



Meeting (No) **Community & Environment Committee (5)**
Time & Date **6pm, Tuesday 11 October 2022**
Place **Neston Town Hall**
Document **Agenda**

Members of the public and the press are welcome to attend for "Part 1" of the agenda. Reports in "Part 2" contain confidential information and only Councillors and reporting officers can be present.

Supporting documents may be viewed on our website www.neston.org.uk by following links to the Town Council Meetings, or viewed at the council offices.

PART 1: Items to be considered in the presence of the press and public		
51	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.	
		Document
52	Apologies for absence	
	To receive and consider acceptance of reasons for absence and to note other absence.	
53	Declarations of Interest	
	To receive declarations of pecuniary and/or non-pecuniary interests and the nature of those interests in relation to any agenda item.	
54	Minutes of the last meeting	
	To confirm as a correct record the minutes of the Community & Environment Committee meetings held on 07.07.22 and 23.08.22.	CE5/54
55	Governance & Operations Manager's report & officer delegated decisions	
a	To receive the Governance & Operations Manager's report.	CE5/55a
b	To consider a report of officer delegated decisions relating to the Community & Environment Committee.	CE5/55b
56	Exceptions report	
	To review the exceptions report.	CE5/56
57	Environmental & Sustainability Sub-committee	
a	To receive minutes of the Sub-committee meeting held on 06.09.22.	CE5/57a
b	To consider the Sub-committee's request that a specific environment and sustainability budget be included in the Community & Environment Committee's budget request for 23/24 (no amount specified).	
c	To consider the Sub-committee's request that the C&E Committee gives the Environmental & Sustainability Sub-committee delegated spending powers for the environment and sustainability budget and to amend the Sub-committee's terms of reference accordingly.	
d	To approve Cllr Marple's request to become a member of the Environmental & Sustainability Sub-committee.	

58	Water supply to Marshlands Road allotment site	
	To consider report CE5/58 and decide whether to commit a sum in the 23/24 budget request to install mains water to the Marshlands Road site.	CE5/58
59	Defibrillators	
a	<u>Councillor proposal (Cllr Samuel)</u> To consider paper CE5/59a and the proposal to purchase a defibrillator and accessories for installation on the outside wall of the Town Hall at a total cost (purchase and installation) of £1,850+VAT and delivery.	CE5/59a
b	To consider report CE5/59b and decide how to facilitate the future provision of defibrillators for community use.	CE5/59b
c	<ul style="list-style-type: none"> To consider report CE5/59c regarding offering free of charge community training in the use of defibrillators. To decide how to progress this project including investigation of the availability of professional trainers. 	CE5/59c
60	Grants	
a	To consider an update on the status of current grant awards.	CE5/60a
b	To consider a grant request of £1,235 from Rotary (Wirral & Neston Hub) to purchase a Christmas float.	CE5/60b
c	To consider a grant request of £2,449.97 from Hip & Harmony for Music Zone (a youth project) and also an adult outreach project (care homes and dementia support groups).	CE5/60c
d	To consider a grant request of £2,500 from Neston Community Cybercentre to purchase replacement computers.	CE5/60d
61	Donations	
a	To consider an update on the status of current community event donations and donations for Jubilee celebrations.	CE5/61a
b	To consider report CE5/61b and agree to provide publicity support for the 2023 Neston Music Festival to a maximum value of £1,000 from budget 4363 (community event donations).	CE5/61b
c	To consider an event outline from Hip & Harmony for the 2022 Christmas lights switch-on and approve a payment of £7,600 from budget 4363 (community event donations).	CE5/61c
d	To approve end of event expenditure breakdowns received from: <ul style="list-style-type: none"> Hip & Harmony – Ladies Day entertainment 2022 Friends of West Vale Park – West Vale Park Family Fun Day 2022 Hip & Harmony – Big Jubilee Lunch. 	CE5/61d
e	To agree that for any Jubilee celebration donations of less than £1,000, the end of project expenditure breakdowns should be approved under delegated authority by officers in liaison with the Committee Chair.	
62	Committee budgets	
a	To consider the budget/EMRS and the request from Council for each Committee to look to optimise budget savings on an ongoing basis.	CE5/62a
b	To consider report CE5/62b and to agree the Committee's budget request for 23/24.	CE5/62b

63	Planning applications	
a	To review and respond to planning application 22/03052/FUL , 27 Quayside Little Neston – two storey side extension with rear dormer and recessed roof terrace.	
b	To consider planning decisions for the applications on which the Town Council submitted comments.	CE5/63b
64	Environmental Policy	
	<ul style="list-style-type: none"> To consider the draft Environmental Policy and the revisions suggested by the Environmental & Sustainability Sub-committee. To agree a final draft to be recommended for approval by Council. 	CE5/64
65	Neston Looking Better Group	
	To receive notes of the meeting held on 21.07.22.	CE5/65
66	Community Safety Charter	
	To consider paper CE5/66 and decide how Neston Town Council should engage with this project.	CE5/66
67	Risk management	
	To approve the Community & Environment Committee's risk assessment.	CE5/67
68	Youth Innovation Fund	
	To confirm that Cllr Marple will be Neston Town Council's representative at future Youth Innovation Fund meetings (to be organised by CWaC).	
69	Date of next meeting	
	<ul style="list-style-type: none"> To note the date of the next scheduled meeting as 07.02.23 at 6pm. To consider if an additional meeting is required prior to the scheduled meeting and to agree the date. 	
70	Exclusion of the Press and Public	
	To consider that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the items (paragraph 3 – financial or business affairs of any particular person).	
PART 2: Items to be considered in the absence of the press and public		
71	Contract for the provision of floral maintenance	
	To consider paper CE5/71 and confirm the level of insurance cover required for the 1.10.22-30.09.25 contract.	CE5/71
72	Contract for installation of Christmas lights 2022	
	To approve the contract for installation of Christmas lights 2022.	CE5/72

Signed

Alison Kunaj
Council Manager

5 October 2022

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Core Members of the Committee: Cllrs Davies, Griffiths, Marple, Samuel and Wastell