



Meeting (No)

Time & Date

Location

**Meeting of the Council (2)**

**16<sup>th</sup> July 2019 at 6.30pm**

**Town Hall, High Street, Neston**

## **Minutes**

Present: Cllrs Roberts (Mayor), Davies, Flockhart, Hutt, Griffiths, Jones, Warner and Wastell and A Kunaj, Council Manager.

In attendance: Two members of the public

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

#### **31 Apologies for absence**

**Resolved:** To accept apologies from Cllrs Bennoch (business), Hudspeth (personal) and Kynaston (business)

**Absent:** Cllrs Chapman and Edwards

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

#### **33 Questions and comments from residents:**

A resident informed Council about their recent meeting chaired by a CWaC Highways officer with other invited attendees, to discuss A540 and its junction's issues. The group present at that meeting 27.06.19, agreed to form their own committee (this is not a Council committee), and seek the involvement of the Town Council with the new committee.

The resident was informed that the Town Council would support the Group (committee) and request nomination at the next Places committee, for Councillor members to attend at their meetings.

#### **34 Minutes of the last meeting**

**Resolved:** To approve the minutes of the meeting held on 21.05.19 as a true and correct record. The Mayor signed the minutes.

#### **35 Chairman's Announcements**

The Mayor read out a list of public and civic events that he had attended, highlighting a request for volunteers to marshal at the new junior park run on the Wirral Way. The Mayor announced his charity run of 26 miles.

Contributions can be made via the link:

<https://www.wonderful.org/fundraiser/mayormikerun3races3days26miles-640a8975>

#### **36 Council Manager's Report**

The Council Manager's report was received.

#### **37 Co-option of members**

Members noted the current vacancies:

- i. Little Neston (one vacancy, no applications or nominations received)
- ii. Neston (one vacancy, one application received and considered)
- iii. Parkgate (two vacancies, one application received and considered)

**Resolved:** To co-opt Prof Andrew F Townsend MSc as a ward councillor for Neston Ward.

Chairman's initial and date **DR. 16<sup>th</sup> 19**

**Resolved:** To co-opt Brenda M Roe as a ward councillor for Parkgate Ward.

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

To consider withdrawal of membership of Members to any committee.

Members accepted the withdrawal of Cllr Warner from Resources committee.

Members noted the withdrawal of the position of Chair of the Resources committee by Cllr Bennoch.

- Places (One Vacancy). This item was deferred.
- Resources (One Vacancy)

Cllr Hutt was appointed to serve on the Resources committee.

### **39 Representatives to attend ChALC Area Meetings**

Cllr Warner was nominated to attend ChALC Area Meetings.

### **40 Discussions regarding the Future of the Town Centre and the Asset Management Agreement with CWaC**

- a. Members considered the appropriate numbers of Councillor to attend at the Asset Management agreement meeting to be held with two CWaC officers, and agreed that two Councillors and the Council Manager would be appropriate. Cllrs Roberts and Jones were nominated.
- b. Cllrs Roberts and Jones were nominated as members are to attend if available, at a proposed meeting to discuss with CWaC officers and CWaC Cllrs the plans that CWaC have for our Town Centre.

One resident left the meeting

### **41 Recommendations from Committees**

#### **1 Places Committee 04.06.19 item 11c**

TWG membership: Cllr Warner was nominated to attend at the TWG meetings. (Group ToR state: Maximum of five community volunteers and a minimum of two Town Councillors. Cllr Wastell had previously been appointed)

#### **2 Policy Committee 02.07.19**

- a. Cllrs Wastell and Griffiths were nominated as 2 of the 3 members for the Precept Task & Finish Group. The 3<sup>rd</sup> members and Lead member will be selected at the next Council meeting.
- b. Notice Board monitors were nominated:  
Little Neston: Cllr Kynaston (should she wish to continue)  
Ness: Cllr Jones  
West Vale (old ward): Cllr Davies  
Parkgate: Cllr Edwards (should he wish to continue)
- c. Council unanimously approved for the formation of a vision for Neston Town Council.

### **42 Standing Orders**

To receive consider and adopt the draft standing orders.

Amendments were proposed and read out for sections 19c and 20d, i, ii and iii, in report FC2/42

Chairman's initial and date *DR* . 1.10.19 .

The amendments were carried

**Resolved:** To adopt the Standing Orders for Neston Town Council as amended.

**43 Minutes of Committee meetings** were noted.

1 *Places committee 04.06.19*

2 *People 11.06.19*

3 *Resources 25.06.19.* It was noted that a new Chair would have to be elected for this committee, and this Councillor council not be a chair of more than one committee at a time.

4 *Policy committee 02.07.19*

**44 Next Meeting**

Members noted that the next scheduled meeting of the Council is the 1<sup>st</sup> October 2019.

**45 Any other items** Extraordinary meetings of the People and Resources committee are being scheduled.

The remaining resident left the meeting.

**46 Exclusion of the Press and Public**

**Resolved:** For exclusion of the 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**

**47 Recommendations / Notes from Committees**

*Policy Committee 02.07.19*

Members noted confirmation of appointment of the Senior Market & Support Coordinator as a Full Time permanent position.

**Meeting closed at 7.20pm**

Signed



dated

1 OCT 2019.