



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 9th September 2015 @ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs Ellison, Roskell, Anderson, Bevan, Brookes, Thompson, Davies and Buchner
There was one member of the public present

80/15 To receive apologies

Cllrs Soole and McGrath

81/15 To approve the Minutes of the Meeting held on the 15th July & 19th August 2015 (enclosed)

It was resolved that the Minutes of the meetings held on the 15th July and 19th August 2015 should be signed by the Chairman as a true and accurate record.

82/15 To receive Declarations of Interest

None

83/15 To adjourn the meeting for a period of public discussion

The meeting was adjourned

A member of the public spoke in support of the agenda item to consider the provision of a community defibrillator. He outlined the circumstances which had triggered the four groups concerned to commit to the purchase of this equipment and that such equipment might save a life in the future. He further explained that the information he had received indicated that the external housing would be vandal proof and that the equipment required no specialist training. He requested the Council agree to pay for the upfront costs.

The meeting was reconvened

84/15 To authorise payment of the following accounts:

300178	Preston CC	Election Costs	3297.04
300179	St Margaret's Church	Room Hire	40.00
300180	Signs Express	Signs for Newlands Place	101.76
300181	Greenwood Garden Services	Lengthsman	309.60
300182	Greenwood Garden Services	Lengthsman	374.10
300183	St Margaret's Church	Room Hire	62.00
300184	Builders Supplies (West Coast) Ltd	Fencing Gate Recreation Ground Min 71/15	420.00
300185	BDO	External Auditor	360.00

It was resolved that the above mentioned payments should be approved

85/15 To consider a request from Ray Sudlow who has contacted us on behalf of Holy Family, Intact and Two Primary Schools to assist with the provision of a community defibrillator. Following a recent incident the four organisations have now committed to providing and funding such a facility which will be based outside Intact. These organisations have however asked R Sudlow to seek some funding support and hence he has approached this Council with this in mind. There are upfront costs of £1198 together with electrical installation costs which are currently not known. This Council is requested to fund these

upfront costs or at least provide a funding contribution. It is understood that ongoing costs for maintenance will be undertaken by the four above mentioned organisations.

It was resolved that this Council should fully fund the upfront costs at a figure of £1198.00

86/15 To receive and approve the Financial Statement of Accounts to the 30th June 2015 (enclosed)

It was resolved that the Financial Statement to the 30th June 2015 should be approved

87/15 To approve and accept the Annual Return as at 31st March 2015 (enclosed)

It was resolved that the Annual Return as at 31st March 2015 should be approved and accepted

88/15 To consider whether this Council wishes to appoint a representative(s) to attend the Public Inquiry and speak on behalf of this Council relating to the development of Land North of Eastway in view of this Council's original objections to the development.

It was resolved that Cllrs Brookes and /or Cllr Ellison should attend the Public Inquiry on behalf of this Council.

89/15 To consider entering into a formal agreement that works undertaken by Community Payback on behalf of the Neighbourhood Council will be subject to a daily rate of £100 per day. (Previously works of this nature were undertaken free of charge without the involvement of NC). Such arrangements if agreed would require any proposed works to be formally approved by the Council (under the Clerk's delegated authority) before they could be undertaken.

It was resolved that this Council should enter into a formal arrangement with Community Payback on the terms outlined above.

90/15 To consider again whether this Council should pay for repairs to the Cottam Lane Barrier which was first discussed and rejected under minute number 55/14 – original documents enclosed together with additional note and up to date quotation.

It was resolved that this item should be deferred pending a consultation with residents on Cottam Lane who should be asked 'if they wished the existing barrier to be repaired'

91/15 To consider whether this Council should purchase new/replacement notice boards to help improve communication, purchase 'A' frame notices to help identify work carried out by this Council and purchase 'give aways' to further help improve the profile this Council (Documents have already been hand delivered to you in respect of this item)

It was resolved that 2 additional notice boards should be purchased subject to this Council agreeing specific locations, obtaining any necessary land owner permissions and obtaining planning permission if required.

It was further resolved that Cllrs Anderson and Bevan should put together proposals for suitable locations (based on the suggestions made at this meeting), obtain such permissions as required and clarify any planning permission requirements. The proposals for locations to be put to this Council at a future meeting and to be agreed before any order should be placed.

It was further resolved that two 'A' frame boards should be purchased at a cost of approx £200 and that if possible the NC logo should appear on them in addition to the wording shown on the circulated documents.

It was further resolved that the suggestion to purchase 'giveaways' should be deferred to the next meeting.

92/15 To receive such verbal reports that are appropriate from this Council's working groups.

Due to timescales members were asked to send reports to the Clerk who would circulate to all members.

It was mentioned that the question of a 'Community Plan' was expected to be on the next agenda.

93/15 To note that the date of the next meeting is scheduled for the 21st October 2015

It was noted that the next meeting is scheduled for the 21st October 2015