



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on
Wednesday the 10th April 2019 @ St Margaret's Church Hall Ingol commencing at 7.00pm

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

There were 6 members of the public present

33/19 To receive apologies

Cllr Ellison

34/19 To approve the Minutes of the Meeting held on the 6th March 2019 (enclosed)

It was resolved that the minutes of the meeting held on the 6th March 2019 should be approved and signed by the Chairman as a true and accurate record

35/19 To receive Declarations of Interest

Cllrs Brookes, Soole and Thompson declared a personal and prejudicial interest in the item relating to financial support for TVC Ltd since they are all Trustees of TVC Ltd. They left the room and did not take part in the debate or voting on this matter.

Cllr Darby declared a personal and prejudicial interest in the item relating to a funding contribution to Preston City Council for open space maintenance since he is a Preston City Councillor. He left the room and did not take part in the debate or voting on this matter.

Cllr Soole declared a personal and prejudicial interest in the item relating to purchasing bike for Pool House School since she is a Governor of the school concerned. She left the room and did not take part in the debate or voting on this matter.

36/19 To adjourn the meeting for a period of public participation

The meeting was adjourned

A resident reminded members that the local library was being supported by Friends of Ingol Library (FOIL) and encouraged members to attend events that were being arranged to help raise funds for equipment etc.

A representative of TVC Ltd spoke in favour of the requested donation to TVC Ltd (to be considered later in the meeting). He outlined the need for the grant stating that without it they were unable to obtain matched funding for other sources, would not be able to continue to employ their youth worker and would likely have to close the centre at the end of June 2019. He further stated that ASB in the area had reduced because of the facilities that they now offered which were highly dependent upon the employment of a youth worker. He asked that the Council give their request favourable consideration.

A resident stated that he did not agree with placing bollards on the grass verges opposite the Sainsbury's store something that had been muted at a previous meeting.

In response to a resident enquiry, the Clerk confirmed that there was still one vacancy on the forthcoming new Council who would look to co-opt someone for the vacancy in due course.

The meeting was reconvened

35/19 To authorise payment of the following accounts:

On Line	Mark Bamber	Reimburse Materials for Dog Fouling Signs	372.96
On Line	Preston CC	Open Space Contribution	2387.50
On Line	Andrew Bolton	Refund Overpayment Gating Contribution	1000.00
On Line	Hi Tec Controls	Gating System Deposit	4753.19
On Line	W V Mcennerney - Whittle	4 th Qtr Salary	1338.34
On Line	Inland Revenue	4 th Qtr Tax Deductions	838.40
On Line	Mark Bamber	February Invoice	383.50
On Line	St Margaret's Church	Room Hire	27.00
On Line	Preston CC	Xmas Tree	1968.00
DD	ICO	Annual Fee	35.00

It was resolved that the payments detailed above should be approved

36/19 To authorise the Chairman to sign the Open Space Maintenance Agreement enclosed.

It was resolved that the Chairman should sign the Agreement referred to above

37/19 To consider the convening of an HR Panel comprising Cllrs Carrig, Anderson and Darby to undertake the interviewing of prospective candidates for the vacant post of Clerk and RFO and thereafter appoint one of them to the vacant position.

It was resolved that the Councillors referred to above should be appointed to an HR Panel in order to interview prospective candidates for the vacant Clerk role and appoint a suitable candidate to the role.

38/19 To authorise that this Council should now request PCC to proceed with the enhancements to the Play Area at Tanterton Village Green now that grant funding has been obtained (see attached) and authorise that the third-party contribution should be paid by this Council which is also explained in the enclosed documentation.

It was resolved that this Council authorise that a request should now be made to PCC as outlined above and detailed in the supporting documentation and that the third-party contribution should be authorised to be paid.

39/19 To consider a request from Pool House School to purchase for them bikes at a cost of £639.92 as detailed on the enclosed documentation.

It was resolved that arrangements should be made to purchase the bikes mentioned above and that the said bikes should then be gifted to Pool House School

40/19 To consider the enclosed request for support to TVC Ltd for them to continue to employ their youth worker for a period of 6 months at a cost of £11000.

It was resolved that the financial request mentioned above should be approved and £11000.00 paid over to TVC Ltd

41/19 To consider what actions is required at this stage concerning the priorities consultation that was undertaken by the Council some time ago

It was resolved after much discussion that the records of the consultation and actions already taken would be made available to the new councillors who were encouraged to undertake a further professional consultation at the start of the new Council in May.

42/19 To note that the next meeting is scheduled for the 15th May 2019

It was noted that the next meeting is scheduled for the 15th May 2019