

	Meeting (No)	FULL COUNCIL (3)
	Time & Date	6.30pm, 27th June 2017
	Location	Neston Town Hall, High Street, Neston
	Draft Minutes	

Present: Cllrs Kynaston (Mayor), Carter, Chambers, Clayton, Cray, Marlow and Roberts and Mrs A Kunaj (Council Manager)		
In attendance: One member of the public		
39	Questions and comments from residents:	None.
40	Apologies for absence	<p>Resolved: To accept apologies from Cllrs Barker (business), Griffiths (personal), Lloyd (personal) and Pilley (personal).</p> <p>Absent: Cllrs Fleetwood, Howe and Loch</p>
41	Co-option of members	
a	To receive and consider applications made for Neston Ward:	<ul style="list-style-type: none"> • C V Williams Warner • S H Wastell
b	To co-opt by election a member for Neston Ward.	
<p>Items 41a&b were discussed together.</p> <p><i>Council noted that there were also co-option vacancies for Little Neston Ward, and that further applications with unspecified Wards names had been received.</i></p> <p><i>This item was deferred until clarification was sought.</i></p> <p>Item 48 Standing Committees was brought forward by common consent and deferred – see below</p>		
42	Declarations of Interest:	None.
43	Minutes of the last meeting	
<p>Resolved To approve the minutes of 16th May 2017 and 9th June 2017. The Mayor signed the minutes as a true and correct record with an amendment for item 19b banking arrangements. The authorised signatories in accordance with the terms of reference for the committees should be that of the Resources committee, not the Policy committee.</p>		
44	Council Manager's Report	In addition to the written report, CWaC members briefing 1140, Community Infrastructure Levy implementation was brought to Councillors attention.
45	Chairman's Announcements	The Mayor gave an oral report.
46	Recommendations from Committees	
Item 46 a&b were considered in reverse order at the Mayor's discretion.		
Mayor's initial and date		

b	<p><i>People committee 14.05.17</i></p> <p>i. <i>Neston Teenage Market and Young Entrepreneurs Project:</i> Members considered and discuss in further detail the Neston Teenage Market and Young Entrepreneurs Project report and considered if Council wish for this event to go ahead.</p> <p>The Council Manager advised that at the People committee item 20b, the committee had felt that certain aspects of the project fell outside their terms of reference and had made the recommendation for further discussion and decision by Council.</p> <p>Resolved unanimously: That the People committee consider further the Neston Teenage Market and Young Entrepreneurs Project along with a report to be compiled by the Assets and Events Manager detailing the relevant granular costs for each event, proposed dates for the event/s, and if the advised costs are for one financial year or more. The report must include a full staff cost breakdown including the Christmas event.</p> <p>ii. <i>Events: Resolved</i> To approve to provide delegated authority to the Assets and Events Manger to facilitate:</p> <p>iii. The Neston Victorian Christmas Festival 2017 as detailed in report PE3/20, with a maximum spend of £6,000 plus staff costs.</p> <p>iv. The Neston Teenage Market and Entrepreneurs Project as detailed in report PE3/20 – <i>This item was deferred.</i></p>
a	<p><i>Policy committee recommendations</i></p> <p>23.05.17: Resolved To approve amendment to the Council’s strategic objectives, as contained in paper FC3/46a(i)</p> <p>13.06.17: Resolved To approve the Strategic Objective arrangements as contained in paper FC3/46a(ii)</p> <p>20.06.17: To approve the following virements to budget lines Christmas Event and Young Entrepreneurs Project in support of the events programme:</p> <ul style="list-style-type: none"> • £4,873 from general reserve • £3,888 from NHB unallocated funds <p>£1,407.72 from bus & transport ERM.</p> <p><i>Item 20.06.17 was deferred.</i></p>
47	Election of Members to Policy Committee (FC 16.05.17 item 12)
	<p>Resolved: To elect Cllr Roberts to serve as a member of the Policy Committee in addition to the Chairman of the Committee and Chairmen of the standing Committees on People, Places and Resources.</p> <p>A second substitute for the Policy committee will be selected for the Places committee.</p> <p><i>Cllr Cray left the meeting</i></p>
48	Standing Committees
	<p>This item was carried forward to follow item 41 – <i>see above</i></p> <p>a) To note that there are no vacancies for members of the Council's Standing Committees</p> <p style="text-align: center;">Mayor’s initial and date</p>

	b) Consider request by members for nomination to alternative committees, and / or retirement from committees c) Should the Council wish to do so at the meeting, to elect Members to fill vacancies		
49	Finance		
	Resolved: To approve expenditure of £16,758.09 net for the Council's current account.		
50	Minutes of Committees		
	Resolved: To approve the minutes of the committee meetings; <ul style="list-style-type: none"> • <i>Project Partner 09.03.17</i> • <i>Finance and General Purposes 21.03.17</i> The Mayor signed the minutes as true and correct records.		
51	Minutes of Committees & Working Groups		
	The minutes of the meetings were noted		
a	<i>Policy committee: 23.05.17, 13.06.17 & 20.06.17</i>		
b	<i>Resources committee: 16.05.17, 25.05.17 & 20.06.17</i>		
c	<i>Places committee: 16.05.17, 30.05.17, 07.06.17 & 20.06.17</i>		
d	<i>People committee: 16.05.17, 06.06.17 & 14.06.17</i>		
52	Other Items: None		
53	Next meeting: 19 th September 2017.		

Meeting closed at 7.45pm

Signed _____ **Dated** _____