

	<i>Meeting (No)</i>	Full Council Extraordinary Meeting (13)
	<i>Time & Date</i>	Tuesday 21st March 2023 at 10am
	<i>Location</i>	Neston Town Hall
Draft – Minutes		

Present: Cllrs Kynaston (Mayor), Davies, Griffiths, Hudspeth, Marple and Wastell and A Kunaj, Council Manager.

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

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| 158 | Apologies for absence
Resolved to approve apologies from Cllrs Cragg (business), Doughty (business), Hinks (personal), Jones (business), Samuels (business) and Warner (business).
Absent: The absence of Cllr Flockhart was noted. |
| 159 | Questions and comments from residents: None. |
| 160 | Minutes of the meeting |
| | Resolved to approve the minutes of the meetings held on 28.02.23 as a true and correct record. The Mayor signed the minutes. |
| 161 | Declarations of Interest: None. |
| 162 | Assets and Insurance |
| | Resolved to approve the list of the Council's assets FC13/162 and the selected items as shown on the list, to meet with NTC's insurance requirements. |
| 163 | Risk Assessments |
| | Additional wording to the risk assessment ref: 452, meetings, was approved. "To avoid any meeting being inquorate, they are to be held in the evening whenever possible". Resolved to approve the Full Council risk assessment as amended. |
| 164 | Minutes of Committee meetings |
| | The minutes of the meetings of the Finance & Administration 07.03.2023 were noted. |
| 165 | Any other Items: None. |
| 166 | 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 items of business on the grounds that they involve 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 items (paragraph 3 – financial or business affairs of any particular person). |

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

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| 167 | Contract |
| | Members considered the external contractors cost to 31/3/23, and noted that if additional consultant services are used, then more costs would be incurred.
Resolve to approve the inclusive costs for external contractor services to 31/03/23. |

Meeting closed at 10:50

Signed _____ **Dated** _____