



<i>Meeting (No)</i>	<b>Extraordinary Meeting of the Community &amp; Environment Committee (2)</b>
<i>Time &amp; Date</i>	<b>6pm Tuesday 6<sup>th</sup> August 2024</b>
<i>Place</i>	<b>Neston Town Hall</b>
<i>Document</i>	<b>Minutes</b>

**Present:** Cllrs Marple (Chair), Griffiths and Kynaston (substitute for Cllr Townsend)

**In attendance:** A Duncan (Community & Environment Manager)

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

### **17 Public Participation**

There were no comments from members of the public.

### **18 Apologies for Absence**

Apologies were received from Cllrs Townsend (personal), Davies (personal) and Doughty (personal).

### **19 Declarations of Interest**

No declarations of interest were received.

### **20 Minutes of the Last Meeting**

**RESOLVED** to accept as a correct record the minutes of the Community & Environment Committee meeting held on 11.06.24. The Chair signed the minutes.

### **21 Marsh Dredging**

**RESOLVED** to fund autumn 2024 dredging works at Quayside at a cost of £4,850+VAT using the RSPB's chosen contractor. All work to be supervised by the RSPB and the RSPB to arrange all necessary permissions.

### **22 Remembrance Sunday**

- a **RESOLVED** to approve the risk assessment for the 2024 Remembrance Sunday commemorations. It was decided to emphasise to organisers the action to be taken upon discovery of a suspicious package (final point in the risk assessment).
- b **RESOLVED** to continue using the existing road traffic management contractor for future Remembrance Sunday road closure schemes until such time as the Committee decides otherwise.
- c **RESOLVED** to delegate authority to officers to approve the cost of the road closure scheme for the 2024 Remembrance Sunday commemorations.

### **23 Christmas Lights Switch-on Event**

- a **RESOLVED** to approve the risk assessment for the 2024 event.
- b **RESOLVED** to continue using the existing road traffic management contractor for future Christmas lights switch-on events until such time as the Committee decides otherwise.

### **24 Date of Next Meeting**

It was noted that the next scheduled meeting would be held on 08.10.24 at 6pm.

The meeting closed at 6.12pm.

Signed \_\_\_\_\_ Date \_\_\_\_\_