



Meeting (No)

Time & Date

Location

ADDITIONAL FULL COUNCIL (9)

6.30pm, 26 April 2018

**Neston Methodist Church,
Liverpool Road, Neston**

Minutes

Present: Cllrs Kynaston (Mayor), Carter, Clayton, Edwards, Griffiths, Hine, Marlow, Pilley, Warner and Yarker.

In attendance: Miss A Duncan (Governance & Operations Manager) and one resident.

134 Questions and comments from residents

A resident explained that she might possibly be interested in becoming a councillor should a vacancy arise and was attending the meeting to learn more about the work of the Council.

Council appointed Miss Duncan to act as clerk for the meeting.

135 Apologies for absence

RESOLVED to accept apologies for absence from Cllrs Barker (business), Chapman (personal), Lloyd (business) and Roberts (business).

The absence of Cllrs Cray, Fleetwood and Howe was noted.

136 Declarations of Interest

There were no declarations of interest.

137 Minutes of the last meeting

RESOLVED to approve the minutes of 20.03.18. The Mayor signed the minutes.

138 Governance & Operation's Manager's Report

a) Urgent expenditure committed:

- i. Work to clear blocked drains at the Town Hall. Estimated cost no more than £100. Discussions ongoing with CWaC about resolving the longer-term issues.
- ii. Additional stage clamps for the Town Council's staging following safety advice received. Cost £61.32+VAT.
- iii. Battery-operated motion sensor lighting strips for the rear staircase in the Town Hall to provide additional illumination at step level. Cost of lights £26.65+VAT and cost of 24 batteries £10.


b) EMR – RFO to earmark funds as appropriate for projects/purchases approved in the financial year 17/18 but not yet completed.

139 Chairman's Announcements

The Mayor reported that she had attended two mayoral occasions since the last meeting.

On behalf of the Council the Mayor expressed thanks to officers for their commitment and efforts to provide cover during staff absences.

Initials and date:

 22/5/18

140 Committee Meetings

- a Council noted Policy Committee minutes of 03.04.18.
- b Council noted Resources Committee minutes of 10.04.18.
- c Council noted Places Committee minutes of 20.03.18 and 17.04.18.

141 Naming of a new street

Location – former Fiveways Dairy, Liverpool Rd

RESOLVED to endorse the proposed name "Old Dairy Close".

142 GDPR – appointment of DPO

RESOLVED to provide delegated authority to the Clerk to appoint an external DPO for a 12 month period at a maximum cost of £1,200 from budget line 4099 (contingency fund).

143 Other Items

The Mayor reported that organisers had expressed disappointment that the Town Council would not be having a stand at this year's village fair. The Mayor suggested that this matter be discussed by People Committee at its next meeting.

144 Next meeting

Council noted that the next scheduled meeting of the Council would be the Annual Meeting on 22nd May 2018.

Council noted that the Annual Town Meeting would be held at 6pm on 8th May 2018.

145 Exclusion of the Press and Public

RESOLVED to exclude public and press for the remaining items because of likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

Miss Duncan and one resident left the meeting.

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

146 Policy Committee HR report

- a The Committee considered the report of the Policy Committee.
- b **RESOLVED** to offer seven additional hours per week to the Support Officer on a temporary basis and requested that details be finalised by the Policy Committee.

RESOLVED to authorise the payment of additional hours to the RFO if required for the completion of year end and audit preparation.

RESOLVED to approve the payment agreed in appendix 02/18B.

The meeting closed at 7.45pm.

Signed



Date

22/5/18