

Meeting 17

Present

Neston Town Council: Cllrs T Derragh, P Hughes, J Wilkie

Community volunteers: P Baker (Chair), D Clark, M Eveleigh, R Hetherington, R Hughes, T Nolan

In attendance: M Suckley, Administration Officer, NTC

01. Apologies for Absence	
D Wallace	
02. Declarations of Interest	
None	
03. Minutes and Matters Arising from meeting 16 December	DW Office
<p>DW to report on progress with regard to the analysing and summarising of postcards from local primary schools data.</p> <p>QofL/Transport T&FG compiled a list of 'Assets of Community Value'. Office to send list to all CSG members and request members bring their preferred top 12 items to the next CSG meeting. This item to be placed on next Agenda.</p> <p>JW had previously circulated the updated version of the Summary of Agreed Policies to all members. This was approved by NTC's P&E Committee on 9/1/14.</p>	
04. Leahurst Student Questionnaire Update	
<p>TN reported that further proof of legitimacy of CSG has been sent to the Board of Leahurst University's Ethics Committee. Approval has now been granted. An introductory email and link to the questionnaire will be sent to all Leahurst students shortly. Deadline for all responses is the beginning of March. No further action will be taken should there be a negative response from students. If a positive response is received, the Director of Accommodation will be asked if there is a suitable site available or a known contractor who would be willing to invest in student accommodation in Neston. CSG would then be obliged to consult with the local community to alleviate any concerns regarding the building of student accommodation in their area.</p> <p>TN also reported that, due to data protection, the non-disclosure of students' identity participating in the questionnaire has resulted in the removal of £30 shopping voucher offered in a competition draw as an incentive for students to complete the questionnaire.</p>	
05. Meeting with Neston High School	
<p>PB and TN will give a short presentation, emphasising lack of housing to Mr Dool, Headmaster Neston High School on Thu 30 Jan 9.30am. PB and TN will</p>	

	ask Mr Dool for an update on the school development and ascertain whether any of the site is within the Green Belt. It was noted that CWaC owns the whole of this site and Neston Nomads lease a large part for football pitches.																						
06.	<p>Appointment of Consultants</p> <p>JW reported CWaC and Plus Dane will confirm their contributions:</p> <table border="0"> <tr> <td>Neston's Neighbourhood Plan Budget:</td> <td>£</td> <td>10,000</td> </tr> <tr> <td>Neston Town Council (already received)</td> <td>15,000</td> <td>2,998</td> </tr> <tr> <td>CWaC Front Runner (already received)</td> <td>10,000</td> <td>20,000</td> </tr> <tr> <td>Locality (already received)</td> <td>5,580</td> <td><u>10,000</u></td> </tr> <tr> <td>Plus Dane (to be confirmed)</td> <td>20,000</td> <td>57,102</td> </tr> <tr> <td>CWaC (to be confirmed)</td> <td><u>10,000</u></td> <td>JW</td> </tr> <tr> <td>Total</td> <td>60,580</td> <td></td> </tr> </table> <p>JW confirmed that the consultants' specification brief has now been drafted, which will be shown to CWaC and Plus Dane for input before submitting to NTC for approval. CWaC hold a completed pre-qualification list of suitable NP consultants. CSG to ask other town/parish councils for their NP consultant recommendations and take up references. JW to circulate brief.</p> <p>The consultants will produce the full Draft Plan, containing maps, etc and a précis for community consultation. CWaC will have to be assured that this meets with conformity with the Local Plan. Once approved, a final NP will be produced which will go out to referendum to the community. It is envisaged that the day-to-day guidance of the consultants will be undertaken by CSG. A proposal will then be made to sign off this plan by the Town Council.</p>	Neston's Neighbourhood Plan Budget:	£	10,000	Neston Town Council (already received)	15,000	2,998	CWaC Front Runner (already received)	10,000	20,000	Locality (already received)	5,580	<u>10,000</u>	Plus Dane (to be confirmed)	20,000	57,102	CWaC (to be confirmed)	<u>10,000</u>	JW	Total	60,580		Remaining
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07.	<p>Update on Neston Town Council's move to the Town Hall</p> <p>Members noted that the Council intend to move offices to Neston Town Hall on w/c Mon 24 Feb. The next CSG meeting (scheduled for Mon 24 Feb will still be held at NCYC). From beginning of March, all CSG and T&FG meetings will meet at Neston Town Hall.</p>																						
08.	<p>To Note – Minutes of Housing T&FG 12 Dec – Noted.</p> <p><i>Proposal for P&E – that Town Council considers planting trees on the grassed verges of CWaC highways, initially focusing on Liverpool Road, using Greening of Neston budget monies.</i></p>																						
09.	To Note – Minutes of QofL/Transport T&FG 16 Dec - Noted.																						
10.	<p>Date of Next Meeting</p> <p>Monday 24 February 2014 at 7pm at NC&YC.</p>																						

Meeting closed 8.25pm.