



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 19th October 2016 @ St Margaret’s Church Hall Ingol commencing at 7.00pm

Present: Cllrs McGrath, Darby, Bevan, Anderson, Ellison, Thompson, Soole and Roskell
There was one member of the public present.

84/16 To receive apologies

Cllr Brookes and Buchner

It was resolved that the reason for the prolonged absence of Cllr Buchner due to ill health should be approved.

85/16 To approve the Minutes of the Meeting held on the 7th September 2016 (enclosed)

It was resolved that the Minutes of the meeting held on the 7th September 2016 should be approved and signed by the Chairman as a true and accurate record

86/16 To receive Declarations of Interest

Cllr McGrath declared a personal and prejudicial interest in the agenda item relating to the planting of trees (minute reference 94/16) since he is a member of ICA who arranged for the original planting – he left the room and did not take part or vote on that particular agenda item.

87/16 To adjourn the meeting for a period of public discussion

The meeting was adjourned

It was suggested that the Nog Tow roundabout should be visually improved with appropriate planting. It was noted that any improvements could only be done with LCC approval.

Mention was made that the Tom Benson Way footpath was overgrown and becoming dangerous for pedestrians – this will be advised to the County Cllr for the neighbourhood.

It was suggested that the lengthsman should edge the grass verges in the area – it was noted that this is already done from time to time but only when capacity will allow due to other more pressing work – Community Payback are to be approached to see if they can assist.

The meeting was reconvened

88/16 To authorise payment of the following accounts:

On Line	Greenwood Garden Services	Lengthsman	416.00
On Line	Whitehill Direct	Notice Board	2100.00
On Line	Buildbase	Haslam Path Materials	264.00
On Line	Three Squared Consulting	Training	600.00
On Line	W V McWhittle	Sal & Exp 2 nd Qtr	1089.50
On Line	Inland Revenue	Tax Deductions 2 nd Qtr	697.20
On Line	Buildbase	Haslam Park Materials	792.00

On Line	Preston CC	Bye Election Costs	3514.97
On Line	Viking Direct	Stationery	96.86

It was resolved that the above mentioned payments should be approved

89/16 To consider and approve the enclosed Statement of accounts to the 30th September 2016

It was resolved that the above mentioned statement of Accounts should be approved

90/16 To consider whether this Council should contact the developers of the Brickworks site and request an update on the present position.

It was resolved that this Council should contact the developer of the Brickworks as set out above.

91/16 To consider whether this Council is prepared to pay 'up front' for the installation of CCTV equipment by Unity Wireless Communications (£1795.20) either in full or as minimum for the cost of the equipment itself (£1195.20) and accept the risks involved in doing so since the contractors have stated that they are unable to fund the costs prior to installation.

It was resolved that this Council should not pay 'up front' for the CCTV installation as set out above and that the Clerk should now communicate with the contractor and advise them that they would like to go ahead but only on normal commercial terms whereby payment would be made immediately after satisfactory completion of the works.

92/16 To consider whether it would be appropriate to purchase a new notice board for the Kidsgrove area, move the existing from St Margarets to a position adjacent to existing in order to create more usable space or agree any other potential suggestions that might be put forward. Cost new as per Granton Shops installation is approx £1945.00 to include installation and planning application.

It was resolved that the existing notice board should be relocated next to the one at Tanterton Village Centre thereby increasing capacity and little additional cost

93/16 To consider whether this Council should formally contact Gateway and request a meeting at senior level in order to discuss what is considered to be the less than satisfactory state of Ingol Dip, what proposals are in place for the future and what if anything this Council might be able to do to improve the situation.

It was resolved that this Council should formally contact Gateway as described above.

94/16 To consider the enclosed report and decide whether this Council wishes to plant two replacement trees as suggested at the costs outlined and utilise the lengthsman to re-varnish the two benches as mentioned. Cost £750.00 plus £560 for professional anti-vandalism tree protectors (net of Vat) = Total cost £1310.00

It was resolved that this Council should plant the two trees referred to above but that maintenance works to the benches should be undertaken by an appropriate contractor/joiner who specialises in this type of work.

95/16 To consider the enclosed quotation from Barton Grange to undertake bulb planting on Nog Tow Roundabout at a cost of £1800.00 (net of Vat) – please note that any agreement to undertake this project will be subject to the agreement of LCC as the Highway Authority – for the purposes of this agenda item please ignore all reference to 2017 on the quotation since this will have to be dealt with as a separate item in due course.

It was resolved that the planting of bulbs as outlined should take place subject to the obtaining of permission from LCC.

96/16 To note that the date of the next meeting is scheduled for the 7th December 2016

It was noted that the date of the next meeting is scheduled for the 7th December 2016