

	Meeting (No)	Full Council (6)
	Time & Date	23rd January 2024 at 6pm
	Location	Neston Town Hall
AGENDA		

TO: ALL MEMBERS OF THE COUNCIL

Dear Members,

You are hereby summoned to attend a meeting of the Council to be held at **Neston Town Hall** on **Tuesday 23rd January 2024 at 6pm** for the purpose of transacting the business of the Council as set out below.

Date of notice: 17th January 2024

Zoë Dean
Locum Chief Officer
Neston Town Council

The meeting is held in public and members of the public and the press are encouraged to attend. Occasionally, confidential items pertaining to contractual or staffing matters have to be discussed in "Part 2" where only Councillors and reporting officers can be present.

AGENDA

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

		Document reference
66	Apologies for Absence To receive and consider acceptance, and to note other absences.	
67	Declarations of Interest To receive Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to any items on the agenda for this meeting.	
68	Minutes To accept and sign the minutes of the Full Council meeting held on 24 th October 2023.	FC6/68
69	Questions and Comments from Residents To receive representation of a maximum of 3 minutes per person, and an overall limit of 30 minutes, on any item of business included on the agenda.	
70	Presentation: Foster Care in Cheshire West & Chester To receive a presentation from Cllr Adam Langen regarding the "Crisis in Foster Care."	
71	Committee Minutes To approve minutes from the following committee meetings:	
a	HR held on 07/11/2023	FC6/71a
b	Extraordinary Market & Town Hall held on 15/11/2023	FC6/71b

c	Market & Town Hall held on 21/11/2023	FC6/71c
d	Rescheduled Community & Environment held on 05/12/2023	FC6/71d
e	Finance & Administration held on 12/12/2023	FC6/71e
72	Funding of the General Reserves	
	To receive a recommendation from the Finance & Administration Committee to increase the General Reserve fund over the next 3 years by increasing the precept (£11,600 per year, £35,000 total).	FC6/72
73	2024/2025 Budget Setting	
a	To receive the RFO reports; report and band rates.	FC6/73a
b	To consider and approve the draft budget 2024/2025 as recommended by Finance & Administration and informed by Council committees.	FC6/73b
74	Precept 2024/2025	
	To approve the precept request from Cheshire West & Chester Council in order to fund Neston Town Council for 2024/25.	FC6/74
75	Insurance Provision 2024/25.	
	To note that year 2 of the 3-year insurance term with Zurich Municipal is due to be paid.	
76	Town Hall Lift Maintenance Update	
a	To receive a report on an issue with the rear Town Hall lift.	FC6/76
b	To receive any further updates from CW&C and consider the next steps.	
77	Asset Management of Neston Town Hall	
a	To note the 12/12/23 report (FA3-30) for background information.	FC6/77
b	To recommend that the asset management agreement and remuneration cost negotiations with CW&C are delegated to the Chief Officer.	
78	Locum Chief Officer's Report	
	To receive a report.	FC6/78
79	Date of the Next Meeting	
	To note that the date of the next Full Council meeting is 19 th March 2024.	
79	Exclusion of the Press and Public	
	To consider that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.	
PART 2: Items to be considered in the absence of the press and public (if any)		
80	No confidential business.	

Neston Town Council Mission: We are helping to create an environmentally sustainable and thriving market town for Neston's residents, businesses and visitors by fostering a strong community spirit and improving and increasing the range of locally run services.