



Meeting (No) **Extraordinary meeting of the
RESOURCES COMMITTEE (6)**
Time & Date **6.00pm 19th November 2019**
Place **Town Hall**
Document **Minutes**

Present: Cllrs Jones (Chair), Kynaston and Roberts and A Kunaj (Council Manager)
In attendance: CWaC Cllr Barker, NTC Cllrs Davies, Warner and Wastell

The meeting started at 6.15pm

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

72 Questions and comments from residents

CWaC Cllr Barker advised he was attending the meeting as a representative of Neston Players and their request to hire the staging (item 75). He advised that they have £5m public liability insurance, they are a low risk and they need the staging twice a year which is a minimal risk and to increase the insurance may cost in the region of £800 per year.

73 Apologies for absence

Resolved to approve apologies from Cllrs Bennoch (personal), Hudspeth (business) and Hutt (personal)

74 Declarations of Interest

To receive declarations of interest.

75 Staging hire

1. Resources committee meeting 29.10.19 item 63
 - a. Members noted that the Council Manager was unable to secure quotes from insurance companies neither insurance companies or ChALC are able to advice third parties.
 - b. Members noted that ChALC had suggested that it would be sensible to request that hirers have the same level of insurance that the Council have, ie £10million.
2. The committee considered the request by Neston Players for the use of the staging from 29th November until its return, with the event is taking place from 1st December to 8th December 2019.

Resolved to approved for the Neston Players to use the staging on this occasion.

Resolved that going forward each request received where less than £10m insurance cover is held, this will be dealt with case by case, and would be submitted to committee for approval.

76 Other items: None.

77 Date of next scheduled meeting was noted as 10.12.19 at 6pm.

Meeting closed at 6.25pm

Signed

Dated

10/12/2019