

	<i>Meeting (No)</i>	Full Council Additional Meeting (10)
	<i>Time & Date</i>	24th January 2023 at 6pm
	<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 24th January at 6pm** for the purpose of transacting the business set out on the agenda below.

Yours sincerely

A Kunaj
Council Manager 06.01.2023

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
126	Apologies for absence To receive and consider acceptance, and to note other absences.	
127	Questions and comments from residents or representatives to a maximum of 3 minutes per person and an overall limit of 30 minutes on any item of business included in the agenda with the Chairman’s permission to seek information from the Council about matters of particular significance to the people of Neston.	
128	Minutes of the meeting To consider and approve the minutes of the meetings held on 29.11.22, 08.12.2022 and 16.12.22.	FC10/128
129	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.	
130	Council Budget requirement for 2023/24 Council year To consider the projected outturn, budgets and draft precept figures.	FC10/130
131	Precept 2023/24 To receive the RFO reports; summary sheet, report and band rates.	FC10/131

132	Recommendations from F&A Committee 13.12.2022	
a	<p>The F&A committee recommend amendments (item 45a) for the Council's EMRs;</p> <p>327 TH/Market to reduce by £3K leaving available £8,835</p> <p>328 Notice Boards £200 to be used instead of increase budget (4315 requested £3K)</p> <p>333 New Homes Bonus £2,256 to be used to replace boards providing £2,456 in EMR</p> <p>334 TH/Market £25K reduced by £10K leaving £15K</p> <p>336 Pop-up Banner £700 reduce to nil</p> <p>339 Queens event £1,331 to be used for Coronation (4367 +£6k=£7,331)</p> <p>An overall EMR reduction of £13,700.</p>	
b	<p>The committee recommend amendments (item 45b) for the requested committee budgets:</p> <p>i. 4180 Allotments from £5,500 to £1,500</p> <p>4135 Notice Board from £3K to £500 (EMRs held £2,456, making £2,956 available)</p> <p>4367 Coronation from £10K to £6K (EMR £1,331 held, making £7,331 available)</p> <p>4414 Kitchen Equip from £1,500 to nil</p> <p>4131 A&E Management from £4K to £3K (a reduction of one enhanced market event)</p> <p>4232 De-silting from £6K to nil</p> <p>An overall budget reduction of £19,000.</p> <p>ii. The committee recommends that the start date of the Ranger post is deferred (<i>this was agreed at the FC meeting 16.12.2022</i>)</p> <p>iii. The committee recommends that to meet the other staff implementation costs, that the projected overspend of £5,900 is taken from the Council's general reserves.</p> <p>iv. The committee recommendations that to meet the Council's financial requirements for the financial year 2023/24 that application for a precept request of £350,320 be made.</p>	
133	Finance	
a	To approve expenditure of £71,406.38 net from the Council's current account authorised by the RFO from 01.10.22 to 30.11.22, and Equals card payment of £779.54 net from 01.10.22 to 30.11.22.	FC10/133a
b	To note the current account income of £8,619.40 net from 01.10.22 to 30.11.22.	FC10/133b

c	To agree the reconciliation of the Council's three bank accounts to 30.11.22.	FC10/133c
134	Advertising Budget	
	To approve expenditure amount for advertising any new posts, there is £60 to 31.03.22 in budget line 4056, Recruitment Expenditure.	
135	Minutes of Committee meetings	
	To note the minutes of the meetings of; a. HR Committee 29.11.2022. b. F&A Committee 13.12.22.	FC10/135a FC10/135b
136	Any other Items	
	That the Chairman determines are urgent for discussion, or noting for the next agenda.	
137	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). 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		
138	Insurance	
a	To consider if Council wish to continue their contract term for one or three years.	
139	Chief Officer	
	To approve the Chief Officer job description	

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