



Meeting (No) **PEOPLE COMMITTEE (4)**
 Time & Date **6pm 31 July 2018**
 Place **Town Hall**
 Document **Draft Minutes**

Present: Cllrs Carter (Chair), Barker, Clayton, Edwards, Griffiths & Yarker.

In attendance: Miss A Duncan (Governance & Operations Manager) & Cllrs Kynaston & Wastell.

PART 1: Items considered in the presence of the press and public	
24	Questions and comments from residents: none.
25	Apologies for absence
	There were no apologies for absence.
26	Declarations of Interest
	Cllrs Barker, Griffiths and Kynaston declared non-pecuniary interests in agenda item 33 due to their association with various organisations mentioned in paper PE4/33.
27	Minutes of the last meeting
	RESOLVED to approve minutes of the meetings held on 12.06.18 and 12.07.18. The Chair signed the minutes.
28	Governance & Operations Manager's report
	The Committee considered the Governance & Operations Manager's report. It was noted that the installation cost for replacement lights (minute 23) had been reduced to take account of the fact that the Methodist Church lights would not be replaced until 2019. Revised cost confirmed as £1,830+VAT.
29	Budgets
	Committee budgets were considered and no alterations made.
30	Neston Music Festival 2019
	The Committee considered the proposal as detailed in paper PE4/30. RESOLVED that Neston Town Council would earmark £1,000 from line 4360, Grants and Donations, to be used for publicity materials for the Neston Music Festival 2019.
31	Ladies Day 2019
	The Committee agreed that the Council's representative would attend a meeting of the Female Society scheduled for September and explain that, due to budgetary constraints, the maximum grant available for Ladies Day 2019 entertainment would be £3,000.
32	Royal British Legion Open Day
	RESOLVED to reserve a Town Council table at the Royal British Legion Open Day on 23.09.18 at a donation cost of £10.00 from budget line 4360 (grants and donations). Cllr Kynaston volunteered to man the Council's stand at the event and it was agreed to email other councillors to request more volunteers.
Chairman's initials and date:	

33	First World War Centenary
	<p>The Committee considered paper PE4/33</p> <p>RESOLVED to contribute £150 from budget line 4360 (grants and donations) towards the purchase of a commemorative Tommy silhouette (contributions also to be made by CWaC ward councillors). Purchase to be made by Neston Town Council.</p> <p>Silhouette to be moved to various locations (possibly church grounds) from 4 November, to be located at St Mary & St Helen on Remembrance Day and then to be donated to the Neston Royal British Legion for permanent installation at their premises.</p> <p>Concern was expressed about the condition of two war graves. It was agreed to make enquiries about responsibility for maintenance.</p>
34	Village Fair Task & Finish Group
	The Village Fair Task & Finish Group members were confirmed as Cllrs Kynaston and Wastell. It was decided that a further councillor member would not be appointed at this stage.
35	Other items
	It was noted that acknowledgement of the support received for the installation of the VC commemorative stone would be considered at the next meeting.
36	Next meeting
	The next scheduled meeting was noted as 6pm on Tuesday 23 October 2018.
37	Exclusion of the Press and Public
	RESOLVED to exclude the 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.
PART 2: Items to be considered in the absence of the press and public	
38	Christmas lights
	<p>The Committee considered quotations to replace the damaged Parkgate festoon lights (two options were considered - one for rental and one for purchase).</p> <p>RESOLVED to purchase replacement Parkgate festoon lights from Christmas Decorators at a cost of £2,533.82+VAT.</p>

The meeting closed at 7pm.

Signed _____ Date _____