

# Ingol & Tanterton Neighbourhood Council

## MINUTES of THE PARISH COUNCIL MEETING held on Wednesday the 11<sup>th</sup> December 2013 in St Margaret's Church Hall Ingol @ 7.00pm

Present: Cllrs Anderson, Dodd, Ellison, Speakman, Thompson, Soole, McGrath, Brookes, Roskell & Wright  
There were three members of the public present

99/13 To receive Apologies

*None*

100/13 To consider and approve the Minutes of the Meeting held on the 23<sup>rd</sup> October 2013

*It was resolved that the Minutes of the meeting held on the 23<sup>rd</sup> October 2013 should be approved and signed by the Chairman as a correct record*

101/13 To receive Declarations of Interest

*All members present at the meeting declared a Disclosable Pecuniary Interest in the agenda item to set the Precept due to the fact they all had a beneficial interest in property within the neighbourhood boundaries. Under the dispensation granted under Minute 4/13 they were however still be able to take part in the debate and voting on this item.*

102/13 To adjourn the meeting for a period of public discussion.

*The meeting was adjourned*

*A member of the public expressed concern that some meetings of the Council had been arranged in private by some members with only limited attendance and the specific exception of other members. He was however unable to give any details or examples of such meeting. It was emphasised that only working group meetings took place separately and those were only in conjunction with their allocated responsibilities and no decisions were made since they were only investigative. It was suggested that confusion may have arisen since some Council members were also members of a local action group interested in the taking over of Tanterton Community Centre however this group was a separately constituted organisation.*

*It was mentioned that the local action group mentioned previously was in the process of forming a company limited by guarantee in order to manage the TCC should they be successful in their takeover bid. It was clarified that membership of different groups did not necessarily create a conflict of interest. Dispensations had been granted to members who were both on the NC and also the local action group so that they could take part in debates concerning the Tanterton Community Centre.*

*A meeting is to be arranged with LCC, Preston CC and local parish councils to discuss and clarify issues surrounding development in North West Preston.*

*Praise had been received in respect of the very successful Christmas tree switch on event.*

*The Women's Institute will be 100 years old in 2015 – it is expected that they will approach the NC with regard to a suitable event/commemoration.*

*A resident complained about noise nuisance emanating from his near neighbour – as this is more suitably a PACT issue he was asked to attend the next PACT meeting whilst in the meantime the Gateway ASB officer would also be informed.*

*The meeting was re-convened*

103/13 To authorise payment of the following accounts:

300071	Greenwood Gardening Services	Lengthsman	350.00
300072	Viking Direct	Stationery	240.59
300073	Printing World	Newsletter November Issue	215.00

300074	Preston CC	Newsletter August Issue	166.83
300075	W V McEnnerney-Whittle	Salary & Expenses 3 <sup>rd</sup> Qtr	1069.89
300076	Inland Revenue	Tax & NI 3 <sup>rd</sup> Qtr	678.80
300077	A McEnnerney-Whittle	Newsletter Preparation November Issue	150.00
300078	Aden Tudor	Banners for Xmas tree	60.00

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

104/13 To approve payment of one quarter share of the Clerk's 2013 SLCC membership subscription (approx total £280) and attendance incl. previous overnight stay costs at the Practitioners Conference 2014 (approx £360) being a combined net cost to each Council for whom he works of approx £160.00

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

105/13 To consider the last issue of the newsletter and decide how to deal with 2014 issues such as how many, by whom and at what price.

***It was resolved that there should be 4 newsletters issued in 2014, prepared and edited by Cllr McGrath and printed by Printing World Ltd who had done the last one at £215.00 so as to preserve the bespoke design/branding that had been introduced.***

106/13 To consider the enclosed Draft Budget and Precept Proposals for 2014/2015 and set a Precept for that year. (A list of suggested projects is enclosed since these may be helpful in arriving at elements of the budget)

***It was resolved that the Precept for 2014/15 should be set at ££48730.00 (the same as last year)***

107/13 To note the enclosed list of provisional dates for future meetings.

***It was resolved that the dates of the provisional meetings should be approved.***

108/13 To receive for 'information only' any updates from 'working group' activities.

*The following updates were noted:*

*The submission to list the golf course open space as a Community Asset had been refused – the working group were surprised by the refusal and were to seek a meeting with PCC to help clarification with regard to future potential submissions*

109/13 To note that the date of the next meeting is scheduled for the 15<sup>th</sup> January 2014

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