

	<i>Meeting (No)</i>	Full Council Meeting (3)
	<i>Time & Date</i>	26th July 2022 at 6.00pm
	<i>Location</i>	Neston Town Hall
AGENDA		

Notice is hereby given that –

A meeting of Neston Town Council will be held at **Neston Town Hall** on **Tuesday 26th July at 6pm** for the purpose of transacting the business set out on the agenda below.

Yours sincerely

A Kunaj
Council Manager 20.07.2022

Members of the public and the press are welcome to attend except for any “Part 2” items in which confidential information will be discussed and only Councillors and reporting officers may be present.

AGENDA

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

		Document reference
45	Apologies for absence To receive and consider acceptance, and to note other absences.	
46	Questions and comments from residents or representatives to a maximum of 3 minutes per person and an overall limit of 30 minutes	
a	on any item of business included in the agenda	
b	with the Chairman’s permission to seek information from the Council about matters of particular significance to the people of Neston.	
47	Minutes of the meeting To consider and approve the minutes of the meetings held on 28 th June 2022.	FC3/47
48	Declarations of Interest Members are invited to declare non-pecuniary and pecuniary interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is non-pecuniary or pecuniary.	
49	Mayor’s Report To receive the Mayor’s oral report.	
50	Council Manager’s Report Questions to, and comments by, the Council Manager relating to progress of items decided at the last meeting of the Council.	FC3/50

51	Officer Delegated Decisions and Exceptions report	
a	To consider Delegated Decisions report FC3/51a	FC3/51a
b	To consider Exceptions report FC3/51b	FC3/51b
52	Budget (Financial Reporting)	
	To receive the monthly budget report for Council FC3/52	FC3/52
53	Diary of Neston Town council Meetings 2022 - 2023	
	To approve scheduled meetings for Full Council: <ul style="list-style-type: none"> • 4th October 2022 • 29th November 2022 	
54	Parkgate Marsh – contribution	
	To consider detailed report FC3/54 for Council to make an additional contribution of £2,000 from EMR 325 (de-silting) towards the cost of Parkgate pool creation and associated dredging works planned for late summer/early autumn 2022.	FC3/54
55	Council Plan Consultation	
	To receive report FC3/55 on the progress of the Council Plan consultation.	FC3/55
56	Community Safety Charter - "Be the Change"	
	To consider paper FC3/56 and if council wish to sign up to the Charter.	FC3/56
57	History Society storage of records	
	To consider paper FC3/57 and to provide delegated authority to the Market Manager, in liaison with the Mayor, to assess capacity within the basement and liaise with the History Society and approve the space available for their use. A report from the Market Manger will be sent to the next Town Hall & Market Committee for further consideration.	FC3/57
58	Investment of funds	
	To consider providing delegated authority to the Finance Manager in liaison with the Mayor and Deputy Mayor and Chair of Finance and Admin committee to, and on Council's behalf, invest NTC funds for a maximum of 95 days with a bank who hold an appropriate credit rating, and is in their judgement, in order to mitigate the Council's risk on the investment, a low risk. (See recommendation from F&A committee item 60b).	
59	To note the minutes of the committee meetings	
a	<i>Finance and Admin 12.07.2022</i>	FC3/59a
b	<i>Community and Environment 07.07.2022</i>	FC3/59b
60	Recommendations from Committees/Subcommittee	
a	<i>Community and Environment 07.07.2022 item 38a</i>	

	That section C1 of the C&E terms of reference (recommend to the Council policies to protect, preserve and enhance the local environment and the amenities and interests of the community and to implement such policies that are agreed) be deleted and replaced by: <i>"Work collaboratively with stakeholders and partners to preserve and enhance the local environment and create positive innovation opportunities for environmental sustainability, nature recovery and healthy green spaces."</i>	
b	<i>Finance and Admin Committee 12.07.22 item 12 FA1/12</i> That cash flow management be considered following the approval of a Treasury Management Policy and procedure for implementation.	
61	Any other Items	
	That the Chairman determines are urgent for discussion, or noting for the next agenda.	

"We are creating a sustainable market town with a vibrant centre for Neston, its residents, businesses and visitors by fostering a strong community spirit."