



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 30th March 2016
@ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs McGrath, Bevan, Anderson, Brookes, Ellison, Thompson, Buchner, Soole and Roskell

There were nine members of the public present.

31/16 To receive apologies

None

32/16 To approve the Minutes of the Meeting held on the 2nd March 2016 (enclosed)

It was resolved that the Minutes of the meeting held on the 2nd March 2016 should be approved and signed by the Chairman as a true and accurate record

33/16 To receive Declarations of Interest

None

34/16 To adjourn the meeting for a period of public discussion

The meeting was adjourned

A member of the public mentioned that he was standing for Preston CC and also the Neighbourhood Council vacancy to be at the forthcoming elections. He also introduced one of the individuals who is standing for the office of Police Commissioner who then outlined the role of the Police Commissioner and urged residents to at least vote at the elections whoever they supported for the role.

A resident raised general concerns with regard to litter in the neighbourhood – a local ward councillor who was present agreed to take this on board on his behalf.

It was confirmed that the consultation documents which accompanied the agenda were purely for discussion purposes at this stage and not for completion by residents until such time as the wording had been agreed by this Council.

Concerns were raised with regard to the reduction in local bus services following a commercial decision by Preston Bus to withdraw the Orbital Route and replace it with bespoke new routing which had adversely affected the Ingol area. Residents supported by a local ward councillor had already engaged with Preston Bus to try and find a solution.

The meeting was reconvened

35/16 To authorise payment of the following accounts:

300219	J Buttle	Fee for Note Taking at Public Meeting	50.00
300220	G Gooch	Fee for Chairing Public Meeting	50.00
On Line 20/3	Preston CC	Christmas Trees	2040.00
On Line 15/3	GGS	Lengthsman	296.70

On Line 15/3	Peerless Fencing	Barrier Repair	781.06
300221	W V Mcennerney - Whittle	Salary & Expenses	1153.22
300222	Inland Revenue	Tax Deductions	698.00

It was resolved that the above mentioned payments should be approved

36/16 To consider the enclosed proposed consultation document in respect of the installation of benches around Tanterton Village Green and agree that if approved or an amendment approved that this Council approve the printing of 30 leaflets for distribution to dwellings in the immediate area of TVG.

It was resolved that the proposed consultation document should be approved and distributed but that the consultation should cover 300 properties in the close vicinity to the proposed bench locations.

37/16 To consider the enclosed report concerning the procurement of two new notice boards:

- Agree the locations
- Agree the allocation of the procurement from the quotes obtained
- Authorise the project to be undertaken and that any requisite costs be incurred (planning applications and so forth) at the discretion of the Clerk

It was resolved that only one notice board should be purchased at this stage since there were discussions taking place with regard to improvements to the Tanterton shops area and that the addition of a new notice board might be better done in conjunction with those discussions.

It was then resolved that the one notice board should be located at point 'A' on the map distributed with the agenda papers being on the pavement adjacent and central to the car parking area subject to appropriate planning permission if required.

It was further resolved that Whitehall Direct Ltd should be appointed to undertake the installation as per their quotation and that any further costs should be incurred only at the discretion of the Clerk.

38/16 To consider the enclosed suggested questionnaire relating to the formation of a Community Plan and subject to its agreement decide whether it should be issued as part of a 'booklet' as outlined in the attached notes and if so extend the terms of reference of the existing working group to produce a 'mock up' for the approval of this Council at a future meeting and a specific timescale plan as to how responses will be obtained from all groups in the community in such numbers that the response/findings have validity.

It was resolved that this item should be deferred until such time that the Clerk has had an opportunity to discuss with the existing working group a revision to the consultation document in order to make the questions more specific to want residents actually want as suggested in the recent 'performance report' rather than broad brush priorities. The Clerk has available a copy of the questionnaire used by Hutton Parish Council and will also seek to obtain another used by a local Parish Council in order to aide those discussions.

39/16 To consider the appointment of a working group to take forward any further discussions with Lancashire Constabulary with regard to the procurement of an additional PSCO for this area who will then forward for consideration such proposals that might have been negotiated for the consideration and agreement or otherwise of this Council

It was resolved that Cllrs Anderson, McGrath, the Clerk and Peter Mason (a local resident who has worked with the local constabulary) should form the above mentioned working group and engage with Lancashire Constabulary once the Clerk has received a response to the request from Lancashire Constabulary asking for a formal meeting to discuss possibilities.

40/16 To consider the appointment of a working group to take forward any discussions on behalf of this Council relating to the retention of library facilities in Ingol who will then bring forward for the consideration and agreement or otherwise of this Council any proposals that might be put forward.

It was resolved that Cllrs Bevan and Buchner should form the above mentioned working group.

41/16 To consider a request for funding of £200.00 from Ingol Cricket Club as a contribution to the projects outlined in the enclosed development plan submitted by them (A copy of their bank statement is enclosed – the Clerk is able to confirm that a copy of their constitution has been received in line with this Council’s grant awarding policy)

It was resolved that the above mentioned request should be approved

42/16 To note that the date of the next meeting is scheduled for the 18th May 2016

It was noted that the date of the next meeting is scheduled for the 18th May 2016