



Minutes of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 12th September 2018
@ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs Roskell, Bevan, Carrig, Brookes, Soole, Ellison, McGrath and Thompson

There were two members of the public present

54/18 To receive apologies

Cllr Anderson and Darby

55/18 To approve the Minutes of the Meeting held on the 11th July 2018 (enclosed)

It was resolved that the minutes of the meeting held on the 11th July 2018 should be approved and signed by the Chairman as a true and accurate record

56/18 To receive Declarations of Interest

None

57/18 To adjourn the meeting for a period of public participation

The meeting was adjourned

A member of the public mentioned that she had some issues with Sainsburys store near to Nog Tow roundabout:

Buses that stop and wait are causing drivers to have to go around them which is detrimental to road safety – the store forecourt is dirty and untidy – the garden areas are unkept.

It was mentioned that the NC planters looked quite good this year.

The meeting was reconvened

58/18 To authorise payment of the following accounts:

| | | | |
|---------|-------------------|-------------------------------|---------|
| On Line | Viking Direct | Stationery | 89.99 |
| On Line | Preston CC | Open Space Contribution | 2387.50 |
| On Line | PKF | External Audit | 360.00 |
| On Line | MK Bamber | Lengthsman June | 1456.00 |
| On Line | Trailer for TFC | Gifted to TFC | 1200.00 |
| On Line | City Distributers | Newsletter | 137.00 |
| On Line | Catchpoint | CCTV Fault Repair | 106.80 |
| On Line | BG Fencing | Posts for Granton Walk Access | 65.86 |
| On Line | Unity | Bank Charges | 18.00 |

It was resolved that the payments mentioned above should be approved

59/18 To approve the Statement of Accounts as at 30th June 2018 and consider /approve the Revised Budget as set out on the enclosed document (it has been suggested that the funds earmarked for Nog Tow roundabout should be placed back to reserves since this project has not developed as originally planned and that the funds might be better used elsewhere)

It was resolved that the Statement of Accounts/ Revised Budget as mentioned above should be approved subject to the earmarked funds currently allocated to Nog Tow roundabout being placed back to reserves.

60/18 To consider in principle the production of a NC calendar as described briefly on the enclosed summary. Costs are estimated at up to £300 including delivery and agreement will be subject to a draft of the calendar being approved at a future meeting before going to print.

It was resolved that this Council should pursue the production of a calendar but that this should be a more traditional type calendar and not one in the format described in the meeting papers and explained during the meeting. It was further resolved that Cllrs Carrig, McGrath and Bevan should form a working group to investigate this further and come back to a future meeting with firm proposals and estimated costs for production and delivery.

61/18 To allocate an increased budget of £550 to cover the costs of the Christmas Event 2018

It was resolved that the above budget should be agreed

62/18 To consider the outline proposal for the erection of up to 43 dog fouling signs at various locations as per enclosed schedule at a cost of between £1100 and £1400 depending on the type of bracket fixing that will be required and or installation method. Agreement would however be subject to the agreement of Preston City Council (signs themselves and some locations) and LCC (use of lamp posts and bracket type fixings) – further details of signs and related costs comprising requested budget will be made available at the meeting.

It was resolved that this Council should agree in principle the installation of dog fouling signage subject to the permissions as detailed above

63/18 To consider whether it would be appropriate to defer the actions under minute number 49/18 whilst investigations are concluded as to whether it would be more appropriate to try to include the fencing as per original options which would increase cost to approx £45807 however by seeking external funding which would then, if successful, allow the whole project to be undertaken at potentially less cost to the NC.

The revised proposal would seek a 50% external grant funding with 50% provided by NC. Cllrs Brookes and Ellison are prepared to undertake a grant application supported by PCC.

Should the investigations prove not practicable and/or a grant application not produce any external funding then the actions outline in minute number 49/18 would resume as per the original resolution.

It was resolved that Cllrs Brookes and Ellison should prepare and submit a grant application supported by Preston City Council to seek 50% of the cost of playground improvements as outlined above at an estimated cost of £45807.00 but that the actions agreed under minute number 49/18 should not be deferred but should continue in parallel in case the funding application does not succeed.

A recorded vote had been requested – members voted as follows:

In favour: Cllrs Thompson, Brookes, Soole, Ellison and Roskell

Against: Cllrs Bevan and Carrig

Cllr McGrath has already left the meeting when the vote was taken.

64/18 To note that the next meeting is scheduled for the 17th October 2018

It was noted that the next meeting is scheduled for the 17th October 2018