



Meeting (No)

Time & Date

Location

**Meeting of the Council (5)**

**27<sup>th</sup> November 2018 at 6.30pm**

**Town Hall, High Street, Neston**

## Minutes

**Present:** Councillors Cllrs Kynaston (Mayor), Barker, Bennoch, Clayton, Davies (after item 82b), Edwards, Griffiths, Jones, Marlow, Pilley, Roberts, Warner and Wastell and Mrs Kunaj (Council Manager).

**In attendance:** One resident

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

#### **74 Apologies for absence**

**Resolved** to accept apologies from Cllrs Carter (personal), Chapman (business) and Lloyd (personal), Pilley (personal) and Yarker (personal).

#### **75 Declarations of Interest:** Cllr Edwards declared a prejudicial interest in item 84c, which contained in the minutes details of the planning application 18/04026/FUL, land at rear of 7 Old Quay Close, Manorial Road South.

#### **76 Questions and comments from residents:** A resident spoke about a recent collision that had occurred between two cars and the Hinderton Road junction, and how he hoped that the Council would continue to request that CWaC find funding to complete a full review and improve the safety of the junction.

CWaC would receive and consider the Police incident report and outcome.

#### **77 Minutes of the last meeting.**

**Resolved** to approve the minutes of the meeting held on 09.10.18 as a true and correct record. The Mayor signed the minutes.

#### **78 Chairman's Announcements**

Events attended:

- Unveiling of the WW1 commemorative bench at Little Neston, accompanied by, amongst others, the Lord Mayor of Chester and Mayor of Ellesmere Port
- Neston High School visits; at the unveiling of the school plaque by the Earl of Wessex, and to congratulate the pupils and school for this year's GCSE results, which have outranked previous years.

The Mayor also reported that the school would have new Head and Deputy teachers after the Christmas term.

#### **79 Council Manager's Report:** None.

#### **80 Election of Members to Standing Committees**

- a No members withdrew their membership of any committees.
- b **Resolved** to appoint Cllr Jones to serve on the Resources committee.

#### **81 Recommendations from Committees**

##### **A Resources 16.10.18**

**Resolved** that £2,538 of the responsive maintenance expenditure be reallocated to New Homes Bonus, Town Hall Refurbishment

Mayor's initial and date

22.01.19

C *People 23.10.18*

**Resolved** that Neston Town Council would take responsibility for the lights on the tree in Little Neston

*Places committee 06.11.18 & 13.11.18*

- D Councillors considered the request to join the TWG. Cllr Warner advised that in order to find out more, before she considered joining the Group, she would attend at the next TWG meeting.

*Policy committee.13.11.18*

**Resolved** to adopted the Co-option of Member to fill a Casual Vacancy Procedure

**Resolved** to adopt the draft Internet, Email and Social Media and the Information Security policies.

**82 Finance**

- a The expenditure items of £47,486.44 from the council's current account as authorised by RFO for 01.09.18 to 31.10.18, and FairFX card payments of £257.30 to 31.10.18 were noted.
- b The income of £9,512.24 for 01.09.18 to 31.10.18 and Co-op account £8.48 to 31.10.18 was noted.
- Cllr Davies arrived
- c **Resolved** to approve reconciliation of the Council's three bank accounts to 31.10.18. The Mayor initialled the balancing figures.

**83 Modern Slavery**

Members received for consideration a report on modern slavery. An information leaflet and poster are to be displayed on the Council notice board and distributed via email using the distribution list. The CWaC Policy will be considered for adoption at a future meeting.

**84 Minutes of Committee meetings**

The minutes of the following meetings were noted

- a *Resources Committee: 16.10.18 & 6.11.18*
- b *People 23.10.18*  
Cllr Edwards left the room.
- c *Places committee 06.11.18 & 13.11.18*  
Cllr Edwards returned to the meeting.
- d *Policy Committee:13.11.18*

- 85 Next Meeting.** Members noted that the next scheduled meeting of the Council is 22.01.2019, this will include the precept request for 2019/20.

The resident left the meeting.

- 86 Any other Items:** Council noted a record of thanks to Cllr Lloyd for her help with the refurbishment of Sytchcroft Play area, due to open 29.11.18.

**87 Exclusion of the Press and Public**

Mayor's initial and date

22.01.19

**Resolved:** To exclude members of 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.

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

**88 Recommendations from Policy Committee 13.11.18**

- a **Resolved** to approve the Asset Management Agreement to 31.03.19 as amended.
- b **Resolved** that the legal deed, the Asset Management Agreement be signed by the Mayor Cllr Kynaston and the Chair of the Policy committee, Cllr Roberts and that the signatures be witnessed by the Proper Officer, Mrs Kunaj.

Meeting closed at 7.10pm

Signed



Date

22/1/19