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1<sup>st</sup> December 2016

## NEXT MEETING

Members of the Council are summoned to the **NEIGHBOURHOOD COUNCIL MEETING** to be held on Wednesday the 7<sup>th</sup> December 2016 @ St Margaret's Church Hall Ingol commencing at 7.00pm

W V Mcennerney-Whittle – Clerk and RFO

## AGENDA

1. To receive apologies
2. To approve the Minutes of the Meeting held on the 19<sup>th</sup> October 2016 (enclosed)
3. To receive Declarations of Interest
4. To adjourn the meeting for a period of public discussion

*Please note that the Council may not make any decisions during this session – any items raised by members of the public may be considered for a future agenda. Members of the public are defined as any persons present other than neighbourhood council members or officials.*

5. To authorise payment of the following accounts:

17/10/2016	GGS	ON LINE	30	486.00
24/10/2016	NEWGATE NURSERIES PLANTING	ON LINE	31	228.80
26/10/2016	GGS	ON LINE	32	528.52
09/11/2016	MINUTEMAN PRESS LABELS NEWSLETTER	ON LINE	33	126.00
09/11/2016	WICKES MATERIALS HSALAM PARK PATH	ON LINE	34	101.48
23/11/2016	PRINTING WORLD NEWSLETTER	ON LINE	35	215.00

6. To approve payment of one quarter share of the Clerk's 2017 SLCC membership subscription (approx total £250) and attendance incl. previous overnight stay costs at the Practitioners Conference 2017 (approx £380) being a combined net cost to each Council for whom he works of approx £157.50 (last year £159.25)
7. To consider the new quotes now received and as detailed on the attached sheet from three companies regarding the renewal of the existing CCTV arrangements for Granton Walk shops area and further consider an additional camera located to view the library the costs of which are also defined on the attached sheet.

8. To consider the enclosed report regarding the installation of six benches at Tanterton Village Green following consultation with residents as previously agreed.
9. To consider allocating from existing reserves and/or next year's Precept funding amounting to £25K to be earmarked for the creation of a Community Warden as recently outlined in a separate communication and appoint a working group to put together formal proposals for the creation of same for the approval or otherwise of this Council at a future meeting.
10. To consider the attached quotes from Barton Grange regarding further enhancements to Nog Tow roundabout at a total cost of £12116 plus Vat.
11. To consider the enclosed Draft Budget and Precept proposals and set a Precept for the year 2017/2018
12. To note that the date of the next meeting is scheduled for the 11<sup>th</sup> January 2017