



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 21st October 2015
@ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs McGrath, Davies (arrived after the meeting had commenced and had to leave before the meeting was closed) Buchner, Thompson, Soole, Brookes, Ellison, Anderson, Roskell (arrived after the meeting had commenced) & Bevan
There was one member of the public present.

94/15 To receive apologies

None

95/15 To approve the Minutes of the Meeting held on the 9th September 2015 (enclosed)

It was resolved that the Minutes of the Meeting held on the 9th September 2015 should be approved and signed by the Chairman as a correct record.

96/15 To receive Declarations of Interest

Cllr McGrath declared a personal and prejudicial interest in respect of item 6 on the agenda as he is the Chairman of ICA who acted as the umbrella group for Neighbourhood Management under the original funding request. Under the Code of Conduct he made representation to the Council in support of the Special Resolution placed as agenda item however he then left the room and did not take part in the debate or voting on this item.

97/15 To adjourn the meeting for a period of public discussion

The meeting was adjourned

No public representation as made.

The meeting was re-convened

98/15 To authorise payment of the following accounts:

300201	Greenwood GS	Lengthsman	258.00
300202	W V Mcennerney-Whittle	Salary and Expenses 2 nd Qtr	1094.92
300203	Inland Revenue	Tax Deducted 2 nd Qtr	690.40
300204	Printing World	Newsletter	489.00
300205	City Distributors	Newsletter Distribution	134.40
300206	Aden Tudor	'A' Boards	240.00

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

99/15 To consider the following 'Special Resolution' placed by Cllrs McGrath and Brookes

'That this Council re-visit the decision made under Minute 90/15 and now approve that the repairs to the Cottam Lane Barrier should be undertaken by this Council with no further consultation at a cost of £696.13 and that this Council should also adopt future responsibility for the maintenance of the barrier in place of ICA who acted as the umbrella group for Neighbourhood Management under the original funding request'

It was resolved that the repairs to the Cottam Lane Barrier should be undertaken by this Council with no further consultation at a cost of £696.13 and that this Council should also adopt future responsibility for the maintenance of the barrier in place of ICA who acted as the umbrella group for Neighbourhood Management under the original funding request'

100/15 To consider the following 'Special Resolution' placed by Cllrs Brookes and Anderson

'That this Council withdraw the resolution to be placed before the LALC AGM as detailed under minute number 73/15 on the basis that following a meeting with LALC it is now felt that the method of calculating subscriptions is fair and equitable and would be difficult to improve'

It was resolved that the resolution referred to above should be withdrawn.

101/15 To consider whether this Council should take forward the creation of a Community Plan utilising either Envision or Locality who have submitted cost details to the 'working group' which have already been circulated (summaries enclosed)

It was resolved that this Council should not utilise either Envision or Locality in taking forward the creation of a Community Plan but that the 'working group' should seek to continue to investigate how a suitable questionnaire might be obtained.

102/15 To consider the formation of a 'working group' to investigate the potential for the installation of CCTV equipment within the neighbourhood in order to counter anti-social behaviour

It was resolved that Cllrs Anderson, Buchner and McGrath should form a 'working group' as described above.

103/15 To consider allocating a budget of £400 towards meeting the cost of the Community Christmas Event – the funds to be spent on appropriate school competition prizes and refreshments.

It was resolved that a budget of £400.00 should be allocated as above.

104/15 To further consider the suggestion to purchase 'giveaways' to help improve the profile of this Council (details were handed out at the last meeting for member consideration)

It was resolved that 'giveaway' pens engraved with the NC details would be appropriate to be given out at the Community Christmas Event and that a budget of £100 should be allocated to the 'working group' organising the event for this purpose.

105/15 To receive the Statement of Accounts as at the 30th September 2015

It was resolved that the Statement of Accounts referred to above should be approved.

106/15 To receive such verbal reports that are appropriate from this Council's working groups.

There were no 'reports' relating to current 'working group' activities

107/15 To note that the date of the next meeting is scheduled for the 9th December 2015

It was noted that the next meeting is scheduled for the 9th December 2015