



Meeting (No) **SOCIETY & CULTURE COMMITTEE (7)**
Time & Date **6.00 pm 10 January 2017**
Place **Town Hall**
Document **Minutes**

Present: Cllrs Loch (Chair), Barker, Clayton, Fleetwood and Kynaston and Miss Duncan (Governance & Operations Manager)

Absent: Cllr Jilani

In attendance: Cllrs Carter and Shipman

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

92 Questions and comments from residents: none.

93 Apologies for absence

RESOLVED to accept apologies from Cllr Chambers (personal).

94 Declarations of Interest: none.

95 Minutes of the last meeting

RESOLVED to approve minutes of the meetings held on 25.10.16 and 29.11.16. The Chair signed the minutes.

96 Governance & Operations Manager's report

The Committee received report SC7/96. In addition, the G&O Manager informed the Committee that she had requested a report from the contractor on the performance of the battery-operated Christmas lights installed for the first time at West Vale.

97 Strategic objectives

The Committee reviewed progress to date and did not make any changes to the document.

The Committee appointed Cllr Fleetwood to join the Task & Finish Group established to progress the concept of Junior Mayor and Junior Council.

Cllrs Loch and Kynaston agreed to liaise over compilation of a list of groups.

98 Grant application – Wirral Community Narrowboat Trust (cruises for elderly Neston people)

RESOLVED to approve a payment of £1,825 to Wirral Community Narrowboat Trust (2017 cruises for elderly Neston people).

It was agreed that Wirral Community Narrowboat Trust should be informed that in future years the Committee would be looking to offer support by making payments directly to community groups who want to use the narrowboat service.

99 Small grants programme

a RESOLVED to approve piloting a procedure for a small grants programme to the end of the current financial year (procedure to include a three month period for submission of end of grant accounts).

b It was agreed that the pilot would be publicised by a press release.

100 Northern Lights – Parkgate Carnival

a The Committee considered details of the Parkgate Carnival scheduled for 9 July 2017.

Chairman's initials and date:

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- b RESOLVED** to purchase a gold sponsorship package for the Northern Lights Parkgate Carnival (with named sponsorship for human table football competition) at a cost of £250 from budget line 4301 (Community Engagement).

101 Hallwood Court

The Committee noted comments made at the meeting held on 19.12.16 and also noted that CWaC would be holding a further meeting in the near future.

102 Neston Village Fair

The Committee agreed that the Town Council needed a higher profile at the Village Fair and requested the support of the Assets and Events Manager to investigate options for the 2017 event.

103 2018 Calendar

The Committee nominated Cllr Clayton as representative to attend future joint meetings to produce a 2018 calendar.

104 Press release

The Committee agreed to issue a press release to publicise the pilot small grants programme.

105 Other items

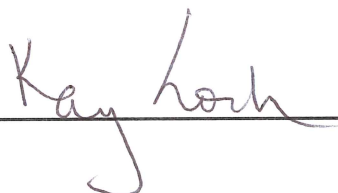
It was noted that the 2016 Parkgate Christmas lights were much improved and had been well received.

106 Next meeting

Noted as Tuesday 28 February at 6pm.

The meeting ended at 7pm.

Signed



Date

28/2/17.