



MINUTES of the **NEIGHBOURHOOD COUNCIL MEETING** held on Wednesday the 5th December 2018 @ St Margaret's Church Hall Ingol commencing at 7.00pm

Present: Cllrs Bevan, Brookes, Roskell, McGrath, Anderson, Darby and Thompson

There were four members of the public present

73/18 To receive apologies

Cllrs Ellison, Soole and Carrig

74/18 To approve the Minutes of the Meeting held on the 17th October 2018 (enclosed)

It was resolved that the minutes of the meeting held on the 17th October 2018 should be approved and signed by the Chairman as a true and accurate record

75/18 To receive Declarations of Interest

Cllr McGrath declared a personal and prejudicial interest in item 6 on the agenda concerning a rising bollard since he lives in close proximity to the propose installation. He left the room and did not take part in the debate or voting on this matter however he chose to make a statement of support before leaving the room.

Cllrs Brookes and Thompson declared personal and prejudicial interests in item 8 on the agenda concerning funding to TVC Ltd since they are trustees of TVC Ltd. They left the room and did not take part in the debate or voting on this matter however Cllr Brookes chose to make a statement of support before leaving the room.

76/18 To adjourn the meeting for a period of public participation

The meeting was adjourned

It was mentioned that the post office building was undergoing some work – it was however stated that as far as we are aware this does not mean that a post office is to be reinstated.

The meeting was reconvened

77/18 To authorise payment of the following accounts:

On Line	Printing World	Flyer re Xmas Event	89.00
On Line	City Distributers	Deliver Newsletter	152.68
On Line	M K Bamber	Lengthsman	2795.00
On Line	Printing World	Newsletter	270.00
On Line	Viking Direct	Stationery	124.75
On Line	Newgate Nurseries	Plants for Planters	260.40

It was resolved that the payments mentioned above should be approved

78/18 To consider the enclosed report concerning the erection of a rising bollard on Cottam Lane and decide what action should now be taken. Quotations are enclosed which should be carefully read relating to the potential for additional costs in certain circumstances.

It was resolved that this Council should not erect a bollard as proposed but that it would consider a grant contribution to such a project if undertaken by another formally constituted group who would then be responsible for both the installation and maintenance thereafter.

79/18 To consider the production of a calendar (draft already distributed by e-mail) and a happy new year flyer and decide whether to take the proposals forward at an estimated cost of £600.00 with delivery undertaken by Council members.

It was resolved that the above project should be taken forward.

80/18 To consider a request from TVC Ltd to provide them with £5K funding on the understanding that they will then guarantee to keep the Centre open until the 31st March 2019

It was resolved that the request outlined above should be approved.

81/18 To consider a suggestion that additional provision is made for planter replacement with new planters in recycled material perhaps self-watering or similar which would require circa £6000 and which might reduce watering and be more sustainable in the long term.

It was resolved that financial provision should be made within next year's budget to undertake a replacement scheme as outlined above.

82/18 To consider the attached draft budget and then taking into account any decisions made at this meeting set a Precept for 2019/20.

It was resolved that the Precept for 2019/20 should be set at £99000.00

83/18 To approve payment of one quarter share of the Clerk's 2018 SLCC membership subscription (approx total £284) and attendance incl. previous overnight stay costs at the Practitioners Conference 2019 (approx £424) being a combined net cost to each Council for whom he works of approx £177.00 (last year £167.50)

It was resolved that the payments mentioned above should be authorised

84/18 To note that the next meeting is scheduled for the 16th January 2019

It was noted that the next meeting is scheduled for the 16th January 2019