



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 25th February 2015 @ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs Anderson, Soole, Roskell, McGrath, Dodd and Wright

There were no members of the public present

10/15 To receive apologies

Cllrs Ellison, Brookes and Thompson

11/15 To consider and approve the Minutes of the Meeting held on the 14th January 2015 (enclosed)

It was resolved that the minutes of the meeting held on 14th January 2015 should be approved and signed by the Chairman as a correct record

12/15 To receive Declarations of Interest

None

13/15 To adjourn the meeting for a period of public discussion

The meeting was not adjourned since no members of the public were present.

14/15 To authorise payment of the following accounts:

300141	LCTP	Finance Workshop	25.00
300142	Room Hire	2 meetings	48.00
300143	NW Air Ambulance	Consultees Payment Fee	50.00
300144	Graham Gooch	Consultees Payment Fee	50.00
300145	Eileen Murray	Consultees Payment Fee	50.00
300146	Ken Brizland	Consultees Payment Fee	50.00
300147	Marion Gelder	Consultees Payment Fee	50.00
300148	Ian Cropper	Consultees Payment Fee	50.00
300149	W V Mcennerney-Whittle	Performance Report Fee	350.00
300150	SLCC	¼ Share Practitioners Conference 2015	82.50
300151	Greenwood Gardening Services	Lengthsman	300.00

It was resolved that the above mentioned payments should be approved

15/15 To consider planning application number 06/2015/0085 relating to redevelopment of Cottam Hall Brickworks.

A suggestion has been put forward that this Council should write a letter of support for the development since this will be a much needed development not just for Ingol, but for the wider North West Preston area.

It was resolved that a suitable letter should be sent to Preston CC indicating this Council's support for what was felt to be an improved scheme which would be of benefit to Ingol and the wider North West Preston area.

16/15 To note the provisional dates of future meetings as per attached schedule

It was resolved that the list of meeting dates should be noted

17/15 To agree that Cllrs Anderson, Brookes, Ellison and Roskell should be added to the Bank signature list.

It was resolved that the above members should be added to the Bank signatory list

18/15 To consider a motion from Cllr Roskell that this Council should consider running a gardening competition again this year in line with the proposals attached and also consider which members might form the working group.

It was resolved that a gardening competition should once again be organised restricted to sections as follows:

1. Best Garden

2. Best Hanging Basket (private gardens only)

3. Best Community Garden or Supported Housing Space

It was further resolved that £100 should be provided for appropriate prizes and a further £50 to cover any organisational costs and that Cllrs McGrath, Wright and Soole should form the working group to organise this competition.

19/15 To consider a motion from Cllr McGrath that this Council consider amending its policy on 'Grants' so as to remove the need for organisations to submit a copy of their accounts and replace it with simply a requirement to produce bank statements and for any award to be paid into said bank. (See potential revised policy enclosed)

It was resolved that the revised policy on 'Grants' should be adopted.

20/15 To receive and note the Performance Report now received relating to Ingol and Tanterton NC and decide what further action might now be appropriate.

It was resolved that the above report should be welcomed and noted.

It was further resolved that in view of the forthcoming elections any actions emanating from it should be deferred until after the elections so that the new Council might use it as part of its strategy going forward.

21/15 To note that the date of the next meeting is scheduled for 25th March 2015

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