Frodsham Town Council





 $\textbf{Present:} \ \textbf{ClIrs} \ \textbf{F} \ \textbf{Pennington}, \ \textbf{L} \ \textbf{Jones}, \ \textbf{A} \ \textbf{Oulton}, \ \textbf{F} \ \textbf{Sutton} \ \text{and} \ \textbf{C} \ \textbf{Ashton}.$

H Catt (Town Clerk)

Cllr Pennington took the Chair in the absence of the Chair and Deputy Chair.

No	ltem	Note/Decision/ Action
156	Apologies for absence	Cllrs L Brown, C Collins-Doyle, R Knowles and M Pusey
157	Declarations of Interest	None
158	Minutes of Meeting 8	The minutes were agreed and signed.
159	Opportunity for Public to Speak	None.
	Cllrs Ashton and Sutton arrived and Cllr Sutton took the Chair.	
160	Cemetery	It was agreed to establish a sub-committee to manage the cemetery. The sub-committee will involve at least 3 Cllrs and other interested residents. TC will email all Cllrs to invite them to join Cllrs Ashton and Pennington on the Sub-committee. TC will draft Terms of Reference. The problem with the water supply to a stand pipe was discussed and it was agreed to get three quotations for the repairs. The need to establish a new area for burials was referred to the new sub-committee.
161	Public Signage (SM)	All the signs are ready for erecting. Those that are replacing existing signs will go up as soon as possible. At the next meeting the siting of the new signs will be discussed and agreed. Putting planters on the boundary signs was discussed and it was agreed that Cllr Ashton would carry out site visits before discussing again at the next meeting.
162	Play Areas (SM)	It was agreed to purchase two toddler swings @ £166.60+VAT each and two new swing chains @ £36+VAT each - EP1.
163	Hedge at St Laurence's Church Car Park	It was agreed to purchase 10 Pyracantha plants to fill gaps in the Churchfield boundary at a cost of up to £42.50+VAT and to purchase and erect a temporary fence (costs approximately £100+VAT) to allow the bushes to grow to fill the gaps - EP2. Cllr Oulton will work with the Facilities Manager.
164	Allotments	Final arrangement for the visit on 14 February needs to be confirmed – TC . Cllrs Ashton, Brown, Collins-Doyle and Sutton plan to attend. Ashton Drive Lease has been completed and the solicitor has presented his bill for £1200+VAT for all the work involved. Clarity is needed about when this was agreed and who signed the lease. TC to research and feed back to a future meeting.
165	Community Pride Competition	It was agreed that we would enter the competition again. We would enter the Best Website and Best Newsletter as well. TC to seek suggestions for other entries from all Cllrs.
166	Councillors Memorials	The current policy is to commemorate ex-Cllrs with a plaque on a bench in their ward. Cllr M Turner has a commemorative tree in the cemetery. It was agreed to defer this item to the next meeting for further discussion.

No	Item	Note/Decision/ Action
167	Red Lion Bowling Green Lease	The current draft lease is for 5 years and it was suggested 10 years might be better to save costs all round. TC to research the original agreement about maintenance and the agreement with the Red Lion around allowing the Bowling Club to use their toilet facilities.
168	Manley Road Copse Lease	The lease, who previously offered to purchase the land, has stated they are unable to pay the legal costs involved and have challenged whether they need to anyway. It was agreed that TC would write to them stating that in the interests of Frodsham residents they must either renew the lease or purchase the land, with the legal costs, or FTC would reclaim the land and incorporate it back into the copse.
169	Disabled Access to Memorial	Cllr Pennington had visited the site following the report that access has been restricted and could find no problem.
170	WW1 Commemorative Bench	It was agreed to accept the lowest quote of £360+VATfor the cement plinth. It was noted that the bench has been delivered.
171	Bench on Bradley Lane	It was agreed to replace the bench with either a spare on stored at the cemetery or by purchasing a new recycled plastic one at £299+ delivery +VAT - EP3
172	Telephone boxes	It was agreed to seek references before making the decision. It was noted that the defibrillators have arrived.
173	Lights in Tree	Cllr Oulton will speak to CWAC Tree Officer about the work that needs to be carried out and report back. Another quotation for the work will be sought – TC .
174	Christmas Tree	It was agreed to seek a quotation from Northwich Town Council.
175	Bike Project Expansion Plans	No progress.
176	Flagpole	No progress.
177	Clerk's updates	 CWAC Play Strategy Workshop – 18 Feb 5pm CWAC HQ, 58 Nicholas Street, Chester. Apologies will be sent as no-one was available at that time. Christmas Festival Notes – these were noted. Queen's Birthday Working Group – although this had been deferred to Communications they felt it more appropriate to stay with Community but with a joint Working Group. Cllr L Jones is organising a meeting. Daffodil Survey – The Scouts (Ron Sayle) have offered to carry out a survey on the main road to Helsby and have been offered 3 bags of daffodils to fill gaps. TC to contact them and thank them. Redundant Bus Shelter on Ship Street – Cllr M Poulton had reported that this bus shelter is being used as a public toilet and for other ASB, including drug taking. TC is to get quotations to demolish it and make good the area.
178	Next meeting	8 March 2016

Meeting finished 9.15pm

- EP1 It was agreed to purchase two toddler swings @ £166.60+VAT each and two new swing chains @ £36+VAT each
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£36+VAI each.			
EP2 - It was agreed to purchase 10 Pyracantha plants at a cost of up to £42.50+VAT and to purchase			
erect a temporary	/ fence (costs approximately £100+VAT) to allow the bushes to grow to fill gaps in the		
Churchfield boun	dary.		
EP3 - It was agree	ed to purchasing a new recycled plastic one at £299 + delivery +VAT.		
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Signed	Date		
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