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5th January 2017

NEXT MEETING

Members of the Council are summoned to the **NEIGHBOURHOOD COUNCIL MEETING** to be held on Wednesday the 11th January 2017 @ St Margaret's Church Hall Ingol commencing at 7.00pm



W V Mcennerney-Whittle – Clerk and RFO

AGENDA

1. To receive apologies
2. To approve the Minutes of the Meeting held on the 7th December 2016 (enclosed)
3. To receive Declarations of Interest
4. To adjourn the meeting for a period of public discussion

Please note that the Council may not make any decisions during this session – any items raised by members of the public may be considered for a future agenda. Members of the public are defined as any persons present other than neighbourhood council members or officials.

5. To authorise payment of the following accounts:

On Line	SLCC	1/4 Subscription	62.50
On Line	GGS	Lengthsman	377.00
On Line	City Distributers	Newsletter	152.68
On Line	J Thompson	Xmas Event Expenditure	386.99
On Line	Whitegates Farm Nurseries	Trees and Protectors Canal Basin	1572.00
On Line	WV Mcennerney-Whittle	3 rd Qtr salary & expenses	1094.85
On Line	Inland Revenue	3 rd Qtr Tax & NI Deductions	700.80

6. To consider whether this Council should as part of its actions as identified in the recent survey undertaken with residents now arrange for the installation of additional SPID brackets as part of its efforts to reduce speeding in the area which was the third highest area of concern in the responses received. Initial suggestions are that additional brackets are installed on Whitby Ave, Tag Lane and Tanterton Hall Road at a cost of approx £500.00 which include the brackets and one additional pole which is required. Work to be undertaken by LCC on behalf of this Council.

7. To consider the relocation of TWO of the existing planters one currently outside the Granton Shops area and one on Tag Lane close to the Kidsgrove junction BOTH of which have been the subject of continued plant theft and ASB over the last couple of years.
8. To consider whether residents should be encouraged to assist in the maintenance of NC planters

(Please note that the suggestion has been referred to the NC insurers who state that whilst this could be undertaken any such residents would then become volunteers of the Council and would therefore have to register as such, undertake risk assessment training, wear high vis apparel etc and that any agreed maintenance could only be undertaken by those registered and not by any other friend or family member – effectively they would become the responsibility of the NC in respect of their actions as is the case for an employed person – such a course of action would attract increased administration and supervision which would have to be taken into account together with the NC's Health and Safety liabilities)
9. To note that the date of the next meeting is scheduled for the 1st March 2017



Minutes of the **NEIGHBOURHOOD COUNCIL MEETING** held on
Wednesday the 7th December 2016 @ St Margaret's Church Hall Ingol commencing at 7.00pm

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

There were nine members of the public present.

97/16 To receive apologies

Cllrs Buchner and Ellison

98/16 To approve the Minutes of the Meeting held on the 19th October 2016 (enclosed)

It was resolved that the Minutes of the meeting held on the 19th October 2016 should be approved and signed by the Chairman as a true and accurate record

99/16 To receive Declarations of Interest

None

100/16 To adjourn the meeting for a period of public discussion

The meeting was adjourned

Several residents present expressed concern that there was still no bus service through the Barry Ave estate and asked what the Council could do to help. It was explained that this issue had been high on the list of resident issues following the recent consultation and that the NC were trying to arrange a meeting with Preston Bus to investigate what if anything could be done.

A resident mentioned that the consultation response numbers had not yet been released. It was stated that this was likely to be done in a newsletter probably early in the New Year.

Three residents spoke out against earmarking funds for a potential Community Warden suggesting that dog fouling could be tackled by education primarily in schools and that the funds should be used on other services such as wet leaf clearance and the provision of a bus service to the Barry Avenue estate.

It was mentioned that Sainsbury's has a Community Group who might be able to assist with the proposed planting on Nog Tow roundabout.

It was suggested that further benches might be appropriate in other areas.

The meeting was reconvened

101/16 To authorise payment of the following accounts:

17/10/2016	GGS	ON LINE	30	486.00
24/10/2016	NEWGATE NURSERIES PLANTING	ON LINE	31	228.80
26/10/2016	GGS	ON LINE	32	528.52
09/11/2016	MINUTEMAN PRESS LABELS NEWSLETTER	ON LINE	33	126.00
09/11/2016	WICKES MATERIALS HSALAM PARK PATH	ON LINE	34	101.48
23/11/2016	PRINTING WORLD NEWSLETTER	ON LINE	35	215.00

It was resolved that the payments mentioned above should be approved

- 102/16 To approve payment of one quarter share of the Clerk's 2017 SLCC membership subscription (approx total £250) and attendance incl. previous overnight stay costs at the Practitioners Conference 2017 (approx £380) being a combined net cost to each Council for whom he works of approx £157.50 (last year £159.25)

It was resolved that the payments mentioned above should be authorised

- 103/16 To consider the new quotes now received and as detailed on the attached sheet from three companies regarding the renewal of the existing CCTV arrangements for Granton Walk shops area and further consider an additional camera located to view the library the costs of which are also defined on the attached sheet.

It was resolved that the quotation from Catchpoint (UK) Ltd should be accepted at a figure of £1250 for renewal of the existing system with an annual maintenance fee of £80 per annum and that in addition an extra camera should be installed at a cost of £300.00 with the potential for additional costs should the existing cabling need to be replaced and the provision of a laptop for the police should this system need to stand alone for monitoring purposes.

- 104/16 To consider the enclosed report regarding the installation of six benches at Tanterton Village Green following consultation with residents as previously agreed.

It was resolved that the six benches should be installed as suggested in the report and that the fourth option should be the type purchased at an overall project cost including installation of £3000.00

- 105/16 To consider allocating from existing reserves and/or next year's Precept funding amounting to £25K to be earmarked for the creation of a Community Warden as recently outlined in a separate communication and appoint a working group to put together formal proposals for the creation of same for the approval or otherwise of this Council at a future meeting.

It was resolved that £25K should be earmarked for the creation of a Community Warden and that a working group comprising the Clerk and Cllrs McGrath and Roskell should now put together formal proposals for the approval or otherwise of this Council at a future meeting.

A recorded vote was requested:

In favour - Cllrs McGrath, Bevan, Anderson and Darby

Against - Cllrs Thompson, Brookes and Roskell

Abstention - Cllrs Soole

- 106/16 To consider the attached quotes from Barton Grange regarding further enhancements to Nog Tow roundabout at a total cost of £12116 plus Vat.

It was resolved that this item should be deferred until at least two alternative quotations could be provided for comparison purposes in order that the Council could consider best value.

- 107/16 To consider the enclosed Draft Budget and Precept proposals and set a Precept for the year 2017/2018

It was resolved that the Precept for 2017/18 should be set at £48730.00

- 108/16 To note that the date of the next meeting is scheduled for the 11th January 2017

It was noted that the next meeting is scheduled for the 11th January 2017