# **Ingol & Tanterton Neighbourhood Council**

## **MINUTES** of **THE NEIGHBOURHOOD COUNCIL MEETING** which was held on Wednesday the 10<sup>th</sup> September 2014 in St Margaret's Church Hall Ingol @ 7.00pm

Present: Cllrs Brookes, Dodd, Ellison, Thompson, Soole, Wright & Roskell. 18 members of the public were present.

Before the meeting was opened the chairman of the Neighbourhood Council – Cllr Bruce Ellison presented the awards for the Best Kept Garden, Hanging Basket and Community Garden Competition which had been held recently at the instigation of the Neighbourhood Council and sponsored by Barton Grange

78/14 To receive Apologies

#### Cllrs Anderson & McGrath

It was noted that Cllr Speakman had resigned and that a Casual Vacancy had now occurred – the required notices inviting the electorate to call a bye election are to be posted shortly.

To consider and approve the Minutes of the Meeting held on the 9<sup>th</sup> July 2014

It was resolved that the Minutes of the meeting held on the 9<sup>th</sup> July 2014 should be approved and signed by the Chairman as a correct record

80/14 To receive Declarations of Interest

Cllrs Ellison, Thompson, Brookes and Soole declared their other interest in relation to planning application 2014/0572 since they were members of both the Pact Committee & IGVRA who were in opposition to the proposed development.

Cllr Roskell declared her other interest in planning application 2014/0572 since her mother, a relevant person under the Code of Conduct, lived in the immediate vicinity of the proposed development.

Cllrs Ellison and Thompson declared their other interest in relation to planning application 2104/0583 since they both lived in the immediate vicinity of the proposed development – they both left the room whilst this item was considered.

81/14. To consider written requests for dispensations.

Members who had already registered and declared their interest had requested, under the Localism Act 2011, dispensation to participate in item 6 on the agenda; to consider representation to planning application number 06/2014/0572

It was resolved that dispensation should be granted to Cllrs Ellison, Thompson, Brookes, Soole and Roskell in respect of the above mentioned item.

82/14 To adjourn the meeting for a period of public discussion

The meeting was adjourned

A member of the public thanked the NC for the provision of the planters which had attracted favorable comment however she did feel that the placement was very much weighted to the west of the area and that perhaps thought should be given to the east of the area.

### Page 2 of 3

Mention was made regarding planning application 2014/057. It was suggested that individuals write to Preston CC opposing the development as it was contrary to the Local Plan and emerging LDF.

The meeting was re-convened

83/14 To consider the following planning applications:

2014/0572 – Development of up to 165 houses on land south of Tom Benson Way adjacent to Ingol Golf Course. (A suggested response is enclosed)

# It was resolved that the suggested response which had been circulated with the agenda should be approved as the official representation from this Council.

2014/0583 – Erection of 1<sup>st</sup> Floor extension over existing garage @ 91 Dukes Meadow Ingol.

#### It was resolved that no representation should be made

84/14 To authorise payment of the following accounts:

300114	Greenwood Gardening Services	Lengthsman	300.00
300115	Signs Express	Deposit Planter Signs	180.00
300116	Newgate Nurseries	Replacement Plants	25.20
300117	LALC	Spring Conference	105.00
300118	Greenwood Gardening Services	Lengthsman	335.61
300119	PB Gardening Services	Holiday Cover – Water planters	50.00
300120	Vans Dutch Bulb Co	Bulbs for Planters	88.80
300121	Groundworks	Drainage Contribution Playing Field	17600.00
300122	W V Mcennerney-Whittle	Sal & Expenses 2 <sup>nd</sup> Qtr	1075.86
300123	Inland Revenue	Tax and NI 2 <sup>nd</sup> Qtr	674.80
300124	Greenwood Gardening Services	Lengthsman	200.00

#### It was resolved that the above mentioned payments should be approved

85/14 To receive and approve the Statement of Accounts as at 30<sup>th</sup> June 2014

#### It was resolved that the Statement of Accounts as at 30<sup>th</sup> June 2014 should be approved

86/14 To approve and accept the Annual Audit Return for period the period ended 31<sup>st</sup> March 2014

#### It was resolved that that the Annual Return for the period ended 31<sup>st</sup> March 2014 should accepted and approved.

87/14 To consider the appropriateness of the siting of the 23 existing planters and whether they should be stained and if so what colour.

It was resolved that the existing sites were appropriate and that there was no requirement to have them stained. It was mentioned that some members had been looking at the potential for additional planters / features and that proposals may to put forward to a future meeting.

88/14 To consider the enclosed grant request from the Crusaders Morris Dancing group.

#### It was noted that this agenda item had been withdrawn before the meeting commenced.

89/14 To consider and approve the initial transfer of £40K to The Public Sector Deposit Fund in accordance with minute 72/14 now that the necessary paper work has been completed.

#### It was resolved that the sum of £40K should be invested as above.

### Page 3 of 3

90/14 To receive the enclosed reply to this Council's recent letter to Marston's in respect of changes to the operation of the Guild Merchant Pub

#### It was resolved that the content of the letter should be noted

91/14 To consider providing 'book token' prizes for the winners of the Christmas Competition which is run in conjunction with the Christmas tree light switch on event.

#### It was resolved that book tokens to the amount of £120.00 should be provided as prizes for the Christmas Competition.

92/14 To note that the date of the next meeting is scheduled for the 22<sup>nd</sup> October 2014

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