

Ingol & Tanterton Neighbourhood Council

MINUTES of THE NEIGHBOURHOOD COUNCIL MEETING which was held on Wednesday the 22nd October 2014 in St Margaret's Church Hall Ingol @ 7.00pm

Present: Cllrs Anderson, McGrath, Dodd, Ellison, Thompson, Soole, Wright & Roskell.
One member of the public was present.

93/14 To receive Apologies

Cllr Brookes

94/14 To consider and approve the Minutes of the Meeting held on the 10th September 2014

It was resolved that the Minutes of the meeting held on the 10th September 2014 should be approved and signed by the Chairman as a correct record

95/14 To receive Declarations of Interest

None

96/14 To adjourn the meeting for a period of public discussion

The meeting was adjourned

A member of the public expressed an interest in being co-opted to the Council to fill the current vacancy which was to be discussed later in the meeting.

The meeting was re-convened

97/14 To consider the following planning applications:

06/2014/0765 - Change of use from bakery (Class A1) to hot food takeaway (Class C5) including installation of new shop front @ 82 Village Green Lane Ingol PR2 7DS

06/2014/0738 – To erect 1 externally illuminated fascia sign, 1 wall sign and 4 non illuminated poster signs together with various non-illuminated window graphics @ Ingol Post Office.

It was resolved that no representation should be made to the above applications.

98/14 To authorise payment of the following accounts:

300125	Public Sector Deposit Fund	Investment	40000.00
300126	Minuteman Press	BKG Certs	8.00
300127	Signs Express	Final 50% payment for Planter Signage	178.56
300128	J A Jones & Sons	7 trees and Delivery for Ingol Dip	391.20
300129	Vans Dutch Bulb co	Bulbs for Planters	88.80
300130	St Margaret's Church	Room Hire	48.00

It was resolved that the above mentioned payments should be approved

It was resolved that the Statement of Accounts as at 30th September 2014 should be approved

100/14 To consider whether this Council wishes to co-opt a new member to fill the existing vacancy and if so agree a process for undertaking this which would normally include some form of advertising of the position, application requirements and selection process (Members are asked to note that it is unusual for a local council to co-opt a new member within a period of 6 months from the next elections which would be the case in this instance by the time whatever process is agreed can be undertaken)

It was resolved that this Council would not co-opt a new member due to the closeness of the forthcoming elections.

It was further resolved that the Clerk should draw up a draft set of procedures in order to deal with any future casual vacancies that might be needed to be filled by co-option to be presented for consideration at a future meeting.

101/14 To consider whether this Council should set up some form of 'surgery' and if so, decide how this should be done.

It was resolved that Cllrs Anderson, Dodd and Wright should form a working group in order to draw up specific proposals as to how such a 'surgery' arrangement would work to be presented to a future meeting for consideration.

102/14 To consider requesting that each member of this Council seek to identify 5 schemes or projects which the Council might undertake in the future with a view to assisting in the setting of the Precept at the next meeting. Such schemes/projects to be advised to the Clerk before the issue of the next agenda on the 3rd December 2014

It was resolved that each member be requested to seek to identify schemes or projects which the Council might undertake in accordance with the timescales set out above.

103/14 To consider whether any member wishes to attend the following courses:

Chairmanship 13th November - £25.00

Finance 4th December - £25.00

Cllr Wright has already indicated that she would like to attend.

It was resolved that Cllrs Wright, Anderson and Roskell should attend the Chairmanship course and that Cllrs Wright and Roskell should also attend the Finance course as detailed above.

104/14 To note that the date of the next meeting is scheduled for the 10th December 2014

It was noted that the date of the next meeting is scheduled for 10th December 2014.