



*Meeting (No)* **SOCIETY & CULTURE COMMITTEE (8)**  
*Time & Date* **6.00 pm 28 February 2017**  
*Place* **Town Hall**  
*Document* **Draft Minutes**

**Present:** Cllrs Loch (Chair), Chambers, Clayton, Griffiths (substitute for Cllr Baker) and Kynaston and Miss Duncan (Governance and Operations Manager)

**Absent:** Cllr Jilani

**In attendance:** Cllrs Carter, Montgomery and Shipman

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

**107 Questions and comments from residents**

None.

**108 Apologies for absence**

**RESOLVED** to accept apologies from Cllrs Barker and Fleetwood.

**109 Declarations of Interest**

None.

**110 Minutes of the last meeting**

**RESOLVED** to approve the minutes of the meeting held on 10.01.17. The Chair signed the minutes.

**111 Governance & Operations Manager's report**

The Committee received the Governance and Operations Manager's report.

**112 Budgets**

The Committee considered the budget to 20.02.17.

- The Committee agreed to consider purchase of a chain or badge for the Junior Mayor from budget line 4371 at the next meeting.
- **RESOLVED** to vire £1,500 from budget line 4371 (youth engagement) to 4303 (display materials) in order to purchase new materials for use at the Village Fair and Parkgate Carnival.

**113 Strategic objectives**

The Committee considered the strategic objectives and noted that the list of groups had been completed. It was agreed that the list should be passed to the administrators of the community website.

**114 Health and Wellbeing**

The Committee considered a request from the Town Centre Committee to look at ways in which the Council could support cycling and Neston participants in the Liverpool to Chester Cycle ride. It was agreed that a costed proposal should be submitted to the next meeting to support low income residents meet the entry fee for the cycle ride.

**115 Bunting**

The Governance and Operations Manager reported that approximately 60% of the bunting was in a usable state and that some additional bunting would need to be purchased for the current year with the remainder likely to be in need of replacement over the next two years.

Chairman's initials and date:

The Committee decided that bunting should not be insured.

### **116 Parkgate Carnival**

The Committee considered the Support Officer's report and draft artwork.

**RESOLVED** to:

- have a Town Council table at the event to be manned by councillors,
- produce a banner for the event using the draft artwork provided at a cost of approximately £30 from budget line 4303,
- place an advert in the event programme using the draft artwork provided.

### **117 Licensing application**

**RESOLVED** that no comments would be submitted to CWaC in respect of the application for a premises licence for the open land adjacent to Marsh Nurseries, Boathouse Lane, Parkgate

Cllr Kynaston left the meeting.

### **118 Neston Music Festival Task and Finish Group**

The Committee considered the report of the Task and Finish Group meeting held on 02.02.17 and the recommendations of the Group. It was noted that the proposed festival would not be a Neston Town Council event.

The Committee agreed that:

- The Council should promote a Neston Music Festival over a period of up to six weeks (April/May 2018).
- The Council should underwrite the festival and provide umbrella co-ordination, with the Assets and Events Manager acting as a link for marketing purposes and a member of Society and Culture Committee being a focal point for event co-ordination.
- Financial guarantees against loss to participants should be limited with the combined cost of both financial guarantees and marketing not exceeding £2,000.

Cllr Shipman left the meeting.

### **119 Press release**

The Committee chose not to issue any press releases.

### **120 Other items:** none.

### **121 Next meeting**

The Committee agreed to hold an additional meeting on at 10am on Monday 20 March.

The Committee agreed that the meeting scheduled for 11 April would be moved to 18 April.

The meeting closed at 7.25pm.

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