



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 11th January 2017 @ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs McGrath, Darby, Bevan, Anderson, Thompson, Ellison, and Roskell

There were no members of the public present.

01/17 To receive apologies

Cllrs Buchner, Brookes and Soole

02/17 To approve the Minutes of the Meeting held on the 7th December 2016 (enclosed)

It was resolved that the Minutes of the meeting held on the 7th December 2016 should be approved and signed by the Chairman as a true and accurate record

03/17 To receive Declarations of Interest

None

04/17 To adjourn the meeting for a period of public discussion

There were no members of the public present

05/17 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

It was resolved that the payments mentioned above should be approved

06/17 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.

It was resolved that the installation of additional SPID brackets should be undertaken as outlined above

07/17 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.

It was resolved that the TWO planters detailed above should be removed and if still fit for purpose be placed at a location on Tanterton Hall Road near to The Avenue / Dukes Meadow

08/17 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)

It was resolved that at this stage no action should be taken to encourage residents to volunteer to maintain the NC planters

09/17 To note that the date of the next meeting is scheduled for the 1st March 2017

It was noted that the date of the next meeting is scheduled for the 1st March 2017