



MINUTES of **THE NEIGHBOURHOOD COUNCIL MEETING** held on
Wednesday the 14th January 2015 @ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs Soole, Brookes, Ellison, Thompson, McGrath, Roskell and Wright

One member of the public was present

01/15 To receive Apologies

Cllrs Dodd and Anderson

02/15 To consider and approve the Minutes of the Meeting held on the 10th December 2014 (enclosed)

It was resolved that the minutes of the Meeting held on the 10th December 2014 should be approved and signed by the Chairman as a correct record.

03/15 To receive Declarations of Interest

None

04/15 To adjourn the meeting for a period of public discussion.

The meeting was adjourned

A member of the public expressed concern that the building development proposed by Gateway for the playing field near to Dovedale Avenue had not undergone any sort of consultation all be it that City and Parish Councillors were scheduled to attend a briefing meeting later this month. He suggested that the site had been deliberately run down, was now used for fly tipping and that he felt that this long standing recreational area should be improved and retained as open space. It was suggested that members attending the briefing meeting should insist on a formal public consultation prior to the submission of the necessary planning application.

The meeting was reconvened

05/15 To approve payment of the following accounts:

300140	J Thompson	Reimburse cost of Xmas Comp Prizes	110.00
On Line	Greenwood Gardening Services	Lengthsman Weeks 37-40	250.00

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

06/15 To appoint Len Slade as the internal auditor for 2014/15 at a fee of £105.00 and approve the attached Terms of Reference and Internal Control and Suggested Testing Methodology.

It was resolved that Len Slade should be appointed as the internal auditor for 2014/15 at a fee of £105.00 and that the above mentioned documents should be approved.

07/15 To consider and approve the following enclosed documents:

- The Councils Risk Management Policy Statement 2015
- The Councils Risk Management Register 2015
- The Councils Asset Register 2015
- The Review of the Effectiveness of the Internal Audit and Internal Control 2015

It was resolved that the above mentioned documents should be approved

08/15 To receive and approve the enclosed Statement of Accounts to the 31st December 2014

It was resolved that the Statement of Accounts referred to above should be approved

09/15 To note that the date of the next meeting is scheduled for the 25th February 2015

It was noted that the date of the next meeting is scheduled for the 25th February 2015