



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 28th February 2018 @ St Margaret's Church Hall Ingol commencing at 7.00pm

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

There were 4 members of the public present.

10/18 To receive apologies

Cllr Thompson

11/18 To approve the Minutes of the Meeting held on the 17th January 2018 (enclosed)

It was resolved that the Minutes of the meeting held on the 17th January 2018 should be approved and signed by the Chairman as a true and accurate record.

12/18 To receive Declarations of Interest

None

13/18 To adjourn the meeting for a period of public discussion

The meeting was adjourned

It was confirmed that some of the benches around Tanterton recreation ground had been overturned – this has now been rectified – it is not known who was responsible.

It was suggested that local consultation should take place before replacement or new equipment should be installed at the Tanterton Village Green play area. It was stated that at this stage the council were only in the exploratory stages and any decision about installation/local consultation would have to be considered along with Preston City Council who owned the play area should the project get the go ahead.

The meeting was reconvened

14/18 To authorise payment of the following accounts:

On Line	Lea and Cottam PC	Purchase Xmas tree replacement lights	150.00
On Line	Parkside Groundworks	Installation of Benches	199.20
On Line	GGS	Lengthsman wks. 45 -48	425.60
On Line	Preston CC	Xmas Tree Costs	2604.67
On Line	SLCC	¼ share Practitioners Conference	97.25
On Line	Johnstone Publishing	Lengthsman / Env Assistant Advert	238.80
On Line	City Distributors	Newsletter delivery	141.34
On Line	Printing World	Newsletter	255.00
On Line	BG Fencing	Materials Bench Installations	231.33
On Line	GGS	Lengthsman wks. 41-44	372.40

It was resolved that the payments mentioned above should be approved

15/18 To appoint Len Slade as the internal auditor for 2017/18 at a fee of £105.00 and approve the Terms of Reference and Internal Control and Suggested Testing Methodology the relative documents having already been circulated

It was resolved that Len Slade should be appointed as the internal auditor for 2017/18 and that the documents mentioned above should be approved

16/18 To consider and approve the following documents which have already been circulated

- The Councils Risk Management Policy Statement 2018
- The Councils Risk Management Register 2018
- The Councils Asset Register 2018
- The Review of the Effectiveness of the Internal Audit and Internal Control

It was resolved that the documents mentioned above should be approved

17/18 To consider earmarking £30K net of Vat from this Council's Reserves to be allocated to the provision of new play equipment and the refurbishment of the playground at Tanterton Village Green which might include such enhancements as junior swings, junior play equipment, drainage and soft fall surface and galvanized fencing with gates and to authorise engagement with PCC, with a view to drawing up specific proposals, and to pay for the drawing up of such a plan for the final agreement of this Council before implementation.

It was resolved that £30K should be earmarked as above, that engagement with PCC should start as soon as practicable, that this Council would pay for the drawing up of specific proposals which might incur costs up to 10% of the overall project costs and for the plans when drawn to be brought back to this Council for approval.

18/18 To confirm that this Council (original agreement for 4 editions has been completed) wishes the Clerk to continue to produce a minimum of 4 newsletters (4 x A5 pages each) per year at a cost of £150 per edition.

It was resolved that the clerk should continue with production of the newsletter as outlined above

19/18 To note that the date of the next meeting is scheduled for the 28th March 2018

It was noted that the date of the next meeting is scheduled for the 28th March 2018