

*Meeting (No)* **EXTRAORDINARY MEETING OF THE PEOPLE COMMITTEE (3)**  
*Time & Date* **6pm 14<sup>th</sup> June 2017**  
*Place* **Town Hall**  
*Document* **Minutes**

**Present:** Cllrs Lloyd (Chair), Clayton, Cray, Griffiths and Fleetwood.

**In attendance:** Miss Duncan (Governance and Operations Manager), Mrs Evans (Assets and Events Manager and Cllrs Chambers and Kynaston.

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

**16 Questions and comments from residents:** none.

**17 Apologies for absence**

**RESOLVED** to accept apologies from Cllr Barker (business).

The absence of Cllr Loch was noted.

**18 Declarations of Interest**

There were no declarations of interest.

**20 Events Report**

The Committee discussed the Assets and Events Manager's report (PE3/20) which contained an evaluation of the Victorian Christmas festival 2016 event and recommendations regarding a programme of future events. The Committee thanked the Assets and Events Manager for putting together the proposed events programme which the Committee felt was in line with the Council's strategic objectives.

**a** Neston Victorian Christmas Festival 2017

**RESOLVED** that Neston Town Council should facilitate a Victorian Christmas Festival on 2 December 2017.

**b** Neston Teenage Market and Young Entrepreneurs Project

The Committee considered that certain aspects of this project fell outside the terms of the reference of the People Committee. The Committee, however, agreed to support the concept in principle and refer the matter to Council for further discussion and decision.

**c** Financial implications

- i. **RESOLVED** to vire £10,000 from budget line 4360 (grants and donation) and £1,500 from budget line 4371 (youth engagement) in support of the above projects. Virements to be apportioned following approval by Council of the remainder of the funding requirements and to be made to budget line 4331 (Christmas event) and a new budget line called Young Entrepreneurs Project.
- ii. The Committee agreed to ask the RFO to provide advice to the Policy Committee regarding possible financing for the remainder of the funding requirements, paying particular attention to Society & Culture Committee's underspend for 2016/17 which was returned to general reserves and also the current year HR underspend due to a vacant post.

Chairman's initials and date:

JA 18/7/17

**d** Delegated authority

The Committee agreed to recommend to Council that the Assets and Events Manager be provided with delegated authority to facilitate:

- the Neston Victorian Christmas Festival 2017 as detailed in report PE3/20, including inviting the involvement of community groups and partners, and
- the Neston Teenage Market and Entrepreneurs Project as detailed in report PE3/20, subject the Council approval.

**21 Other items** the Chairman determines are urgent for discussion, or noting for the next agenda.

**22 Next meeting**

The next scheduled meeting was noted as 6pm on 18 July 2017.

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

**23 Exclusion of the Press and Public**

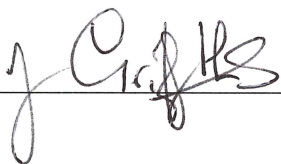
**RESOLVED** to exclude the public and press for the remaining items because of likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

**24 Resource implications for facilitating events**

The Committee considered report PE3/24 and noted that resource implications would be considered by the Policy Committee.

The meeting closed at 7pm.

Signed



Date

18 - 7 - 17.