

# INGOL AND TANTERTON NEIGHBOURHOOD COUNCIL

MINUTES of the Parish Council Meeting of Ingol and Tanterton Neighbourhood Council held on **Wednesday 18<sup>th</sup> July 2012 @ St Margaret's Church Hall Ingol**

Present: Cllrs Anderson, Brookes, Dodd, Ellison, Roskell, Speakman, Soole, Thompson, McGrath and Wright.

7 members of the public were present

32/12 APOLOGIES

None

33/12 DECLARATIONS OF INTEREST

None at this time (see minute 38/12 regarding web sites)

34/12 MINUTES

**It was resolved that the Minutes of the Meeting held on the 13<sup>th</sup> June 2012 should be approved and signed by the Chairman as a correct record.**

35/12 PUBLIC PARTICIPATION

The meeting was adjourned

A brief explanation as to how this Council had become involved with the Nature Reserve proposals at the Brickworks was provided in response to a question from a member of the public. It was also mentioned that LCC (Holy Family School) had been approached with regard to eventual ownership. Members of the Council had attended a briefing session recently which had given them an insight as to what might be involved.

It was mentioned by one resident that the suggestion of getting interested parties together to discuss how the area around the Tanterton shops might be improved had been tried before without success (item 13 on the agenda). None the less the Council were wished well with their endeavours should they decide to go ahead with the proposals to form a working group. Another member of the public supported the suggestion of the formation of a Council working group to try to find potential solutions.

It was confirmed that dog control orders were now in place and that the guidelines issued at a recent PACT meeting by the police should be followed where there were issues with dogs and their control.

It was mentioned that the electrification of the NW rail line would cause disruption due to the need to raise the height of some bridges. Assurances had been given however that works would be carried out on a singular basis so as to reduce disruption to the minimum.

Mention was made that two oak trees had been removed as part of a recent planning application and were due to be replaced by two new specimens as part of the planning conditions. It was suggested that this Council should monitor the planning conditions. It was explained that monitoring in this way was a Preston CC responsibility but that the Clerk could write to PCC on behalf of this Council if the resident raising the issue would send through full details. This might be a letter urging PCC to ensure any applied planning conditions were met.

Mention was made of the recently installed pedestrian crossing on Tag Lane suggesting it was badly placed. It was explained that enquiries had been made and that its location fully met with regulatory standards. It was mentioned that there is a responsibility on drivers to take suitable care at pedestrian crossings. A further suggestion with regard to better warning lighting was taken up by the LCC councillor present.

Mention was made that double yellow lines were needed at the junction of Tag Lane / Redcar Ave. It was noted that this was already in hand.

The meeting was reconvened

36/12 PLANNING APPLICATIONS

None

37/12 PAYMENTS

**It was resolved that the under mentioned payments should be authorised:**

|        |                      |                              |        |
|--------|----------------------|------------------------------|--------|
| 300005 | St Margaret's Church | Room Hire                    | 48.00  |
| 300006 | LALC                 | Subscription (3 Qtr of year) | 403.25 |

38/12 WORKING GROUP REPORTS / PROPOSALS

- Members had been asked to consider proposals as outlined in the papers enclosed with the agenda with regard to notice boards

**It was resolved that two notice boards should be purchased of the 30mm aluminium frame type size 9 x A4 satin finish at an estimated cost of £609 plus vat. These would be sited subject to agreement on the external wall at Tanterton CC and in the grounds of St Margaret's Church the former wall mounted and the latter on appropriate posts.**

- Members had been asked to consider proposals outlined in the papers enclosed with the agenda regarding the issue of newsletters

**It was resolved that this Council should initially issue one newsletter A4 Double sided to be produced by Cllrs Roskell and Speakman for the approval of this Council at its September meeting who should also obtain firm quotes for the printing of 3500 newsletters from existing contacts and potential on line printers. It was further resolved that delivery arrangements should be undertaken by members and schedules also agreed/discussed at the September meeting**

- Members had been asked to consider proposals outlined in the papers enclosed with the agenda regarding a logo

**It was resolved that this Council should proceed with the procurement of a logo (agreed at the meeting) from an on line company who would provide the necessary design and files for use by this Council at an estimated cost of £30.00**

- Members had been asked to consider proposals outlined in papers enclosed with the agenda with regard to the procurement of a web site

During the debate Cllrs Thompson and Ellison identified and declared a personal and prejudicial interest in the above item since one of the potential web site suppliers was one of their neighbours. They left the room during the decision making process.

**It was resolved that Cllrs McGrath, Roskell and Wright should procure the following domain name of 'ingolandtantertonnc.org.uk' and create a web site using the free web site design package 'Voice' which is available through Cambridge Open Systems**

- Members had expected to receive an update **for information only** concerning progress with signage to the entrance of the neighbourhood as follows:
- Members had expected to receive an update **for information only** concerning progress with regard to arrangements for mass bulb planting on roundabouts on Tom Benson Way as follows:
- Members had expected to receive an update **for information only** with regard to how this Council might wish to take forward a consultation exercise with its electorate with a view to putting together an action plan / locality plan to inform its policies and actions going forward as follows:

- Members had expected to receive an update **for information only** concerning the establishment of relationships with the voluntary sector with a view to procuring support for such projects that the Council might undertake from time to time as follows:

**It was resolved that due to time constraints the above mentioned updates should be circulated via e-mail by the working groups concerned**

#### 39/12 GUILD COMMUNITY PROCESSION FLOAT

Members has been asked to consider a request from the organisers of the community float to contribute up to £500.00 to the cost of the Guild Community Procession Float

*It was noted that this Council did not yet have a donations policy in place. Councils do not normally make donations in general terms and require funds to be for specific identifiable purposes rather than as general contributions. Discussions with the organisers had taken place and it had been suggested that this Council might purchase various accessories such as balloons and seagulls which can be used on the float to enhance its appearance such purchases being made in the name of the Neighbourhood Council, initially paid for by the organisers and then reimbursed to the organisers against the invoices in the name of the Neighbourhood Council up to a maximum of £500 or whatever figure this Council might think appropriate.*

**A motion was put to provide funding as outlined above but only up to a figure of £300.00**

**The motion was defeated.**

**A second motion was then put as outlined above but only to a figure of £200.00**

**The second motion was also defeated.**

**There being no further motions it was resolved that this Council would not contribute to the proposals as outlined.**

#### 40/12 BRICKWORKS NATURE RESERVE

Members had been asked to consider the suggestion that this Council should allow the Nature Reserve which is to be created as part of the Brickworks Development to be vested in the name of the Neighbourhood Council and take over management of same at a point in the future as outlined in the papers enclosed with the agenda. Mention was made that LCC (Holy Family School) had expressed keen interest in taking ownership now that they had established that their insurance would cover the project, maintenance could be undertaken and funding mechanisms could be put in place.

**It was resolved that in the view of the potential liabilities involved and given that LCC (Holy Family) had now expressed keen interest to take ownership and provide suitable funding mechanisms, maintenance and insurance that this Council should express its view that it did not feel it appropriate to consider ownership.**

#### 41/12 GUILD EVENTS

Members had been asked to nominate representatives to attend various Guild Events as set out in the papers enclosed with the agenda

**It was resolved that**

**Cllr Anderson and his spouse should attend the Guild Mayor's Civic Procession and Divine Service on the 2<sup>nd</sup> September 2012**

**Cllr Brookes and his spouse should attend the Guild Court on the 3<sup>rd</sup> September 2012**

**Cllrs Soole and Wright should attend the Guild Mayors Civic Procession on 9<sup>th</sup> September 2012**

**It was noted that all members and the Clerk were invited to the Formal Adjournment of the Guild Court on 8<sup>th</sup> September 2012 and that the names of the members who had indicated a wish to attend should be forwarded to the Guild Team at Preston CC namely Cllrs McGrath, Anderson, Thompson and their respective spouses/partners.**

42/12 LALC AGM

**It was resolved that Cllrs Ellison and Thompson should attend the LALC AGM as voting members and that no resolution should be submitted on this occasion**

43/12 LALC AUTMN CONFERENCE

**It was resolved that Cllrs McGrath and Anderson should attend the LALC Autumn Conference @ £35.00 per member as outlined in the papers enclosed with the agenda**

44/12 IMPROVEMENT TO TANTERTON SHOPS AREA

Members had been asked to consider the formation of a working group aimed at bringing together all service providers and business owners around the Tanterton shops area in order to formulate a plan to take this area forward for the betterment of the area generally.

**It was resolved that a working group made up of Cllrs Speakman, Anderson and Brookes should form a working group to bringing together all service providers and business owners around the Tanterton shops area in order to formulate a plan to take this area forward for the betterment of the area generally.**

45/12 TRAINING

Members had been asked to consider member attendance on the new councillor training workshops run by the Lancashire County Training Partnership on the following dates at a cost of £30.00 per delegate per workshop.

Saturday 13<sup>th</sup> October 2012 Procedures, Agenda, Roles and Responsibilities (9.15am until 12.15 pm)

Saturday 27<sup>th</sup> October 2012 Budgets, Finances and Planning Overview (9.15am until 12.15 pm)

**It was resolved that Cllrs McGrath, Wright, Roskell, Speakman and Anderson (5) should be put forward for attendance on the 13<sup>th</sup> October workshop and that in addition these five members together with Cllrs Soole, Thompson and Ellison (8) should be put forward for the workshop on the 27<sup>th</sup> October 2012**

46/12 NEXT MEETING

**Members noted that the date of the next meeting is 12<sup>th</sup> September 2012**

Chairman