

Meeting (No)

Time & Date

Location

Meeting of the Council (3)

17th July 2018 at 6pm

Town Hall, High Street, Neston

Draft - Minutes

Present: Cllrs Kynaston (Mayor) Barker (from item 35), Clayton (from item 35), Griffiths (following item 37), Marlow, Pilley, Roberts and Warner and A Kunaj (Council Manager)

In attendance: One resident

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

34 Apologies for absence

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

The Mayor announced that she had accepted resignation notice from Cllr Fleetwood.

Absent: Cllr Howe

35 Co-option of members – *This item was deferred to follow item 38 – below*

36 Declarations of Interest: None

37 Questions and comments from residents

An applicant for Little Neston ward advised of his previous occupation which included HR skills. He advised of his involvement in many local interest groups.

Cllr Griffiths arrived

38 Minutes of the last meeting

- a **Resolved:** To approve the minutes of the meeting held on 22.05.18 & 12.06.18 as a true and correct record. The Mayor signed the minutes.

35 Co-option of members – *This item was carried forward from item 35 - above*

Cllrs Clayton and Barker arrived

- Members received and considered two applications made for co-option to the Council for Little Neston Ward

Vote in favour of Lynn Bennoch – *Four*

Vote in favour Mr Wastell – *Five*

Resolved: To Co-opt Mr Wastell as a Ward Councillor for Little Neston.

- Members received and considered application made for co-option to the Council for Neston Ward

Vote in favour of Lynn Bennoch – *Nine*

Resolved: To Co-opt Lynn Bennoch as a Ward Councillor for Neston.

39 Election of Members to Standing Committees

- a **Resolved:** To accept Cllr Chapman's withdrawal from Resources committee.

Mayor's initial and date

[Signature] 9/10/18

b To appoint Members to serve on the following committee

☐ People: Lynn Bennoch to be invited to join the committee. Nomination would be confirmed at the next Council meeting.

☐ Places: Cllr Kynaston was nominated to one of the two vacancies on the committee. The outstanding vacancy will be tables at the next meeting

☐ Resources: This was deferred to the next meeting

40 Recommendations from Committees

People committee 12.06.18

1. Christmas Working Group: Cllr Warner was nominated as a member of the Christmas Working Group

2. Village Fair Task & Finish Group:

a. Mr Wastell was nominated. An email to all Cllrs to request one more member to join the Group will be circulated.

b. Council confirmed that Cllr Kynaston would be the Lead member to the Group

Places committee 26.06.18

1. Borderlands Steering Group: Council did not appoint a representative

2 Deeside Business Forum: Council did not appoint a representative

The above nominations will be considered at the next Places committee meeting. An email to welcome advanced notice of interest will be issued before the meeting.

41 End of Year Budget position

The year-end budget report FC2/41 was considered. No questions were raised.

42 Risk Assessment

Resolved: To approve the risk assessment FC3/42for Council procedures

43 Strategic Objectives

Cllrs Kynaston and Roberts were nominated to the strategic objectives Task & Finish group.

44 General Data Protection Policies

Resolved: To approve and adopt the following Policies

a. A GDPR compliance data protection policy

b. Subject Data Access request, and

c. Data breach procedure

45 Minutes of Committee meetings

Council noted the committee minutes:

a Policy Committee: 05.06.18

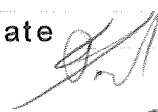
b People Committee: 12.06.18

c Places Committee: 26.06.18

d Resources Committee: 03.07.18

46 Next Meeting: The next scheduled meeting of the Council is 9th October

Mayors' initial and date


9/10/18

47 Chairman's announcements:

The Mayor had attended at the Village Fair, where the two newly purchased banners had been displayed above the stage and at the entrance, making a clear visible presence for the town council. Thanks for Council support for the events were received.

The Mayor indicated that although she had not produced a Blog in the previous year she would try to keep up to date at least every 2nd month.

The Mayor had also attended at the Parkgate Carnival and was our representative at the Mayor of Chester's Civic lunch.

48 Council Manager's Report

The Clerk's report FC3/48 was received.

Sytchcroft Park: Council noted that the planned build of Sytchcroft Park start on 3rd September and are estimated for completion on 26th October.

Water Watch: Information on the hosepipe ban starting on 5th August was provided.

49 Any other Items: The revised schedule of meeting dates is to be circulated.

50 Budget Virement

Resolved: To approve budget virement of £5,000 from contingency 4099 to Christmas Lights 4330, in order to cover the costs to purchase new Christmas lights.

Mr Wastell left the meeting

51 Exclusion of the Press and Public

Resolved: To 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.


PART 2: Items considered in the absence of the press and public

52 Market Square

The Council Manager gave an oral report on the market square and advised on repairs required. These would be dealt with by CWaC.

Meeting closed at 7.15pm

Signed



Dated

9/12/18

