon

That a further planter should be placed at the top of Cottam Ave on the grass verge by the junction with Tag Lane

That the pond at the top of The Avenue should have a landing stage built to accommodate fishermen

That more shrubs should be placed on Tanterton Community Garden, that the grass should be cut more regularly and the bins emptied more often.

That seating should be provided around perimeter of Tanterton Village Green budget cost £5000 (see attached)

That seating should be provided on footpaths through Ingol Dip budget cost £5000 (see attached)

That Re working of the hard landscaping to the Tanterton shops area should be undertaken with a NC contribution of £30000 of potential overall cost of £100K (see attached)

That this Council should contribute to a small skate park say £50K contribution to overall estimated £100K cost (see attached)

That this Council should contribute to a small MUGA say £50K to overall costs of £75K/£100K (see attached)

That this Council should contribute to Pedestrian Safety Refuge on Tag Lane in partnership with LCC with contribution of £12K to overall costs of £25K (see attached)

It was proposed that the Draft budget and Precept calculation should be accepted.

A recorded vote was requested.

In favour: Cllrs Soole, Brookes, Wright, Roskell, Dodd and Anderson (6)

Against: Cllrs Ellison, Thompson and McGrath (3)

It was therefore resolved that the Precept for 2015/16 should be set at £48730.00 which is the same as last year.

118/14 To note that the date of the next meeting is scheduled for the 14th January 2015

It was noted that the date of the next meeting is scheduled for the 14th January 2015