



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 12th July 2017 @
St Margaret's Church Hall Ingol commencing at 7.00pm

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

There were 14 members of the public present.

55/17 To receive apologies

Cllr Ellison

56/17 To approve the Minutes of the Meeting held on the 17th May 2017 (enclosed)

It was resolved that the Minutes of the meeting held on the 17th May 2017 should be approved and signed by the Chairman as a true and accurate record

57/17 To receive Declarations of Interest

Cllrs Soole, Brookes, Thompson declared personal and prejudicial interest in planning application 06/2017/0757 since they are members of an action group opposed to the development.

Cllr Darby declared a personal and prejudicial interest in planning application 06/2017/0757 since he has already in his capacity as a local ward councillor has already openly opposed the application.

The above members left the room during the debate and voting on application 06/2017/0757 but chose to make a statement opposing the development before leaving the room.

Cllr McGrath declared a personal and prejudicial interest in item 10 on the agenda since he lives in the immediate vicinity of the proposed installations

The above member left the room during the debate and voting on item 10 but chose to make a statement prior to leaving supporting the installations

58/17 To adjourn the meeting for a period of public participation

A resident asked several questions concerning procedures – it was confirmed that legally the Council only need to advertise details of the meeting itself to the public by way of a notice on their notice boards but that normally this Council do produce the full meeting papers on their web site approx a week before the meeting – due to web site difficulties this had not happened on this occasion. It was also confirmed that the Council have a legal right to raise a Precept and to spend those monies as they see fit within their lawful powers which are very wide ranging. It was confirmed that the Clerk was part of the working party who have made recommendations for the appointment of an Environment Assistant which will increase the administration and supervisory workload of the Clerk if approved and that therefore additional provision has been included in the recommendations. Since the Clerk cannot vote on the proposals no conflict of interest can arise.

9 residents attended to meeting to support item 10 on the agenda due to the many issues on Cottam Lane with fly tipping, ASB, unauthorised vehicular movements, speeding and dog faeces being significant issues that they were concerned with. They felt that the proposal put forward for an electronic bollard and CCTV were needed to combat the issues they had raised since current signage was being ignored and in the interests of improving the area action as outlined was required.

59/17 To consider Planning Application 06/2017/0757 being a hybrid application for the development of Ingol Golf Course into a new Preston NE training facility, open space improvements and the erection of up to 450 dwellings.

It was resolved that this Council should oppose the application for the same reasons that it had opposed the original and that the Clerk should therefore send the same letter of objection as before since the objections based on planning policies were still relevant.

60/17 To authorise payment of the following accounts:

On Line	W V Mcennerney-Whittle	Salary & Expenses 1 st Qtr	1290.41
On Line	Inland Revenue	Tan and NI	790.40
On Line	Greenwood Garden Services	Lengthsman	452.20
On Line	City Distributors	Newsletter	137.05
On Line	Printing World	Newsletter	224.00
On Line	Catchpoint	CCTV Installation Ingol School	3480.00
On Line	Zurich Municipal	Insurance Renewal	614.95

It was resolved that the payments mentioned above should be approved

61/17 To consider the enclosed report and recommendations of the Community Warden working group regarding the appointment of an Environmental Assistant to the NC.

It was resolved that this Council appoint an Environmental Assistant to the Neighbourhood Council as outlined in the enclosed report mentioned above.

A recorded vote was requested – members voted as follows:

In favour Cllrs Bevan, Roskell, Soole, Buchner, Darby, McGrath and Anderson

Against Cllr Thompson

Abstention Cllr Brookes

62/17 To consider the enclosed quotation regarding a CCTV installation for the Kidsgrove/Nisa area at a cost of £1950.00 plus £100 per year maintenance cost

It was resolved that the CCTV equipment outlined above should be installed.

63/17 To note that the Clerk did not attend the Practitioners Conference in February as previously agreed since the agenda for the meeting was not relevant to this Council. It is suggested that in its place he should attend the Regional Training Seminar in August which has items covering important legal changes and coming financial management changes. The costs for this including previous overnight stay is estimated to be no more than £169.00 which is less than half of those previously agreed and which would be shared by each Council for whom he works.

It was resolved that the Clerk should attend the Training Seminar as outlined above

64/17 To consider the following options which have been put forward as potential projects to combat ASB, Unlawful Vehicular use of, Fly Tipping and Dog fouling issues on Cottam Lane

- a) The installation of a BTF Stoppy L Bollard as per the enclosed documents
- b) The installation of three CCTV cameras as per enclosed drawings

Please note that members are asked to consider these options in principle and note that where agreed installations will be subject to all necessary permissions being obtained and in the case of CCTV the availability of remote viewing access by the designated Data Controller (the Clerk)

It was resolved that this Council should install a Bollard as outlined above and three CCTV cameras as also outlined above.

A recorded vote was requested – members voted as follows:

a) The Bollard

In favour Cllrs Buchner, Roskell, Anderson, Bevan and Brookes

Against Cllr Darby and Thompson

Abstention Cllr Soole

b) The CCTV Cameras

In favour Cllrs Buchner, Darby, Anderson, Roskell, Bevan and Soole

Against Cllr Thompson

Abstention Cllr Brookes

65/17 To note that the date of the next meeting is scheduled for the 13th September 2017

It was noted that the date of the next meeting is scheduled for 13th September 2017