



Meeting (No) **PEOPLE COMMITTEE (6)**
Time & Date **6pm 26 November 2019**
Place **Town Hall**
Document **Draft Minutes**

Present: Cllrs Griffiths (Chair), Davies, Kynaston and Roe.

In attendance: Miss A Duncan (Governance & Operations Manager) and Cllr Bolderson (from agenda item 63a)

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

55 Questions and comments from residents: none.

56 Apologies for absence

RESOLVED to accept apologies for absence from Cllrs Bennoch (business) and Jones (personal).

57 Declarations of Interest

There were no declarations of interest.

58 Minutes of the last meeting

RESOLVED to approve minutes of the meetings held on 01.10.19 and 08.10.19. The Chair signed both sets of minutes.

59 Governance & Operations Manager's report

The report was received and noted.

60 Chair's report

The Committee received an oral report from the Chair on relevant points of interest from the last Policy Committee meeting.

61 Committee budget

Committee budgets/EMRs were considered and no actions were taken.

62 Strategic objectives

Committee objectives were updated:

5.1 rating amber - Cllr Kynaston to visit Neston Primary and report back to next meeting

5.2 rating amber

5.3 rating amber

5.4 rating green

6.1 rating red - Committee to discuss the viability of this objective at a future meeting

6.2 rating green

6.3 rating amber.

Cllr Bolderson joined the meeting.

Chairman's initials and date:

jc 14/1/20

63 Grants Task & Finish Group

- a The Committee considered paper PE6/63 and agreed to recommend to Council that:
- a donations policy be implemented by April 2020 based on the criteria contained within report PE6/63;
 - the grants policy be amended to include a limit of £2,500 for any single grant application;
 - from 2020 onwards the Mayor's poppy wreath be funded from the Mayor's allowance and the Mayor's allowance to be increased accordingly to allow for this additional expenditure.

RESOLVED to create separate budget lines in the 20/21 People Committee budget - "community grants" and "community event donations".

- b It was agreed that the apportioning of budget 4360 to create two separate budget lines as agreed in 63a would be considered at the February People meeting following approval of the 20/21 annual budget.

64 Grant applications

- a **RESOLVED** to provide a small grant award of £446 to Neston & District Art Society in support of the Annual Art Exhibition 2020.
- b **RESOLVED** not to approve a small grant award of £500 to Amber Button to fund workshops focusing on positive mental health and wellbeing.
- c **RESOLVED** not to approve a small grant award of £500 to Amber Button to pay for five Work Club participants to undertake volunteering qualifications.
- d **RESOLVED** not to approve a small grant award of £500 to Amber Button to fund mindfulness and counselling sessions for local people.

65 Grants programme for the remainder of 19/20

The Committee considered the level of annual budget remaining and the resulting implications for the grants programme for the remainder of the financial year.

RESOLVED that no further grant applications would be considered during the remainder of 19/20.

66 Donation for Mayor's poppy wreath

The Committee considered a recommendation from Resources Committee that the donation currently made by NTC to the National Poppy Appeal of £100 is split, so that going forward £50 is paid to the National Poppy Appeal and £50 is paid to the Neston Royal British Legion Club friendly society account. The Committee agreed that the allocation would need to be decided by Council alongside the other recommendations as detailed in 63a.

67 VE Day - 75th Anniversary

The Committee agreed that the Town Council should support local events. Cllr Kynaston agreed to discuss with the British Legion regarding services and the parish church regarding ringing of the bells. Cllr Kynaston to report back to the next meeting.

68 Ways to Wellbeing Fair

The Committee received feedback on the Town Council's attendance (as an exhibitor) at the Wellbeing Fair on 12.10.19.

Chairman's initials and date:

JE 14/1/20

69 Best Kept Village Competition 2019

The Committee received the judges' comments on the Neston entry.

70 Community Infrastructure Levy Consultation

It was agreed to suggest to Policy Committee that there should be one option for each of the three categories (social infrastructure, physical infrastructure and green areas) to form the basis for community consultation.

71 Project Rural Matters

An update was given by the Council's PRM representative.

72 Neston flag

It was reported that the task & finish group had not met.

73 Village Fair

It was reported that the task & finish group had not met.

74 Protocol on marking the death of a senior national figure

It was reported that the task & finish group had not met. The G&O Manager recommended that a meeting with the Council Manager would be beneficial should the group require advice and guidance.

75 Cheshire Neighbourhood Watch

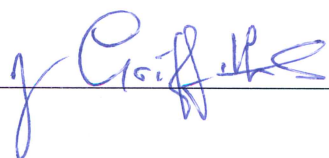
The Committee discussed the proposed local co-ordinators' event. Cllr Kynaston to produce a paper for discussion at the February People meeting.

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

The Chair informed the Committee that the Head Teacher of Neston High School would be invited to a pre-meeting on 11.02.20 to discuss options for a youth council.

77 Next meeting: 14.01.20 at 6pm.

The meeting closed at 7.40pm.

Signed  Date 14/1/20