

INGOL AND TANTERTON NEIGHBOURHOOD COUNCIL

MINUTES of the Parish Council Meeting of Ingol and Tanterton Neighbourhood Council held on **Wednesday 16th January 2013 @ St Margaret's Church Hall Ingol**

Present: Cllrs Anderson, Brookes, Dodd, Ellison, Roskell, Speakman, Soole, Thompson, Wright and McGrath

5 members of the public were present together with the Guild Mayor Cllr Carl Crompton

1/13 APOLOGIES

None

2/13 MINUTES

It was resolved that the Minutes of the Meeting held on the 28th November 2012 should be approved and signed by the Chairman as a correct record.

3/13 DECLARATIONS OF INTEREST

All members present declared their Disclosable Pecuniary Interest in item 5 on the agenda 'to ratify the Precept 2013/14' on the basis that they all had a beneficial interest in property within the parish.

4/13 DISPENSATIONS

Members had been asked to consider and approve the Granting of Dispensations to all current members of this Council so as to allow them to participate in setting of the Precept of this Council from time to time (written requests having already been received) for a period up to and including the date of the next Annual Parish Council Meeting following the next full elections - under the Localism Act 2011, Standards - Section 33.

It was resolved that dispensations as outlined above should be approved

5/13 PRECEPT 2013 / 2014

It was resolved that the Precept for the year 2013/2104 should be ratified at a figure of £48730.00 as set out in the original minute 85/12

6/13 PUBLIC PARTICIPATION

The meeting was adjourned

It was confirmed that a meeting will take place with Preston CC concerning the Tanterton Village Green Playing Filed once estimates of potential cost have been put together.

Mention was made that the LCC Road Transport Plan was now under consultation and that events had been arranged so that members of the public could be fully informed as to the proposals.

The meeting was reconvened

7/13 PAYMENTS

It was resolved that the under mentioned payments should be approved:

300028	Latcreative	Printing Community Survey	230.00
300029	SLCC	Clerks Subscription (Qtr Share)	62.75
300030	Greenwood Gardening Services	Lengthsman	275.00
300031	Bruce Ellison	Reimburse – Domain Name	16.79
300032	Greenwood Gardening Services	Lengthsman	225.00
300033	Preston CC	Boundary Signs	1915.00
300034	City Distribution Ltd	Newsletter & Survey Distribution	153.60

8/13 PCSO MOBILE PHONE

Members had been asked to consider whether this Council should pay for the mobile phone currently held by the PSCO – a report has been included with the agenda

It was noted that the issue of PSCO mobile phones had now been resolved and therefore this item had been withdrawn from the agenda.

9/13 COUNCIL NEWSLTTTERS

Members had been asked to consider and decide how to make progress with the issue of regular newsletters including who will do them, the frequency and printing / delivery arrangements

It was resolved that Cllrs Roskell, Wright and Speakman as an editorial team should take on production of the newsletter for 2013, that there should be three issues in 2013 approx every 4 months at dates to be set by the editorial team involved. It was further resolved that members should provide articles for inclusion in accordance with timescales which should be set by the editorial team and that approval for printing would be given by the Chairman and Clerk under delegated authority without any need for the Council itself to approve the content.

It was then resolved that members would undertake delivery themselves where possible and that Cllr Soole would act as delivery co-ordinator once the newsletters had been printed.

It was further resolved that local Cllr Wright would obtain 3 quotes from local printers for the printing of the newsletters and that these quotes should be sent to the Clerk for further consideration.

10/13 COMMUNITY SURVEY

Members had been asked to consider the results of the recent community survey which had already been circulated and decide a future course of action.

It was resolved that action should be taken as appropriate on the top 10 issues raised as a result of the survey as follows:

1	Dog Fouling - 23 responses
	<i>Action to be taken on an educational basis at this stage with articles/links on the web site and newsletter</i>
2	Litter generally / Tidying area - 15 responses
	<i>Lengthsman to undertake enhancement tidying as required</i>

3	Ginnels – Paths PROW clearance – verges - 12 responses
	<i>Lengthsman to continue to do enhancement works and consideration given to increase in paid hours</i>
4	Community Centre provision increase for youths / youth facilities - 10 responses
	<i>A meeting with Signposts to take place to discuss possible additional facility provision – Tanterton Shops Area Working Group (TSAWG) to undertake</i>
5	Obstructive Parking / Parking - 9 responses
	<i>Issue dealt with at PACT with additional double yellow line provision agreed</i>
6	Speeding - 7 responses
	<i>Consideration of purchase of solar Spid – Cllr Ellison to provide feedback when available through Preston Area Committee</i>
7	Football Field improvements - 6 responses
	<i>Awaiting arrangements for meeting with Preston CC to discuss potential for improvement works once cost estimates have been produced</i>
8	Tanterton Shops improvements - 6 responses
	<i>Already in hand through TSAWG – some works already undertaken by lengthsman</i>
9	Street Lighting provision generally - 6 responses
	<i>Meeting already held with LCC and some costings have been produced indication £50k might be needed. Consideration of options is on going</i>
10	Improve bus services - 4 responses
	<i>No action appropriate at this time.</i>

11/13 STATEMENT OF ACCOUNTS AT 31ST DECEMBER 2012

It was resolved that the statement of accounts as at 31st December 2012 which had been circulated with the agenda should be approved

12/13 NEXT MEETING

It was noted that the date of the next meeting is 27th February 2013