

# Ingol & Tanterton Neighbourhood Council

## MINUTES of THE PARISH COUNCIL MEETING held on Wednesday the 27<sup>th</sup> February 2013 in St Margaret's Church Hall Ingol @ 7.00pm

Present: Cllrs Anderson, Brookes, Dodd, Ellison, McGrath, Roskell, Soole, Speakman, Thompson & Wright  
3 members of the public were present

13/13 To receive Apologies

*None*

14/13 To consider and approve the Minutes of the Meeting held on the 16<sup>th</sup> January 2013

*It was resolved that the Minutes of the meeting held on the 16<sup>th</sup> January 2013 should be approved and signed by the Chairman as a correct record*

15/13 To receive Declarations of Interest

*Cllrs Brookes, Thompson, Soole and Ellison declared a personal interest in item 20 on the agenda relating to the consideration of the nomination of public open space/golf course as a Community Asset since they are all members of the Ingol Golf Village Residents Association*

16/13 To adjourn the meeting for a period of public discussion

*The meeting was adjourned*

*It was suggested by two members of the public that they felt that option 3 of the Draft LCC Road Transport Master Plan was the most appropriate.*

*It was mentioned that the Preston City Deal with Central Government had been agreed at first stage. There is still a long way to go to finalisation however should it be successful it could mean up to £400m for Preston City.*

*Caroline Holden introduced herself as the LCC representative for 'Healthy Streets' – she thanked the Council for getting involved saying that the scheme was all about getting things done locally by the community as a whole including all types of organisations, schools and individuals. Varying explanatory brochures were handed out.*

*Work has commenced at the Brickworks although at this stage it is only related to environmental works which should be completed by May. This is the first phase. A provisional date for the opening of the new Tesco is March 2015.*

*The meeting was re-convened*

17/13 To authorise payment of the following accounts:

300035	Greenwood Garden Services	Lengthsman	300.00
300036	SLCC	Qtr Share Practitioner's Conference	75.00
300037	Viking Direct	Stationery	85.48
300038	Information Commissioner's Office	Data Protection Registration	35.00
300039	St Margaret's Church	Meeting Costs January and February	48.00

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

18/13 To appoint Len Slade as the internal auditor for 2012/13 at a fee of £50.00 and approve the attached Terms of Reference and Internal Control and Suggested Testing Methodology as explained in the Parish and Town Council Audit Requirements Report also attached.

*It was resolved Len Slade should be appointed as the internal auditor as set out above.*

19/13 To consider and approve the following documents:

- The Councils Risk Management Policy Statement 2013

- The Councils Risk Management Register 2013
- The Councils Asset Register 2013
- The Review of the Effectiveness of the Internal Audit and Internal Control 2013

*It was resolved the above mentioned documents circulated with the agenda should be approved*

20/13 To consider the renewal of the lengthsman's contract for the year 1<sup>st</sup> April 2013 to 31<sup>st</sup> March 2014 at eight hours per week (budget provision already made) at an hourly rate of £12.50 per hour and authorise that the Chairman and Clerk sign the said contract on behalf of this Council.

*It was resolved that the lengthsman's contract should be renewed as outlined above and that the Chairman and Clerk should sign the contract on behalf of this Council*

21/13 To consider forming a working group to undertake the mapping of community assets for approval by this Council

*It was resolved that Cllrs Anderson, Brookes and Roskell should form the above mentioned working group*

22/13 To consider forming a working group to meet with Preston CC representatives in order to discuss a way forward with regard to the drainage of the Tanterton football pitches and formulate proposals if appropriate for the consideration of this Council

*It was resolved that Cllrs Brookes, Anderson, Speakman and Dodd should form the above mentioned working group*

23/13 To consider appointing a representative to attend 'Healthy Street' meetings on behalf of this Council

*It was resolved that Cllrs Anderson and Soole should be appointed to represent this Council at 'Healthy Street' meetings*

24/13 To consider the Draft Central Lancashire Highways and Transport Master Plan

*It was resolved that the suggested draft response which had been compiled before the meeting and circulated with the agenda should be adopted subject to an amendment concerning the location of the proposed train station which is was felt would be more appropriate in its original suggested location in Ingol*

25/13 To consider a response to the Draft Open Space & Playing Pitch Supplementary Planning Document

*It was resolved that the following comments should be forwarded to Central Lancashire in respect of the above consultation:*

*Open Spaces are an emotive subject with local communities. The Open Spaces Consultation Draft deliberately offers the option to developers of mitigation through a financial contribution, more specifically through a S106 contribution. Can we add a clause to the Open Spaces Draft to the effect that 'local councils and community groups should be consulted on the use of available S106 monies provided as a financial contribution in lieu of open space provision'*

26/13 To note the provisional meeting dates for the financial year 2013/14 (enclosed)

*It was resolved that the provisional dates for future meetings should be noted*

*15<sup>TH</sup> MAY 2013 10<sup>TH</sup> JULY 2013 11<sup>TH</sup> SEPTEMBER 2013 23<sup>TH</sup> OCTOBER 2013*

*11<sup>TH</sup> DECEMBER 2013 15<sup>TH</sup> JANUARY 2014 26<sup>TH</sup> FEBRUARY 2014*

27/13 To approve membership of LALC 2013/14 at a subscription of £620.25

*It was resolved this Council approve membership of LALC as set out above*

28/13 To form a working group to investigate and identify potential improvements to Tag Lane including entrance and exit and submit to this Council fully costed proposals for consideration.

*It was resolved that Cllrs Wright, Anderson and Soole should form the above mentioned working group*

29/13 To form a working group to liaise with Gateway with regard to potential improvements to the area and if appropriate submit project suggestions to this Council for consideration.

*It was resolved that Cllrs Anderson and McGrath should form the above mentioned working group*

30/13 To confirm that this Council is eligible (see below) to use The General Power of Competence as set out in Sections 1-8 of the Localism Act 2011. The General Power of Competence gives eligible local councils the power to do anything that an individual may generally do without breaking other laws and is a power of first resort. Councils using the power must act reasonably and be advised by the Clerk.

- **At the time of the resolution the number of councillors elected at the last election or a subsequent by-election must equal or exceed two thirds of the total number of seats on the council**
- **The Clerk must hold one of the recognised sector specific qualifications such as ‘CiLCA 2012’**

*It was resolved this Council confirm its eligibility to use The General Power of Competence as set out above*

31/13 To note that the date of the next meeting is 27<sup>th</sup> March 2013

*It was noted that the next meeting is scheduled for 27<sup>th</sup> March 2013*

32/13 To consider nominating the whole of the public open space/golf course as a ‘Community Asset’

*It was resolved that the open space/golf course should be put forward for consideration of becoming listed as a ‘Community Asset’*