



Meeting (No) **PLACES COMMITTEE (6)**
Time & Date **6pm 3 December 2019**
Place **Town Hall**
Document **Minutes**

Present: Cllrs Davies (Chair), Griffiths (Deputy Chair), Hutt, Kynaston (substitute for Cllr Warner), Roe and Wastell.

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

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

The Places Committee Deputy Chair presided for the duration of item 79 and called for nominations.

79 Election of Chairman

RESOLVED to elect Cllr Davies as Chairman of the Places Committee to serve until the first meeting of the Places Committee in the new Council year.

The Places Committee Chair presided for the remainder of the meeting.

80 Questions and comments from residents: none.

81 Apologies for absence

RESOLVED to accept apologies for absence from Cllrs Flockhart (business) and Warner (business).

82 Declarations of Interest

There were no declarations of interest.

83 Minutes of the last meeting

RESOLVED to approve minutes of the meeting held on 15.10.19. The Chair signed the minutes.

84 Governance & Operations Manager's report

Report PL6/84 was considered. In addition, the G&O Manager confirmed that the dead tree on the corner of Liverpool Road/Drake Road had been removed as requested by Places Committee on 15.10.19 (minute 68).

85 Chair's report

This item was not discussed as the newly appointed chair had not attended the last Policy meeting.

86 Committee budget

The Committee's budget and EMRs were considered. No further action was taken.

87 Strategic objectives

Committee objectives were updated:

3.1 Public Transport Standard – rating amber.

It was noted that the Transport Standard would be considered by the Transport Working Group on 05.12.19 as requested by Places Committee (minute 71b, 15.10.19).

Chairman's initials and date:

8.21/1/20.

PlusBus action step amended to read "improve local publicity for this service in liaison with PlusBus organisers".

4.1 Reference to NNP – rating amber.

88 Neston Looking Better Group

- a The Committee considered notes of the meeting held on 06.11.19. It was noted in particular that the Emma Oak would be positioned in Ness before the end of January.
- b **RESOLVED** to approve the appointment of Cllr Roe as a member of the Group.

89 Tree planting

The Committee considered paper PL6/89. Councillors suggested several possible locations for small-scale tree planting and requested that these be passed on to the resident.

90 Neighbourhood Plan Task & Finish Group

- a It was reported that the task & finish group had not met and so the group was not yet able to make recommendations as requested by Committee (minutes 69c, 70a and 70b).
- b The Committee requested that the task & finish group meet as a matter of priority and make recommendations to the next scheduled meeting or, if possible, to an earlier extraordinary meeting of the committee.

91 Community Infrastructure Levy Consultation

It was agreed to suggest to Policy Committee that there should be one option for each of the three categories (social infrastructure, physical infrastructure and green areas) to form the basis for community consultation.

92 Other items: none.

93 Next scheduled meeting

This was noted as 21.01.20 at 6pm.

94 Exclusion of the Press and Public

RESOLVED to exclude 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.

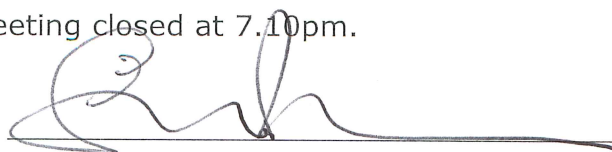
PART 2: Items considered in the absence of the press and public

95 Little Neston hanging basket tree ground sockets

- a The Committee considered a report on comments submitted and the need for remedial work at the location where the hanging basket trees were previously installed. Three possible options were considered to resolve the matter.
- b **RESOLVED** that the contractor appointed on 15/10/19 (minute 78) be requested at a cost of £520+VAT (budget line 4208 Environmental Improvements) to lift the flags around the bases, cut the bases below ground level then make good with new flags any damage caused by this work.

The meeting closed at 7.10pm.

Signed



Date

24/1/20.