



Minutes of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 11th July 2018 @ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs Roskell, Anderson, Bevan, Carrig, Brookes, Darby, Soole (arrived after the meeting had commenced) and Thompson

There were two members of the public present

44/18 To receive apologies

Cllrs Ellison and McGrath

Cllr McGrath asked that the Council approve his recent absence from meetings which was due to pressure of work commitments.

It was resolved that Cllr McGrath's reason for absence should be approved.

45/18 To approve the Minutes of the Meeting held on the 16th May 2018 (enclosed)

It was resolved that the minutes of the meeting held on the 16th May 2018 should be approved and signed by the Chairman as a true and accurate record

46/18 To receive Declarations of Interest

Cllr Carrig declared a personal and prejudicial interest in item 8 on the agenda since her son is chairman of TFC. She left the room and did not take part in the debate or voting on this item

47/18 To adjourn the meeting for a period of public discussion

There were no comments from the members of the public present

48/18 To authorise payment of the following accounts:

On Line	Printing World	Newsletter	270.00
On Line	Newgate Nurseries	Plants for Planters	381.60
On Line	Mark Bamber	Lengthsman	1820.00
On Line	Inland Revenue	Tax and NI Due	927.47
On Line	W V Mcennerney - Whittle	Salary & Expenses 1 st Qtr	1494.62
On Line	Preston CC	Election Costs	4773.63
On Line	Mark Bamber	Lengthsman	1092.00
On Line	Zurich	Insurance Renewal	584.27
On Line	St Margarets Church	Room Hire	216.00
On Line	Catchpoint	Call Out for privacy mask	102.00

It was resolved that the payments above should be approved

49/18 To consider the proposals produced by the Preston CC design team which have already been circulated and consider which option, if any, should be taken forward and what further action should be undertaken in this respect. Please note that Cllr Brookes will present his view that the option for a macadam surface together with the proposed equipment should be approved and the project taken

forward at an estimated cost of £34318.00 (Please note that £30K has been earmarked for this project therefore the excess would have to come from general reserves)

It was resolved that the suggestion for a macadam surface together with the proposed equipment should be approved at a estimated project cost of £34318.00.

50/18 To consider the proposals that have now been put forward (enclosed) concerning the installation of CCTV equipment around the Tanterton Nisa store and decide whether the proposals should be implemented at a cost of £7400 plus vat or £11400 which would include the security fencing. (Please note that this expenditure would have to come from the 'projects unspecified' budget of £10K with any excess from general reserves)

It was resolved that this matter should be deferred to a future meeting so that further investigation by the working group could take place concerning the ownership and sustainability of providing this equipment on third party sites.

51/18 To consider a funding request from Tanterton FC for the purchase of a trailer for the purpose outlined in the enclosed papers at a cost of between £900 and £1200. (Please note that this expenditure would fully utilise the remaining 'donations' budget of £900 with any excess to come from general reserves)

It was resolved that the funding request should be granted – as normal the purchase would be undertaken by this Council and then gifted to Tanterton FC so that Vat may be recovered.

52/18 To consider what action should now be taken concerning the two memorial benches by the canal basin which have been stained with the wrong colour and varnish type as already explained to members by separate e-mail. The original supplier is to visit the site and will provide a quote for refurbishment to original standard which will hopefully be available by the time of this meeting (members have already been requested to visit the site to view current state of maintenance)

It was resolved that no decision should be made until the quote referred to above had been received.

53/18 To note that the next meeting is scheduled for the 12th September 2018

It was noted that the next meeting is scheduled for the 12th September 2018