



<i>Meeting (No)</i>	Extraordinary Full Council (4)
<i>Time & Date</i>	15th August 2017 at 5.30pm
<i>Location</i>	Town Hall, High Street, Neston
Draft - Minutes	

Present: Cllrs Kynaston (Mayor) Barker (from item 54), Carter, Chambers, Clayton, Cray, Fleetwood, Howe, Griffiths, Marlow, Pilley and Roberts and Mrs Kunaj (Council Manager)

In attendance: Four members of the public.

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

54 Questions and comments from residents.
 Applicants spoke in support of their applications:
Mr R G Scott – A business consultant from Parkgate, is keen to get involved in the stewardship of Neston and to work with the town council.
Ms C V W Warner – A resident of 14 years would like to give back to the town which he loves and is interested having the chance to make it a better place.
Mr C B F Chapman – A local resident for a short time, but has been so accepted in the town he would like to give something back and be a role model for future generations.

Cllr Barker arrived

55 Apologies for absence
Resolved to approve apologies from Cllr Lloyd (personal).

56 Standing Orders
Resolved: To approve amendment of standing orders by insertion of the following for item 7:
 ‘That upon the co-option of newly elected councillors, their declaration of acceptance will be signed after the meeting at which they were elected and before the following Council meeting’

57 Co-option of Members

a

i. Applications made for Little Neston Ward were considered, along with a request from Mr Wastell to withdraw his application for Little Neston Ward.

- Jamie Sebastian Hine
- Amy Megan Yarker

ii. No other nominations were received.

b

Council considered filling the two co-option vacancies for Little Neston Ward. Following nominations and seconds for both applicants a vote took place.

Resolved: To co-opt Jamie Sebastian Hine to the Council as one of the representatives for Little Neston Ward

- **Resolved:** To co-opt Amy Megan Yarker to the Council as one of the representatives for Little Neston Ward

Chairman’s initial and date _____

c	<p>i. Applications made for Neston Ward were considered.</p> <ul style="list-style-type: none"> • Robert Gordon Scott • Christine Veronica Williams Warner <p>ii. No other nominations were received.</p>
d	<p>Council considered filling the co-option vacancy for Neston Ward. Following nominations and seconders for both applicants a vote took place.</p> <ul style="list-style-type: none"> • Resolved: To co-opt Christine Veronica Williams Warner to the Council as one of the representatives for Neston Ward.
e	<p>i. Applications made for Ness Ward were considered</p> <ul style="list-style-type: none"> • Christopher Brian Fredrick Chapman • Mr Stephen Henry Westall <p>ii. No other nominations were considered.</p>
f	<p>Council considered filling the co-option vacancy for Ness Ward. Following nominations and seconders for both applicants a vote took place.</p> <ul style="list-style-type: none"> • Resolved: To co-opt Christopher Brian Fredrick Chapman to the Council as one of the representatives for Neston Ward.
58	Declarations of Interest: None.
59	Standing Committees
a	<p>The number of members of the Council's Standing Committees was noted.</p> <ul style="list-style-type: none"> • Policy – 6 (1 vacancy) • People – 6 (1 vacancy) • Places – 6 (1 vacancy) • Resources – 7 (no vacancies)
b	<p>No request by members for nomination to alternative committees, and / or retirement from committees were made. Cllr Howe expressed that she would like to serve on the People committee.</p>
60	Council Manager's report
	<p><i>SLCC Branch Conference:</i> The Council Manager has booked a place at this event for 21st September at a cost of £25.</p> <p><i>Sytchcroft Park:</i> CWaC have been shortlisted for the Tesco Bags of Help Initiative fund. Votes are encouraged and can be taken in local Tesco stores by 31st August.</p>
61	Additional Standing Committee meetings
	<p>Council agreed to defer to the Policy committee consideration for the provision of delegated authority to the Council Manager to call additional meetings for Standing Committees in the absence of the Chair of the Standing Committee.</p>
62	Next Full Council Meeting Date
	<p>The next scheduled Council meeting was noted as 19 September at 6.30pm.</p>
<p>Chairman's initial and date_____</p>	

63	<p>Any other Items</p> <p>Council formally expressed their gratitude to the late ex-Councillor Sharkey, a long standing and founder member of Neston Town Council, for what he had achieved and their condolences to his family at this sad time.</p> <p>A tribute would be written by the Mayor for this to read out at his funeral by Reverend Alan Dawson.</p>
PART 2: Items considered in the absence of the press and public	
64	Exclusion of the Press and Public
	<p>Resolved: To exclude members of public and press for the remaining items because of likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.</p>
65	Recommendation of the Policy committee 06.07.17
	<p>Resolved: That additional staff hours are paid to deliver the Neston Victorian Christmas Festival and market, to a maximum of additional hours as used for 2016 and that they be vired accordingly.</p>

Meeting closed at 6.12 closed.