



Meeting (No)

Time & Date

Location

**Meeting of the Council (8)**

**30<sup>th</sup> April 2019 at 6.30pm**

**Town Hall, High Street, Neston**

## **Minutes**

**Present:** Councillors Cllrs Carter (Deputy Mayor, acting Chair), Bennoch, Davies, Edwards, Griffiths, Jones, Marlow, Pilley, Roberts and Warner and Council Manager.

In attendance: Two residents

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

#### **116 Apologies for absence**

**Resolved:** To accept apologies from Cllrs Barker (personal), Kynaston (Business), Lloyd (business), Scott (personal) and Wastell (personal)

**Absence:** Cllr Flockhart

#### **117 Declarations of Interest:** None.

#### **118 Questions and comments from residents**

One resident spoke and asked Council to confirmation their request to CWaC for a full safety review of A540; if the outcome was known; if Council supported his cause in parallel with Pauline Fielding's campaign and if the Council could ask CWaC if, to make the A540 safer, they will consider reduced speed limits, linked lights and a right turn filter at the Hinderton Road junction.

The Deputy Mayor advised that the Town Council could not answer questions addressed to CWaC.

The Deputy Mayor read out a statement that had been submitted by a resident, who was also a Town Councillor. Points regarding the standing orders and the review were raised along with a number of requests; these were referred to and considered later in the meeting when those items were discussed.

#### **119 Minutes of the last meeting**

**Resolved:** To approve the minutes of the meeting held on 12.03.19 as a true and correct record. The Deputy Mayor signed the minutes.

#### **120 Chairman's Announcements:** None received

#### **121 Council Manager's Report** was noted. Twelve Councillors were duly elected, leaving five vacancies.

#### **122 Recommendations from Committees**

##### **1 Resources 19.03.19 (item 113)**

Council deferred to the Annual Meeting of the Council (AMC), the request for appointment of a second designated person to attend should there be any emergency call outs at the town hall.

##### **2 Places committee 26.03.19 (item 108b)**

Members noted that the Places committee had agreed, that following receipt of the Neston Neighbourhood Plan (NNP) summary report on the effectiveness of

21 MAY 2019

02.

the NNP, to facilitate a meeting with Cheshire Community Action (CCA) the authors of the report, and should CCA agree, invite Neston Neighbourhood Plan Monitoring Group members.

**Resolved:** That two Council members should be nominated to attend, one would be the new Places Chairman.

- 3 Selection for the second Council member would be made at the AMC, along with the decision regarding number of and nominations of attendees of the Neston Neighbourhood Planning Group.

a *Policy committee 09.04.19*

Strategic Objectives: **Resolved:** That the strategic objectives as tabled in report FC8/122 3a are appropriate, and that they be accepted for 2019/20.

- b Standing Orders: **Resolved:** reject the standing orders FC8/122 3b

A review and draft will be submitted to the AMC by Mayor and Deputy Mayor

4 *People committee 16.04.19 (item 92)*

**Resolved:** That the £5,000 NHB EMR currently set aside for re tiling of the swimming pool (*Full Council 22.01.18 item 29*) be reallocated as a contribution towards the cost of upgrading Woodfall Play Area, and for the Town Council work to in partnership with CWaC on this project.

It was noted that the project may not go ahead, unless £150,000 of funding be reached by CWaC.

## 123 Minutes of Committee meetings

The following committee minutes were noted.

- 1 Resources 19.03.19
- 2 Places committee 26.03.19
- 3 Policy committee 09.04.19
- 4 People 16.04.19

## 124 Next Meeting

Members noted that the next scheduled meeting of the Council is the Annual Meeting of the Council on 21<sup>st</sup> May 2019.

The Annual Town Meeting is scheduled for Tuesday 14<sup>th</sup> May 2019.

## 125 Any other Items None.

## 126 Exclusion of the Press and Public

**Resolved:** To exclude members of 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.

Two members of the public and the Council Manager left the meeting

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

### 127 Recommendations from Committees

Policy committee 09.04.19 item 106

1 The Review Task & Finish Group report was noted.

a **Resolved:** To;

1. Acceptance of minor revisions to 4 staff job descriptions
2. Acceptance of a new job description created by merging the main aspects of 2 previous roles.

b **Resolved:** To approve the employment of a new part time position of junior Support Officer

**Resolved:** That the rates are new SCP 15 for the new co-ordinator post, and new SCP 1 for the part time 6 hour post.

Meeting closed at 8pm

Signed



Dated

21 MAY 2019  
21.05.2019.

21 MAY 2019