

	<i>Meeting (No)</i>	Full Council Meeting (6)
	<i>Time & Date</i>	4th January 2022 at 6.00pm
	<i>Location</i>	Neston Town Hall
MEETING RECORD		

The meeting was opened by the Mayor and then immediately closed as it was inquorate for decision making. The business set out below was therefore postponed until the next full council meeting.

Present: Cllrs Wastell (Mayor), Flockhart, Hinks, Kynaston, Marple, and Mrs A Kunaj (Council Manager) and Mr T Godfrey (Finance Manager). One resident arrived.		
PART 1: Items to be considered in the presence of the press and public		
		Document reference
64	Apologies for absence To receive and consider acceptance, and to note other absence	
65	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	
66	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.	
67	Council Budget requirement for 2022/23 Council year To discuss the projected outturn, budgets and draft precept figures, prior to the budget meeting.	FC6/67
68	Councillor Surgeries	
a	To consider setting up for an initial trial period of 3 months, extending to 6 months if successful, Community Engagement Surgeries. To be held at Neston Library alongside the current Police Surgeries that are held there as detailed in motion FC6/68a	FC6/68a
b	To agree nomination of councillors willing to attend at the surgeries; dates and times to be confirmed but will generally these have taken place on a Wednesday afternoon.	
69	Next meeting date To confirm the next scheduled meeting to determine the budget as 25 th January 2022.	
70	Any other Items	

	That the Chairman determines are urgent for discussion, or noting for the next agenda	
71	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		
72	External Facilitator for Council review	
	i. To consider details of services that will be provided by external facilitator / consultant to facilitate a Council review.	FC6/72i
	ii. To consider approval of employment of an external consultant and details and of quotations for services to be provided, using item 721i as the benchmark specification issued to a number of consultants.	FC6/72ii

Signed _____ Date _____