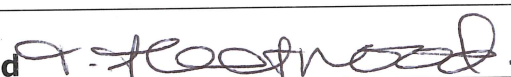




Meeting (No) **Project Partner Committee (1)**
 Time & Date **30th June 2016 at 9.30am**
 Place **Neston Town Hall**
 Document **Minutes**

Present: Cllrs Fleetwood (Chair), Barker and Lloyd and Town Clerk, A Kunaj

PART 1: Items to be considered in the presence of the press and public		
1	Election of Chair Resolved: To elect Cllr T Fleetwood as Chair of the Project Partner Committee to serve until the first meeting of the Project Partner Committee in the new Council year.	
2	Questions and comments from residents: None.	
3	Apologies for absence: None.	
4	Declarations of Interest: None.	
5	Minutes of the last meeting	
	Resolved: To approve minutes of meetings held on 24 th March 2016 as a true and correct record. The Chair signed the minutes.	
6	Clerk's Report: None.	
7	Project Partner ITT and Contract	
a	Members considered and agreed the amended ITT and Contract.	
b	The committee recommendation to Council as outlined in the proposal PP1/7b, as amended That: i. the specific amendments are agreed in principle, <u>SUBJECT TO</u> the Council's solicitor agreeing the final wording of the revised contract based on these suggested changes. ii. the cost of any additional legal fees does not exceed £1000 iii. should no suitable project partner be identified the Council will continue to provide grants to applicants for the events identified within the contract.	
8	Schedule of meetings	
	The committee confirmed the schedule of meetings as 22/09/16 and 02/02/17.	
9	Other Items: None.	
10	Next meeting was confirmed as 22 nd September 2016, venue to be confirmed.	
Signed  Dated 29.09.16		

Meeting closed at 10.05am