



Meeting (No)

Time & Date

Location

Meeting of the Council (4)

19th November 2019 at 6.30pm

Town Hall, High Street, Neston

Minutes

Present: Cllrs Roberts (Mayor), Bolderson, Davies, Edwards, Hutt, Griffiths, Jones, Kynaston, Roe, 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

66 Apologies for absence

Resolved to accept and approve apologies given by Cllrs Bennoch (personal), Hudspeth (business) and Townsend (personal and business).

Absent: Cllr Flockhart

67 Declarations of Interest: None.

68 Questions and comments from residents

A resident spoke about CIL (item 77c) and requested that the list of infrastructure priorities for Neston include the concerns raised previously about the road safety as outlined in his report, and form part of the community consultation. (A record of the report was provided).

The Mayor advised that any decisions made by CWaC regarding this issue would be delayed during purdah.

69 Minutes of the last meeting

Resolved that the minutes of the meeting held on 01.10.19 were a true and correct record. The Mayor signed the minutes.

70 Chairman's Announcements:

The Mayor made a request for volunteers to assist with the Christmas market on 6th December. Cllrs asked that their name badges be made available.

The Mayor reminded councillors that they were invited to join him at his Civic Service on Sunday 24th November.

Junior Mayors had accompanied the Mayor on a number of events; Remembrance Sunday, Halloween market and the Junior Park Run.

The Mayor had also attended the Roadpeace Remembrance Sunday service.

The Mayor will be attending at the investiture of the deputy Junior Mayor on 22nd November and will be at the light switch on on 30th November.

The Mayor and Cllr Kynaston had attended at the Frodsham Mayors awards event, and will be considering something similar for Neston.

Cllr Warner in her capacity as a CWaC Cllr represented Neston at the Ellesmere Port Remembrance Sunday service, and accompanied by Cllr Kynaston attended at the CWaC annual Legal Service event.

Mayor's initial and date

28.11.20

71 Council Manager's Report was received and noted.

72 Co-option of members

- 1 No applications were received and no nominations were made for the co-option to the Council for Parkgate ward.
- 2 Council noted that CWaC will advise on 20th November if an election has been called for Neston ward.

73 Election of Members to Standing Committees

Cllr Kynaston withdraw her membership of the Places committee.

74 Council appointed Members to serve on the following committees:

- No additional members were nominated or appointed to the People committee.
- Cllr Bolderson was appointed to the Resources committee.
- Cllr Warner was appointed to the Places committee.

75 Town Partnership

To consider for approval, that Neston Town Council should have a formal partnership with Flint town as outlined in the paper FC4/75.

Investigation into an informal partnership will be undertaken.

76 Fairtrade

- a Council formally noted that on 19th October Neston was awarded 'Fairtrade Town' status thanks to the hard work of the Fairtrade steering Group, led by Margaret Heibel.
- b **Resolved** to approve that in support of Fairtrade, authorisation for the use of the NTC logo by the Fair Trade Steering Group for their promotional information and surveys.
- c **Resolved** to approve the promotion of the Fairtrade Town status by using the Fairtrade Town logo in Neston town council publications as appropriate, and on the Neston town council website.

77 Community Infrastructure Levy (CIL)

- a The RFO's report FC4/77a and recommendations were considered.

b&c Items b&c were considered together.

Council agreed that each committee would be asked via their agendas, to submit questions to add to the community consultation, which in turn will be considered by Policy committee and recommendations made to Council. A consultation with the local community to develop a list of the infrastructure priorities in the area would then take place.

Council expressed that as a preference, it would wish to see one or two larger projects than several few projects accomplished.

78 Recommendations from Committees

Mayor's initial and date



28/1/20

1 *Policy Committee 05.11.19*

- Strategic Objectives: **Resolved** to adopt the revised Objectives (item 37a)
- Document Retention Policy: **Resolved** that that for all contracts for grant applications and grant funding agreements, a retention of 6 years plus current year.
- **Resolved** that the grant funding agreement forms be aligned with the above, ie amended from 10 to 6 years (Policy committee item 39 a & b)

79 Minutes of Committee meetings

The minutes of the meetings were noted.


- 1 *People 01.10.19 (extra) & 08.11.19*
- 2 *Places committee 15.10.19*
- 3 *Resources 29.10.19*
- 4 *Policy committee 05.11.19*

80 Next Meeting

The next scheduled meeting of the Council on the 28th January 2020 (Budget) was noted.

81 Any other Items. None.

Meeting closed at 7.12pm

Signed  Dated 28/01/2020