



Meeting (No)	<b>Meeting of the Council (3)</b>
Time & Date	<b>1<sup>st</sup> October 2019 at 6.30pm</b>
Location	<b>Town Hall, High Street, Neston</b>
<b>Minutes</b>	

Present: Cllrs Roberts (Mayor), Bennoch, Davies, Edwards, Hudspeth, Hutt, Griffiths, Jones, Kynaston, Roe, Townsend (from item 51), Warner and Wastell and A Kunaj, Council Manager.

In attendance: One members of the public.

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

Cllr Hutt left the meeting. The Mayor welcomed Cllr Edwards back to the Council.

#### **48 Apologies for absence**

Absence noted: Cllr Chapman

#### **49 Declarations of Interest: None.**

#### **50 Questions and comments from residents: None.**

#### **51 Minutes of the last meeting**

Cllr Townsend arrived

**Resolved:** To approve the minutes of the meeting held on 16.07.19 as a true and correct record. The Mayor signed the minutes.

Cllr Hutt returned to the meeting

#### **52 Chairman's Announcements:**

- Junior Mayor: Investment of the Junior Mayor had taken place in Parkgate school; the Junior Mayor joined the Mayor for the presentation of the grant award to Little Actors.
- Civic Services: The Mayor visited Flint town council and following on from this, a number of Mayoral invitations to the other local cross border town councils of Holywell and Mold were accepted. Neston's Civic Service arrangements are to be confirmed. It is hoped that a partnership with Flint town council can be explored.

#### **53 Council Manager's Report**

The Council Manager's report was received along with a reminder of the recently circulated CWaC bulletin 1348, regarding Remembrance Day arrangements. Cllr Warner provided an update from CWaC regarding this issue.

#### **54 Co-option and Election of members**

1. An application was received for co-option to the Council for Little Neston ward.
  - i. **Resolved:** To co-opt Peter Clive Bolderson to the office of Ward Councillor for Little Neston.  
The Mayor congratulated Mr Bolderson on his appointment.
  - ii. No nominations or applications were received for Parkgate ward.


**Mayor's initial and date**

DE. 19. NOV 19.

2.	<p>The election of member for Parkgate Ward was noted: The notice of the Uncontested Election 17<sup>th</sup> October 2019, declared John Derry Lawrence Edwards as a duly elected Parish Councillor for Neston Town Council.</p> <p>The Mayor congratulated Cllr Edwards on his appointment.</p> <p>The Council Manager explained to Council the election and co-option process following on from the four year elections.</p>
<b>55</b>	<b>Election of Members to Standing Committees</b>
	<p>There were no withdrawal of membership of Members to any committee.</p> <p>Members noted that Cllr Jones had stood down as Chair (only) of the People committee.</p>
<b>56</b>	<p>Appointments to serve as members on the following committees were made:</p> <ul style="list-style-type: none"> <li>• People (two vacancies) Cllr Roe was nominated to fill one of the vacancies.</li> <li>• Places (one vacancy) Cllr Roe was nominated to fill the vacancy.</li> <li>• Resources (one vacancy) – Members were not nominated.</li> </ul> <p>The unfulfilled appointments will be tabled at the next Council meeting.</p>
<b>57</b>	<b>Councillors Motion</b>
1.	<p><i>Donation of Honours Board by Neston Civic Society (Cllr Griffiths)</i></p> <p><b>Resolved:</b> To accept the donation from Neston Civic Society, of a Town Council honours board for display in the main hall and confirmed that Council would add the names of the future Mayors to the said board.</p> <p>The costs for the first 10 inscriptions will be met by the Civic Society.</p>
2.	A budget line for the additional inscription expenditure will be identified at a future date.
3.	<b>Resolved:</b> That the font and style for the board and the inscriptions would be at the discretion of the Civic Society.
<b>58</b>	<b>CWaC Consultation</b>
	<b>Resolved:</b> That a response to the Enforcement Policy consultation would be sent indicating for each section "Strongly disagree" and no other comments.
<b>59</b>	<b>Re-imagining Neston</b>
	<p>A report FC3/59 of the meetings that have taken place were considered. The CH64 Vision Tree was provided to members. CWaC wish to see the town council taking an active part in the delivery of the Group's ideas and investigate how they can do this. It was noted that two councillors had met with Northwich town council who have a very proactive approach for taking over services from CWaC.</p> <p>Council nominated Cllrs Hutt, Kynaston and Townsend as the Council's representatives to attend and report back to Council for the Re-imagining Neston meetings.</p> <p style="text-align: right;"><b>Mayor's initial and date</b>     <i>DR</i> 19.11.19.</p>

	Cllr Griffiths, Roberts and Wastell expressed that they would be in attendance as non-formal representatives at the meetings.
<b>60</b>	<b>Project Rural Matters (PRM)</b>
	Correspondence from PRM was received and considered. Volunteers to act as administration support for the PRM meetings did not forth come.
<b>61</b>	<b>Risk Assessment</b>
	<b>Resolved:</b> To approve the risk assessment for Council meetings and the Financial Management of the Council.
<b>62</b>	<b>Recommendations from Committees</b>
1	<i>Policy Committee 03.09.19</i> a. <i>Vision and Mission Statement (item 29 b)</i> <b>Resolved:</b> To adopt the following vision and mission statement: <b>Vision:</b> "A sustainable, vibrant, attractive town, where people want to live, work and visit." <b>Mission statement:</b> "We are creating a sustainable market town with a vibrant centre for Neston, its residents, businesses and visitors by fostering a strong community spirit." <i>Strategic Objectives (item 29 d ii)</i> Cllr Davies was nominated as the additional member to the strategic objectives Task & Finish Group
<b>63</b>	<b>Minutes of Committee meetings</b> The minutes of the following committees were noted.
1	<i>Places committee 30.07.19 &amp; 19.08.19</i>
2	<i>People 31.07.19</i>
3	<i>Resources 31.07.19 &amp; 10.09.19</i>
4	<i>Policy committee 03.09.19</i>
<b>64</b>	<b>Next Meeting</b>
	The next scheduled meeting of the Council was noted as the 19 <sup>th</sup> November 2019.
<b>65</b>	<b>Any other Items:</b> Cllr Warner expressed an interest in joining the Precept Task & Finish group. The nomination will be confirmed at the next Policy committee meeting.

**Meeting closed at 7.28pm**

Signed  Dated 19 Nov 2019.