



Minutes of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 17th October 2018
@ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs Bevan, Carrig, Soole, McGrath, Anderson, Darby and Thompson

There were four members of the public present

65/18 To receive apologies

Cllrs Ellison and Brookes

66/18 To approve the Minutes of the Meeting held on the 12th September 2018 (enclosed)

It was resolved that the minutes of the meeting held on the 12th September 2018 should be approved and signed by the Chairman as a true and accurate record

67/18 To receive Declarations of Interest

None

68/18 To adjourn the meeting for a period of public participation

There were no comments from the public

69/18 To authorise payment of the following accounts:

On Line	Inland Revenue	Second Quarter	921.50
On Line	W V Mcennerney-Whittle	Salary and Expenses 2 nd Qtr	1484.18
On Line	Catchpoint	Replace damaged cameras	1074.00
On Line	Lancashire CTP	Course costs	50.00
On Line	Mark Bamber	Lengthsman – July & August	3224.00
On Line	Unity Trust	Bank Charges	18.00

It was resolved that the payments mentioned above should be approved

70/18 To approve the Statement of Accounts as at 30th September 2018

It was resolved that the Statement of Accounts mentioned above should be approved.

71/18 To receive verbal updates from any of the current working groups or updates in respect of any ongoing projects (Please note that no decisions can be made under this agenda item which is basically for the passing of information only)

The following updates were received:

Dog Fouling Working Group – Due to the regulations of LCC regarding the use of lamp posts for dog fouling signage a full review had to be undertaken resulting in fewer suggested sites. The proposed signage was also said to be too big and must not exceed A5 size. The revised list will after an appropriate sign has been agreed with Preston City Council be submitted to LCC for approval – due to reduced size of signs they may be attached with plastic ties rather than the more formal metal clasps. The result will be less of a cost burden than previously thought.

Christmas Event Working Group – arrangements are continuing however the issue of risk management has been brought up and a meeting is to be arranged with representatives of the church to discuss such issues as overcrowding (capacity control) - fire evacuation procedures – car park restrictions for safety including the use of marshalls – first aide locations – fire evacuation announcements and the maintaining of clear exit routes.

Youth Engagement Working Group – a written interim report was submitted to members which triggered some questions and debate – a further full report and recommendations to Council is expected to be submitted to the Council at a future meeting.

CCTV Working Group – There was nothing further to report currently.

Playground Enhancements – It was mentioned that an Expression of Interest had now been submitted to the Lancashire Environment Fund and a response was awaited.

The Rising Bollard for Cottam Lane had encountered delays and it was unclear as to whether the existing contractor would be taking the installation forward – it was suggested that the Council may have to have a re-think on how to undertake this project should clarification not be forthcoming soon, something that might involve some additional costs.

72/18 To note that the next meeting is scheduled for the 5th December 2018

It was noted that the date of the next meeting is scheduled for the 5th December 2018