



Meeting (No) **MARKET & TOWN HALL COMMITTEE (5)**
Time & Date **9.30am Tuesday 01 November 2022**
Place **Neston Town Hall**
Document **Minutes**

Present: Cllrs Jones (Chair), Griffiths, Hudspeth and Marple

In attendance: Mrs N McMahon (Senior Markets & Support co-ordinator)

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

56 Questions and comments from residents

There were no questions or comments from residents.

57 Apologies for absence

No apologies were received; however, the absence of Cllr Samuel was noted.

58 Declarations of Interest

No declarations were received.

59 Termination of current card payment system for market

Report MTH5/59 regarding the termination of the current card payment system was noted.

60 Exclusion of the press and public

Resolved 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 – paragraph 3 (information relating to the financial or business affairs of any particular person).

Part 2: Items considered in the absence of the press and public

61 Replacement card payment system for Market

Quotations from four service providers were considered.

Resolved to use Sumup as the service provider for card payments of market pitch fees.

Resolved to purchase a Sumup Terminal & receipt printer at a cost of £139 +VAT & delivery.

The meeting closed at 9.36am.

Signed Sir [Signature] Date 21/2/2023

- (ii) **RESOLVED** that the same contractors would be requested to carry out annual work to cut back new growth on both trees on an ongoing basis.
- (iii) **RESOLVED** that the maximum cost for the annual cut back of new growth would be £200 + VAT from budget line 4417 Responsive Maintenance.

It was agreed that the 23/24 budget request for Responsive Maintenance (4417) should be increased to £4,400 to allow for annual tree pruning in autumn 2023.

55 Date of next meeting

It was noted that the next scheduled meeting would be held at 6pm on 21.02.23.

The meeting closed at 10.35am.

Signed *Ein Jey* Date 21/2/2023