

	<i>Meeting (No)</i>	<b>Extraordinary Full Council Meeting (9)</b>
	<i>Time &amp; Date</i>	<b>5<sup>th</sup> April 2022 at 5pm</b>
	<i>Location</i>	<b>Neston Town Hall</b>
<b>Draft - Minutes</b>		

**Present:** Cllrs Wastell (Mayor), Griffiths, Hinks, Hudspeth, Jones, Kynaston, Marple, and Mrs A Kunaj (Council Manager).

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

<b>97</b>	<b>Apologies for absence</b> <b>Resolved</b> to accept apologies from Cllrs Samuels (personal) and Warner (business).  The absences of Cllrs Davies, Flockhart, Harper, Heritage, Jackson, Townsend and Willis were noted.
<b>98</b>	<b>Questions and comments from residents:</b> None.
<b>99</b>	<b>Minutes of the meetings</b>
	<b>Resolved</b> to approve the minutes of the meeting held 15 <sup>th</sup> February 2022 as a true and correct record. The Mayor signed the minutes.
<b>100</b>	<b>Declarations of Interest:</b> None.
<b>101</b>	<b>Election of CWaC Parish Representative on CWaC Standards Board Committee</b>
	Councillors were asked to put themselves forward for consideration to be a Parish representative on the CW&C Standards Committee. Three candidates came forward. Members considered which two it wished to vote for.  <b>Resolved</b> to vote in favour of Councillors P J C Ford (known as Colin) and Francis Tunney to act as Parish representative on the CW&C Standards Committee.
<b>102</b>	<b>Council Plan</b>
	Members noted that a situation analysis meeting took place on 14 <sup>th</sup> March followed by a full day event to discuss strategic planning on 19 <sup>th</sup> March 2022.
<b>103</b>	<b>Co-option of Councillor for Parkgate Ward</b>
	No applications were received or nominations made for the Parkgate ward councillor vacancy. The vacancy is advertised.
<b>104</b>	<b>To note the minutes of the committee meetings</b>
a	The Community and Environment minutes of the 1 <sup>st</sup> March 2022 were noted.
<b>105</b>	<b>Next meeting date</b>
a.	Members noted that the next scheduled council meeting, the 17 <sup>th</sup> May 2022, was the Annual Meeting of the Council. Cllr Jones requested that his apologies be recorded for the Annual meeting of the Council on 17 <sup>th</sup> May as he has work commitments on this day.
Mayor's initial and date	

b.	Members noted that the Annual Town Meeting is scheduled for 26 <sup>th</sup> April 2022.
<b>106</b>	<b>Any other Items:</b> A number of celebration events in the town are planned for this year. Concerns were raised and councillors wanted to know if the level of street cleaning provided by CWaC will be increased to support these activities.
<b>107</b>	<b>Exclusion of the Press and Public</b>
	<b>Resolved</b> 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.
<b>PART 2: Items considered in the absence of the press and public</b>	
<b>108</b>	<b>Temporary Appointment of a Caretaker and Market Officer</b>
	Cllrs Jones and Kynaston declared non-pecuniary interest in item 108.
a	Members considered the recommendations of the interview panel for the appointment of James Jones as the temporary Caretaker and Market Officer for Neston Town Council.
b	<p><b>Resolved;</b> To make an offer of temporary employment to James Jones with effect from 7<sup>th</sup> April 2022 for the post of Caretaker and Market Officer for Neston Town Council.</p> <p><b>Resolved</b> that this would be;</p> <ul style="list-style-type: none"> <li>• subject to completion of successful 2-month probationary period</li> <li>• for a minimum of a twelve-month period at which time this would be reviewed</li> <li>• for a 20 hour per week post</li> <li>• paid at SCP code 5</li> </ul>

Meeting closed at 5.15pm

**Signed** \_\_\_\_\_ **Dated** \_\_\_\_\_