



Meeting (No) **PEOPLE COMMITTEE (6)**

Time & Date **6pm 23 October 2018**

Place **Town Hall**

Document **Agenda**

There will be a pre-meeting at 5.40pm at which the New Leaf Outreach and Engagement Officer from Groundwork Cheshire, Lancashire & Merseyside will make a presentation to councillors. Pre-meetings are not open to the public.

Members of the public and the press are welcome to attend for "Part 1" of the agenda. Reports in "Part 2" contain confidential information and only Councillors and reporting officers can be present. Supporting documents may be viewed on our website www.neston.org.uk by following links to the Town Council Meetings, or viewed at the council offices.

PART 1: Items to be considered in the presence of the press and public			
43	Questions and comments from residents or representatives to a maximum of 3 minutes per person and an overall limit of 30 minutes		
a	on any item of business included in the agenda		
b	with the Chairman's permission to seek information from the Council about matters of particular significance to the people of Neston.		
		Lead	Document
44	Apologies for absence		
	To receive and consider acceptance of reasons for absence and to note other absence.		
45	Declarations of Interest		
	To receive declarations of interest.		
46	Minutes of the last meeting		
	To approve minutes of the meetings held on 31.07.18 and 12.10.18.	Chair	PE6/46
47	Governance & Operations Manager's report		
	Questions to, and comments by, the Governance & Operations Manager relating to: <ul style="list-style-type: none"> • Progress of items decided at the last meeting of the Committee • Matters within the remit of the Committee but not covered by the agenda. 	Governance & Operations Manager	PE6/47
48	Budgets and Strategic Objectives		
a	To consider the Committee's budgets 2018/19 and agree any action to be taken.	RFO	PE6/48a
b	To complete strategic objective template for People committee objectives.	Council Manager	PE6/48b
c	To consider the People Committee's requirements for financial year 2019/20, to include consideration of any increases that link to the Council's strategic objectives, and make recommendations to the Policy Committee.	RFO	PE6/48c
49	Grant applications		
a	To consider a grant application of £1,370 from Friends of West Vale Park towards the cost of the Family Fun Day 2019.		PE6/49a

b	To consider a grant application of £450 from Hinderton Art Group towards the cost of room hire.		PE6/49b
c	To consider a grant application of £120 from Neston Branch of Cheshire Rural Touring Arts towards the cost of a play to be performed as part of the WWI commemorations.		PE6/49c
d	To decide whether to make mid-point grant visits for projects lasting longer than six months.		
50	Donations		
a	To consider donating a projector screen to Neston Library at a cost of £199.99+VAT & delivery from budget 4360.	G&O Manager	
b	To note that a donation of £100 has been made to the British Legion for the Mayor's poppy wreath.		
51	Christmas lights		
a	To receive oral feedback on a Christmas Lights Working Group meeting held on 15.10.18. <i>Council Manager recommendation:</i> That for council visit their devolved services template when considering future devolved services.	Clr Griffiths	
b	<ul style="list-style-type: none"> i. To consider options for replacement of faulty lights on the tree at Little Neston. ii. To consider Neston Town Council taking responsibility for these lights. iii. To agree to make an application to a CWaC member's budget for the cost of initial replacement & also ongoing annual installation charges for a five year period. 	G&O Manager	
c	To consider possible options for sponsorship of Christmas lights and agree any further action to be taken.	G&O Manager	
52	VC Stone		
	To agree an appropriate form to acknowledge the support received for the installation of the VC commemorative stone (minute 35).	Clr Kynaston	
53	Town Council stand at the Christmas market		
	To consider options for having a Town Council stand at the Christmas market on 01.12.18.		
54	Other items the Chairman determines are urgent for discussion, or noting for the next agenda.		
55	Next meeting		
	To note the next scheduled meeting 6pm on Tuesday 11 December 2018.		

Signed

Mrs A Kunaj
Council Manager

18 October 2018

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Core Members of the Committee: Councillors Carter (Chair), Barker, Bennoch, Clayton, Edwards, Griffiths and Yarker