



Meeting (No) **EXTRAORDINARY MEETING OF THE PLACES COMMITTEE (10)**
Time & Date **6pm 16 January 2018**
Place **Town Hall**
Document **Minutes**

Present: Cllrs Roberts (Chair), Griffiths, Kynaston and Warner.

In attendance: Miss A Duncan (Governance and Operations Manager).

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

99 Questions and comments from residents

There were no questions or comments from residents.

100 Apologies for absence

RESOLVED to accept apologies for absence from Cllrs Chapman (personal) and Cray (business).

101 Declarations of Interest

There were no declarations of interest.

102 Task & Finish Group – contract for the provision and maintenance of floral arrangements

- a** The Committee considered the draft contract specification produced by the Task and Finish Group and noted points of clarification:

- hanging baskets (town centre and Little Neston) – two plantings per year;
- planters (parish church and Town Hall) – one planting per year;
- Bushell Fountain – the existing planters would need to be removed and the condition of the steps assessed before a decision could be taken on an appropriate floral replacement. This would form a later addition to the contract.

RESOLVED to approve the draft contract specification as set out in paper PL10/102a and including the points of clarification detailed above.

- b** The Committee agreed that contract quotations would be considered at the next scheduled Places Committee meeting on 6 March with the aim of the new contract being implemented in October 2018.

103 Community rail consultation

RESOLVED to provide the Governance and Operations Manager with delegated authority to formulate and submit a response to the community rail consultation, taking account of the views of the Transport Working Group as detailed in paper PL10/103.

104 Other items

There were no other items for discussion or noting for the next agenda.

105 Next scheduled meeting

The next scheduled meeting was noted as 6pm on 06.03.18.

The meeting closed at 6.35pm.

Signed

Date

06 MAR 18