



MINUTES of the EXTRA ORDINARY **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 19th August 2015 @ St Margaret's Church Hall Ingol commencing at 7.00pm

76/15 To receive apologies

***Cllr Roskell***

77/15 To receive Declarations of Interest

***Cllrs Ellison, Thompson and Soole declared a Disclosable Pecuniary Interest in item 4 on the agenda since they are Trustees/Directors of TVC Ltd.***

***Cllr Brookes declared a personal other interest in item 4 on the agenda since he is a Trustee/Director of TVC Ltd which is a registered charity.***

***They all left the room during the debate and voting on this agenda item.***

***Cllr Brookes however exercised his right to make representation. He expressed concern that a member or members of this Council had released a report from TVC Ltd to members of the public which he considered confidential. He further expressed his concern that some members of this Council had also been openly promoting against TVC Ltd.***

78/15 To adjourn the meeting for a period of public discussion

***A member of the public expressed a view that she felt that TVC Ltd was performing well***

79/15 It has been brought to the attention of a number of Councillors that the community is losing confidence in TVC's ability to provide community activities in Tanterton Village Centre.

*The motion:*

To consider whether this Council should act as a 'broker' to ensure that the residents of Ingol & Tanterton are given the opportunity to have their views heard by the board of TVC Ltd by way of a public meeting to be facilitated by this Council as an elected representative body for the community.

***It was resolved that this Council should facilitate a public meeting to be held within the next 7/8 weeks at Tanterton Christian Centre and that appropriate 'flyers' should be distributed to all residents giving notice of such a meeting which would be to give residents an opportunity to have their views heard concerning the performance/development of Tanterton Community Centre. It was further resolved that Preston CC should be approached and requested to supply an independent Chairman and Minute taker for this public meeting.***