



Meeting (No) **EXTRAORDINARY MEETING OF THE
RESOURCES COMMITTEE (3)**
Time & Date **12 noon 23 July 2018**
Place **Neston Town Hall**
Document **Minutes**

Present: Cllrs Warner (Chair), Carter and Kynaston

In attendance: Miss A Duncan (Governance & Operations Manager), Mrs A Kunaj (Council Manager) and Mrs N McMahon (Support Officer) and the proprietor of Neston Life/AboutMyArea.

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

26 Questions and comments from residents: none.

27 Apologies for absence

RESOLVED to accept apologies from Cllrs Marlow (personal) and Pilley (personal).

28 Declarations of Interest

There were no declarations of interest.

29 Promotion and development of Neston Market

The Committee considered a suggested scheme, as detailed in paper R3/29, for the promotion of Neston market by utilising the Neston Life app and AboutMyArea.

RESOLVED to establish a dedicated space on the Neston Life app for promotion of the Neston Market at a set-up cost of £300+VAT from EMR 9331 (Market & Promotion S106).

RESOLVED to pay a monthly maintenance fee of £85 for a period of 12 months from EMR 9331 (Market & Promotion S106). Monthly payments to begin at the launch date.

It was agreed that the launch date would be decided once the necessary resources had been assigned.

The meeting closed at 12.40pm.

Signed *E.V.W. Warner* Date *4/9/18*