

	<i>Meeting (No)</i>	Meeting of the Council (2)
	<i>Time & Date</i>	28th June 2022 at 6.00pm
	<i>Location</i>	Neston Town Hall
AGENDA		

Notice is hereby given that –

A meeting of Neston Town Council will be held at **Neston Town Hall** on **Tuesday 28th June at 6pm** for the purpose of transacting the business set out on the agenda below.

Yours sincerely

Mrs A Kunaj
Proper Officer of the Council
Council Manager 22.06.2022

Members of the public and the press are welcome to attend except for any “Part 2” items in which confidential information will be discussed and only Councillors and reporting officers may be present.

AGENDA

PART 1: Items to be considered in the presence of the press and public

		Document reference
27	Apologies for absence To receive and consider acceptance, and to note other absences.	
28	Questions and comments from residents or representatives to a maximum of 3 minutes per person and an overall limit of 30 minutes	
a	on any item of business included in the agenda	
b	with the Chairman’s permission to seek information from the Council about matters of particular significance to the people of Neston	
29	Minutes of the meeting	
a	Full Council: To consider and approve the minutes of the meetings held on 17 th May 2022.	FC2/29a
b	Resources and Policy Committee: To approve the minutes of the meetings held on 5 th April 2022.	FC2/29b
30	Declarations of Interest Members are invited to declare non-pecuniary and pecuniary interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is non-pecuniary or pecuniary.	
31	Mayor’s Report To receive the Mayor’s report FC2/31.	FC2/31
32	Council Manager’s report	

	To receive the Council Manager's report FC2/32. Questions to, and comments by, the Council Manager relating to progress of items decided at the last meeting of the Council, not included on the exceptions report (see below).	FC2/32
33	Casual Vacancy for Parkgate Ward	
	To consider application/s received and other nominations made for the Parkgate ward councillor vacancy. <ul style="list-style-type: none">Paul A Doughty	FC2/33
34	ChALC – Motion and Representation	
a	To note that a report on the outcome of motion tabled at the ChALC Annual Meeting, October 2022 is expected in July 2022.	
b	To note that regarding representation at ChALC meetings, ChALC have advised that the former area meetings have been replaced by the (virtual) Town and Parish Council Connections Events which all councillors are welcome to attend. Cheshire West and Chester aim to hold these regularly.	
35	Exceptions Report	
	To receive the exceptions report FC2/35	FC2/35
36	Officer Delegated Decisions	
	To consider report FC2/36	FC2/36
37	Budget (Financial Reporting)	
	To receive the budget report FC2/37 for Council	FC2/37
38	Draft Corporate Strategy	
i.	To consider the Draft Corporate Strategy 2022-2025 FC2/38.	FC2/38
ii.	To provide delegated authority to the Council Manager in liaison with the Council's consultant and the Mayor to agree the questions for the Corporate Strategy consultation.	
39	Policies, Protocols and Procedures	
a	i. To consider the draft Communications and Marketing Policy FC2/39a. ii. To approve that delegated authority be provided to the Council Manager in liaison with the Mayor to allow minor changes to the wording of the policy should that be necessary, to ensure this aligns with the approved Corporate Strategy.	FC2/39a
b	To consider the Place Branding proposal FC2/39b.	FC2/39b
c	To consider the Consultation report and proposals FC2/39c for the Draft Corporate Strategy Plan and agree a maximum budget to cover the action plan costs.	FC2/39c
d	To approve the draft Privacy Policy FC2/39d for the Council's website	FC2/39d
e	To approve the draft combined Complaints Procedure and Vexatious Policy FC2/39e.	FC2/39e

40	Finance	
	a) To approve current account expenditure to 30.04.22 for £55,525.56 net as authorised by the RFO, and Equals card payment of £176.25 net to 30.04.22.	FC2/40a
	b) To note the income to 30.04.22 of £299,494.88 net.	FC2/40b
	c) To agree the reconciliation of the Council's current account, Equals and savings account to the bank statements 30.04.22.	FC2/40c
41	Traffic Calming Measure (FC 17.05.22 item 20a)	
a	To note that CWaC Highways Officers have explored the feasibility of a cycle lane against the new cycle infrastructure design guidance and have concluded that Neston Road around these proposals is not wide enough to introduce advisory cycle lanes.	
b	To consider if NTC wish to partner with CWaC for the introduction of this scheme without cycle lanes.	
42	To note the minutes of the committee meetings.	
a	<i>Human Resources Committee 31.05.2022</i>	FC2/42a
b	<i>Market and Town Hall Committee 14.06.2022</i>	FC2/42b
c	<i>Community and Environment Committee 14.06.22 & 21.06.2022</i>	FC2/42c
43	Recommendations from Committees/Subcommittee	
a	<i>Resources and Policy Committee 05.02.2022 item 139.</i> That, as per Financial Regulation 11.1(d), financial regulations relating to contracts be waived in relation to the IT/website support services to enable a price to be negotiated with the current contractor. The reason for this recommendation is for the continuity and security of a vital service for the functioning of Town Council.	
b	<i>Community and Environment Committee 21.06.2022.</i> i. That the Planning Protocol CE2/22 be adopted. ii. That the Customer Care Policy CE2/24 be approved.	FC2/43bi FC2/43bii
44	Any other Items	
	That the Chairman determines are urgent for discussion, or noting for the next agenda	

"We are creating a sustainable market town with a vibrant centre for Neston, its residents, businesses and visitors by fostering a strong community spirit."