



Meeting (No) **RESOURCES COMMITTEE (7)**
Time & Date **6pm 10 December 2019**
Place **Town Hall**
Document **Minutes**

Present: Cllr Jones (Chair), Bolderson, Hutt and Kynaston.

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

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

78 Questions and comments from residents: none.

79 Apologies for absence

RESOLVED to accept apologies for absence from Cllrs Bennoch (business), Hudspeth (personal) and Roberts (personal).

80 Declarations of Interest

There were no declarations of interest.

81 Minutes of the last meeting

RESOLVED to approve minutes of the meetings held on 29.10.19 and 19.11.19. The Chair signed both sets of minutes.

82 Governance & Operations Manager's report

The Committee considered report R7/82. There were no questions.

83 Chair's report

The Chair gave an oral report on the last Policy Committee meeting.

84 Finance

- a The Committee considered revenue from Town Hall room hire, Market Square hire and market rent to 30.11.19.
- b **RESOLVED** to approve expenditure of £41,783.48 net from the Council's current account as authorised by the RFO from 01.10.19 to 31.10.19, and Equals (previously FairFX) card payment of £110.30 net from 01.10.19 to 31.10.19. The Chair signed the expenditure records.
- c **RESOLVED** to approve expenditure of £399.73 gross authorised under delegated authority by the SM&S Co-ordinator from 01.10.19 to 30.11.19. The Chair signed the expenditure record.
- d The Committee noted the current account income of £12,021.72 net from 01.10.19 to 31.10.19. The Chair signed the income record.
- e **RESOLVED** to agree the reconciliation of the Council's three bank accounts to 31.10.2019. The Chair signed the reconciliation records.

85 Committee budgets

Committee budget and earmarked reserves were considered. No further action was taken.

Chairman's initials and date:

sf 4/2/2020

86 Strategic objectives

The Committee's objectives were updated the RAG ratings: 1.1 amber, 1.2, red, 2.1 red and 2.2 red.

87 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.

88 Town Hall Task & Finish Group

It was reported that the Town Hall Task & Finish Group had not met.

89 Market Trading Terms & Conditions

RESOLVED to make the following addition to the market trading terms & conditions:

"16.4 The Council has a zero tolerance approach to aggressive behaviour, be it violent or abusive, to our staff or traders. Any trader who behaves in such a manner will have their licence revoked immediately, and any casual trader seeking a stall will not be given a pitch or allowed to return to Neston market."

90 Market trader attendance

- a The Committee considered options to acknowledge the support of traders during 2019.

RESOLVED to halve pitch fees at the market on 20 December 2019. All other market charges on 20 December to remain at standard rates.

- b The Committee considered possible incentives to encourage trader attendance during January 2020.

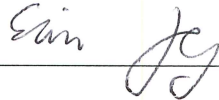
RESOLVED to offer one free week on 28 February to all traders who attend from 17 January to 21 February inclusive without any absences or holiday weeks. The free week must be taken on 28 February and will not be transferable.

91 Other items: none.

92 Date of next scheduled meeting

The date of the next scheduled meeting was noted as 04.02.20 at 6pm.

The meeting closed at 6.40pm.

Signed  Date 4TH FEB 2020