

# Ingol & Tanterton Neighbourhood Council

## MINUTES of THE ANNUAL PARISH COUNCIL MEETING held on Wednesday the 15<sup>th</sup> May 2013 in St Margaret's Church Hall Ingol @ 7.00pm

Present: Cllrs Anderson, Soole, Dodd, Ellison, McGrath, Roskell, Speakman, Thompson & Wright  
There were no members of the public were present

44/13 To elect a Chairman for the next 12 months who will then be required to sign the 'Acceptance of Office'

***Cllr Anderson was elected as Chairman for the next 12 months. He signed the 'Acceptance of Office'***

45/13 To elect a Vice Chairman for the next 12 months.

***Cllr Ellison was elected Vice Chairman for the next 12 months.***

46/13 To receive Apologies

***Cllr Brookes***

47/13 To consider and approve the Minutes of the Meeting held on the 27<sup>th</sup> March 2013

***It was resolved that the Minutes of the meeting held on the 27<sup>th</sup> February 2013 should be approved and signed by the Chairman as a correct record***

48/13 To receive Declarations of Interest

***None***

49/13 To adjourn the meeting for a period of public discussion

***There was no adjournment since no members of the public had attended the meeting.***

50/13 To authorise payment of the following accounts:

300048	Greenwood Gardening Services	Lengthsman – see attached work sheets	350.00
300049	Len Slade	Internal Auditor	50.00
300050	LALC	Annual Subscription	620.25

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

51/13 To consider and approve the Internal Auditors Report for the year ended 31st March 2013

***It was resolved that the Internal Auditors Report for the year ended 31st March 2013 which had been circulated with the agenda should be approved***

52/13 To receive and approve the Financial Statement of Accounts to the 31<sup>st</sup> March 2013

***It was resolved that the Financial Statement of Accounts to the 31<sup>st</sup> March 2013 which had been circulated with the agenda should be approved***

53/13 To approve and authorise the Chairman and RFO to sign Section 1 (Statement of Accounts) and Section 2 (Annual Governance Statement) being part of the Annual Audit for the year ending 31<sup>st</sup> March 2013 (papers enclosed)

***It was resolved that the Chairman and RFO should sign Section 1 (Statement of Accounts) and Section 2 (Annual Governance Statement) being part of the Annual Audit for the year ending 31<sup>st</sup> March 2013 which had been circulated with the agenda***

54/13 To receive the list of Community Assets compiled by this Council's appointed 'working group' and decide whether any of these should now be put forward to Preston CC as nominations for listing under the Localism Act 2011 'Community Right

to Bid' procedures and if so approve that the 'working group' then complete the necessary nomination forms for signature by the Proper Officer of this Council

***It was resolved that the list of Community Assets which had been circulated with the agenda should be received and that items numbered ref 2, 1, 12, 57, 58 should be put forward as nominations for listing under the 'Community Right to Bid' legislation and that the 'working group' who had compiled the list should prepare the necessary nomination forms for signature by the 'Proper Officer' of this Council prior to submission to Preston City Council over the course of the next months in the order as detailed in the sequence already stated in this resolution being Tanterton Community Centre, Intact Community Centre, MUGA situated at Intact, Ingol Dip Open Space and Tanterton Village Green.***

55/13 To consider and approve renewal of this Council's insurance with Zurich Municipal as per enclosed documents and decide whether it would be appropriate to enter into a 'long term agreement' which reduces the premium and fixes the rates for the duration of such an agreement.

***It was resolved that this Council should renew the Council's insurance arrangements with Zurich Municipal as described above and enter into a LTA for 5 years at the current calculated premium of £387.80***

56/13 To consider whether this Council should contribute £5K to the overall costs of drainage for Tanterton playing field. The overall costs of the drainage scheme are estimated to be £60K of which the remaining funding is being sought via Preston CC who are leading on this project potentially from external funding source contributions.

***It was resolved that this Council should contribute to the drainage scheme as outlined above to the extent of £5K***

57/13 To review the effectiveness of the actions taken by the Neighbourhood Council regarding 'dog fouling' being the No 1 concern of residents as identified in the recent Neighbourhood Survey carried out by this Council and decide whether any further actions need to be taken at this stage and if so what.

***It was resolved that this Council having discussed the potential to employ its own dog warden under a Defra scheme should first attempt additional educational efforts by undertaking a further article in its next newsletter setting out once again that the problem had not been eradicated, that residents should be encouraged to report offenders to Preston City Council and publish not only the penalties for breaches of dog fouling law but also the correct reporting mechanisms so that the volume of reported incidents might then increase and attract action by Preston City Council itself.***

58/13 To note that the date of the next meeting is 10<sup>th</sup> July 2013

***It was noted that the date of the next meeting is scheduled for 10<sup>th</sup> July 2013***