



Meeting (No)

Time & Date

Location

FULL COUNCIL (8)

6.30pm, 20th March 2018

**Neston Town Hall, High Street,
Neston**

Minutes

Present: Councillors Cllrs Kynaston (Mayor), Barker, Carter, Chapman, Clayton, Edwards, Griffiths, Hine, Marlow, Pilley, Roberts and Warner and A Kunaj (Council Manager)

In attendance: One resident

119 Questions and comments from residents:

A local resident read out a statement outlining concerns of the traffic flows primarily surrounding Hinderton Road junction, and the request for Council to support a proposal for a traffic filter at this junction. A copy of the record was provided for Council's records. The resident advised that they are happy for Neston Town Council to use the document as they saw fit.

120 Apologies for absence

Resolved: To accept apologies from Cllrs Lloyd (personal) and Yarker (business)

Absent: Cllrs Cray, Fleetwood and Howe.

121 Declarations of Interest: Cllr Kynaston declared a non-pecuniary interest in item 126 Ladies Day grant application. Cllr Kynaston is a member of the Ladies Day committee, so did not wish to vote on the application.

122 Minutes of the last meeting

Resolved: to approve the minutes of 23.01.18 as a true and correct record. The Mayor signed the minutes.

123 Council Manager's Report: None.

124 Chairman's Announcements: The Mayor has been engaged in her civic duties on behalf of the Council attending amongst other things, grant awards events and more recently the Lord Mayor's gala banquet.

125 Recommendations from Committees

1 Policy committee 27.02.18

Resolved: That;


- a. The annual summary of the Strategic objectives for Council be accepted (item 126)
- b. All Council agenda and supporting papers be retained on the website, with archived website agendas and back papers remaining (item 129)
- c. Council adopts the Procedure for Town Council responses to consultations as set out in report PO10/130 (item 130)

2 Places committee 06.03.18

Resolved: That Council adopts the updated version of the position statement.

Initial and date

[Signature] 26/4/18

126	Ladies Day grant application
	<p>Resolved: To approve the grant application of £3,996.82 from Hip & Harmony CIC for the provision of entertainment for Ladies Day 2018. ⁱ</p> <p>The follow up monitoring report is to be presented to the next appropriate People committee meeting.</p> <p>A meeting with the Ladies Day committee is to be arranged for September 2018.</p>
127	Committee meeting dates
	<p>Resolved: To approve;</p> <ul style="list-style-type: none"> a. Amendment of the People committee scheduled for 8th May to take place on 24th April 2018 b. Amendment of the Annual Town meeting scheduled date of 15th May to take place on 8th May 2018
128	Minutes of Committees & Working Groups
	To note the minutes
a	<i>Places committee: 16.01.18 & 06.03.18</i>
b	<i>People committee: 06.02.18</i>
c	<p><i>Resources committee 13.02.18</i></p> <p><i>Easter Market:</i> Dues to unforeseen circumstances, delegated authority as outlined in item 84.3 would have to be provided to another officer.</p> <p>Resolved: To transfer delegated authority as outline in the Resources committee minutes 13.02.18 item 84.3 to the Finance Manager.</p>
d	<i>Policy committee 27.02.18</i>
129	Local Government Boundary Commission for England
	<ul style="list-style-type: none"> a. The final recommendations on the new electoral arrangements were noted. <p>Council requested that the minutes record thanks to Mike Shipman and Cllrs Griffiths and Roberts for their work in putting the proposals together and to thank all of the residents who responded to the consultations.</p> <ul style="list-style-type: none"> b. Resolved: That in response to the customer satisfaction survey, a note of gratitude for listening be sent to the Boundary Commission.
130	Other Items: None.
131	Next meeting
	<p>It was noted the next scheduled meeting of the Council will be the Annual Meeting on 22nd May 2018.</p> <p>The Annual Town Meeting will be held at 6pm on 8th May 2018.</p>
Part 2: Items to be considered in the absence of the press and public	
132	Exclusion of the Press and Public
<p style="text-align: right;">Initial and date  26/4/18</p>	

	Resolved: To consider exclude members of the public and press for the remaining items because of likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.
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The resident and the Council Manager left the meeting

133	Policy Committee HR Task & Finish Group		
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| a | The report of the HR task and finish group established by the Policy Committee on 27.02.18 was considered. |
| b | Council received the findings of the report commissioned by the Policy Committee and accepted the findings of that report. |
| c | Resolved: To delegate authority to the Policy Committee to act on these reports and report progress back to the next full council meeting. |

Meeting closed at 8pm

Item 126 Hip & Harmony CIC have confirmed that they require the funds in the new financial year, the funds will be taken from grants and donations budget 2018/19.

Signed



dated

26/4/18