



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

Present: Cllrs Anderson, McGrath, Thompson, Roskell, Brookes and Bevan
There were five members of the public present

108/15 To receive apologies

Cllrs Soole, Davies, Buchner and Ellison

109/15 To approve the Minutes of the Meeting held on the 21st October 2015 (enclosed)

It was resolved that the minutes of the meeting held on the 21st October 2015 should be approved and signed by the chairman as a true and accurate record

110/15 To receive Declarations of Interest

Cllr Bevan declared a personal and prejudicial interest in the item relating to a donation to Poole House School due to his close involvement with the school – he left the room and did not take part in the debate or voting on this matter.

111/15 To adjourn the meeting for a period of public discussion

The meeting was adjourned

It was mentioned that on the 11th January 2016 there will be a Public Inquiry in respect of the proposed Ingol Golf Course housing development. It was stated that this Council had made representation against the development. It was also mentioned that no additional representation had been made by this Council to the Inquiry. It was noted that individual Council members may attend in a personal capacity.

In response to a question it was mentioned that a report would be placed with the NC early next year re benches around the Tanterton recreation ground.

It was mentioned that the Xmas lighting switch on was a great success.

It was confirmed that the barrier on Cottam Lane is to be paid for by the NC – this is effectively a repair of the barrier - an original consultation took place when the barrier was originally erected.

The meeting was reconvened

112/15 To authorise payment of the following accounts:

300207	Intact	Room Hire	45.00
300208	LCC	Defibrillater Donation	1199.00
300209	GGS	Lengthsman	467.20
300210	Derek Bevan	Reimburse – Pen Giveaways	180.00
300211	Intact	Room Hire	45.00

300212	St Margaret's Church	Room Hire x 2 Meetings	48.00
300213	Newgate Nurseries	Winter Bedding for Planters	215.11
On Line	GGS	Lengthsman	283.80
On Line	LCTP	Council Training Sessions	380.00
On Line	Printing World	Newsletter	235.00
On Line	Kwazar Ltd	Waterer minute 70/15	628.80
300214	City Distributors	Newsletter	134.40

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

- 113/15 To consider the enclosed Draft Budget and Precept proposals and set a Precept for the year 2016/2017

It was proposed that the 'unspecified projects' budget should be reduced to £10000 which would reduce the Precept to £30730.00

It was resolved that the Precept for 2016/17 should be set at £30730.00

- 114/15 To consider a grant request from Pool House Community Primary School of £400.00 to purchase various cycling equipment for the purpose outlined in the attached correspondence.

It was resolved that the grant request above should be approved.

- 115/15 To discuss whether this Council should consider undertaking improvements to the roundabout at Nog Tow subject to a specific plan, permissions and cost estimates being drawn up details of which might be put together by a 'working group' for presentation at a future meeting of this Council for approval or otherwise.

It was resolved that this item should be deferred until enquires can be made so as to provide this Council with a clear outline of the development proposals for the roundabout.

- 116/15 To approve payment of one quarter share of the Clerk's 2016 SLCC membership subscription (approx total £280) and attendance incl. previous overnight stay costs at the Practitioners Conference 2016 (approx £360) being a combined net cost to each Council for whom he works of approx £160.00 (same as last year)

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

- 117/15 To re-consider minute 79/15 in the light of the fact that the public meeting concerning TVC Ltd to be held within 7/8 weeks of the resolution has not taken place and that the approach to Preston CC to provide an independent Chairman and Minute taker has not been successful.

The Council are now asked to consider setting a specific date early next year to hold this Public Meeting, decide who should act a chairman and who should take notes at this meeting and agree how communication with residents should take place either by flyer or newsletter so that they have the opportunity to attend.

It was resolved that a meeting should be arranged in early February 2016 at Tanterton Christian Centre with an independent Chairman and Note Taker (arrangements to be made by the clerk). Advertising of this

meeting is to be done via a newsletter or flyer and the agenda for the meeting shall include an invitation to TVC Ltd to make a presentation which will be followed by an open forum.

- 118/15 To consider whether the management information received from TVC Ltd should as requested by TVC Ltd be treated as ‘commercially confidential’ and not be released to the public or discussed in the presence of the public at any Council meeting. (Information and guidance with regard to the legal enquiries which have already been made have already been circulated to members for their consideration and are also enclosed)

A recorded vote was requested:

Those in favour Cllrs Thompson, Brookes and Roskell

Those against Cllrs Anderson, McGrath and Bevan

As there was an equality of votes the Chairman used his casting vote against the proposal

It was therefore resolved that the management information provided should not be considered ‘commercially confidential’

- 119/15 To note that the date of the next meeting is scheduled for the 13th January 2016

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