

	Meeting (No)	<b>Extra-ordinary Full Council Meeting (4)</b>
	Time & Date	<b>23<sup>rd</sup> August 2022 at 2pm</b>
	Location	<b>Neston Town Hall</b>
<b>Draft - Minutes</b>		

**Present:** Cllrs Kynaston (Mayor), Doughty, Griffiths, Hinks, Hudspeth, Jones, Marple, Warner and Wastell and A Kunaj (Council Manager).

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

<b>62</b>	<b>Apologies for absence</b> <b>Resolved</b> to accept apologies from Cllrs Davies (personal) and Samuels (personal). Absences: The absences of Cllrs Flockhart, Jackson and Townsend were noted.
<b>63</b>	<b>Questions and comments from residents:</b> None.
<b>64</b>	<b>Minutes of the meeting</b> <b>Resolved</b> to approve the minutes of the meeting held on 26 <sup>th</sup> July 2022 as a true and correct record. The Mayor signed the minutes.
<b>65</b>	<b>Declarations of Interest:</b> None.
<b>66</b>	<b>Traffic Calming Measures</b> (FC 26.07.2022 item 51b) <b>Resolved</b> for NTC to make a contribution from NTC CiL funds of £5,000 towards traffic calming measures for Ness.
<b>67</b>	<b>Recommendation from C&amp;E committee</b> 23.08.22 item 49 <i>Plastic Free Neston:</i> <b>Resolved</b> that; Neston Town Council supports the community effort to attain Plastic Free status for Neston and commits to: <ul style="list-style-type: none"> <li>a. lead by example by working towards removing single-use plastic items from council premises;</li> <li>b. encourage plastic-free initiatives, promote Plastic Free Neston and support events;</li> <li>c. appoint the Council's Governance and Operations Manager to represent the Town Council at the Plastic Free Community steering group meetings.</li> </ul>
<b>68</b>	<b>Ringway Park – Neston</b> Members considered the proposal as outlined in FC4/68. <b>Resolved</b> that Neston Town Council to, in partnership with CWaC, make a financial contribution of £5,000 from their CiL EMR funds towards the provision of improved equipment at Ringway Park, Neston.
<b>69</b>	<b>Any other Items:</b> Members noted: Ukraine National Independence Day 24.08.22, flag to be flown at Town Hall.

Meeting closed at 2.20pm

**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_