



Meeting (No) **EXTRAORDINARY MEETING OF THE
RESOURCES COMMITTEE (6)**
Time & Date **5.30pm 6 November 2018**
Place **Neston Town Hall**
Document **Draft Minutes**

Present: Cllr Kynaston (Chair), Griffiths (substitute for Cllr Warner), Lloyd, Marlow and Wastell (substitute for Cllr Carter).

In attendance: Miss A Duncan (Governance & Operations Manager) and Mrs N McMahon (Markets, Asset & Admin Co-ordinator).

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

73 Questions and comments from residents: none.

74 Apologies for absence

RESOLVED to accept apologies for absence from Cllrs Carter, Pilley and Warner.

75 Declarations of Interest

There were no declarations of interest.

76 Signage

a **RESOLVED**

- i. to install heritage-style signage at the entrance to the Chester Road car park at a cost of £2,675 from EMR 9331 (S106 marketing & promotion);
- ii. that the sign should emphasise the free parking;
- iii. that the sign should be a Neston Town Council asset.

b **RESOLVED** that the finger post sign to be installed on Station Road (agreed by Resources Committee on 16/10/18, minute 69) should be a Neston Town Council asset.

77 Licensing – Christmas event/market

RESOLVED to make a payment of £132.30 from budget 4131 (asset & event management) as 50% cost for display of event notice in print media.

78 Market aerial photography

RESOLVED to grant permission for Sun Leisure to carry out aerial (drone) photography of the Friday market.

79 Friday market – agency staff requirements

RESOLVED to engage additional agency staff on an as and when needed basis to the end of the current financial year at a maximum weekly cost of £21.77. Expenditure to be funded within the overall Committee budget.

The meeting closed at 5.50pm.

Signed B. V. W. Warner

Date 8/1/19