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DRAFT MINUTES

of an extraordinary meeting of the Neighbourhood Council (N&W1) - Rural North held at the Ken Stimpson Community School on 25 January 2011

MEMBERS PRESENT:

Chairman: Cllr P Nash
Barnack: Cllr Over
Glinton and Wittering: Cllrs Holdich
Northborough: Cllr Hiller
Newborough: Cllr Harrington
Eye and Thorney: Cllrs Sanders

OFFICERS PRESENT:

Julie Rivett Neighbourhood Manager, PCC
Alex Daynes Senior Governance Officer, PCC

OTHERS PRESENT:

12 member of the public attended the meeting including representatives from Thorney Parish Council, Castor Parish Council, Glinton Parish Council, Northborough Parish Council, Newborough Parish Council, Newborough Community Association, Ailsworth Parish Council, Eye Open Space Group, Eye Junior Youth Group, Peakirk Parish Council and Bainton and Ashton Parish Council.

ITEM	DISCUSSION AND ACTIONS	ACTION
1. Apologies	None.	
2. Declarations of Interest	None.	
3. Neighbourhood Council Budget	<p>The Chairman introduced the report and invited those present to discuss the proposals before determining which should be supported by the £25,000 budget.</p> <p>Cllr Holdich advised that the current solar street lights are not effective so different model would need to be considered. Cllr Hiller advised he had selected a movement detection light so it would not be on all the time.</p> <p>Votes were taken as follows:</p> <p>BARNACK WARD Equipment for Helpston Community Association APPROVED (5 for, 0 against, 0 abstentions)</p> <p>Purchase of Grit Bins APPROVED (5 for, 0 against, 0 abstentions)</p> <p>Speed Signs for Ufford APPROVED (5 for, 0 against, 0 abstentions)</p>	

EYE AND THORNEY WARDS

Play Equipment

APPROVED (5 for, 0 against, 0 abstentions)

Extension to Thorney Park footpath

APPROVED (5 for, 0 against, 0 abstentions)

Equipment for Skate Park

Chair – what is the new piece of equipment? D McKean – 3 pieces currently there at end of life. Hopefully enough to do the half pipe, but maybe the middle piece.

APPROVED (5 for, 0 against, 0 abstentions)

GLINTON AND WITTERING

Street Lights for Glinton

APPROVED (5 for, 0 against, 0 abstentions)

Traffic Calming for Wansford

APPROVED (5 for, 0 against, 0 abstentions)

NEWBOROUGH WARD

Landscaping Work, Guntons Road

APPROVED (5 for, 0 against, 0 abstentions)

Bus Shelter Decoy Road

APPROVED (5 for, 0 against, 0 abstentions)

Thorney and Milking Nook footpath forum

APPROVED (5 for, 0 against, 0 abstentions)

NORTHBOROUGH WARD

Solar Power light

APPROVED (5 for, 0 against, 0 abstentions)

Purchase of trees and shrubs for landscaping

APPROVED (5 for, 0 against, 0 abstentions)

Questions and responses included:

- If budget must be spent in 2010/11, do projects have to be finished in time? Julie Rivett – The money must be spent by the end of the current financial year. However, this doesn't mean the whole project would have to be complete just this capital element of it.
- Must commit to the expenditure or the work to be done? Julie Rivett – This money would need to be spent by the end of the financial year although the particular piece of equipment does not necessarily need to be installed. For example grit bins will be purchased in this financial year but may not be installed and filled until it is appropriate to do so.

Julie Rivett – will now contact elected members or reps to draw up appropriate plans of action to carry out the necessary project works.

Meeting closed 6.40 pm.