



Meeting (No) **EXTRAORDINARY MEETING OF THE
RESOURCES COMMITTEE (3)**
Time & Date **6.15pm 31 July 2019**
Place **Neston Town Hall**
Document **Minutes**

Present: Cllrs Jones (Chair), Bennoch, Edwards, Hudspeth, Kynaston and Roberts

In attendance: Miss A Duncan (G&O Manager), Mrs N McMahon (SM&S Co-ordinator), Cllr Roe and Cllr Wastell

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

25 Questions and comments from residents: none.

26 Apologies for absence

RESOLVED to accept apologies for absence from Cllr Hutt (personal).

27 Declarations of Interest

Cllr Jones declared a non-pecuniary interest in agenda item 28.

28 Christmas market

a **RESOLVED** to hold a 2019 Christmas market on Friday 6 December.

b The Committee agreed:

- i. operating times – regular times with a degree of flexibility should this be needed;
- ii. format for the market – similar to other special markets such as the Easter market;
- iii. a budget for the market – SM&S Co-ordinator to finalise details and discuss costs at the next scheduled meeting with the aim of keeping expenditure to a minimum.

The meeting closed at 6.30pm.

Signed _____

Date _____