## **Frodsham Town Council**

Minutes from the Community Committee Meeting held on Wednesday 10<sup>th</sup> April at 7pm in the Town Council Office, Castle Park, Frodsham



Committee Members: Cllrs Brown (Chair), Ashton, J Critchley, Jones, Neild, Oulton, Lord Pennington,

Williamson and Wilson

Attended by: Cllrs Brown, Critchley, Jones, Neild, Williamson and Oulton

Also in attendance: J O'Donoghue (Town Clerk)

## **Meeting 8**

No	Item
120	Apologies for absence
	Apologies were received and accepted from Cllr J Critchley and Cllr Lord Pennington. No other
	apologies were received.
121	Declaration of interest
100	None 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
122	Minutes of meeting 7 held on 1 <sup>st</sup> April 2019
	To approve and sign as true record  RESOLVED: It was proposed by Cllr Brown, seconded by Cllr Oulton and unanimously agreed
	to approve and sign the minutes.
123	Opportunity for the public to speak
120	No member of the public attended the meeting
124	Actual spend against budget 2018-2019 - To note final year end figures
	<b>NOTED</b> : It was noted that the budget was £73,600, expenditure £37,543.90 leaving a balance
	of £36,056.10.
125	Grant Application Scheme 2019-2020
	To consider associated documents and approve terms and condition, application form and
	scheme information.
	<b>NOTED:</b> It was noted that the Policy and Process Committee are responsible for the grant
	application scheme however the Community Committee requested a member of each of the
	committees should form the Grant Working Party. Clerk to take to next P&P Committee  Meeting.  ACTION: JO
126	Meeting. ACTION: JO Over 70s vouchers
120	To receive the report for 2018/2019 and agree actions
	<b>NOTED:</b> Discussion took place regarding splitting the unredeemed vouchers between the 6
	agreed good causes and informing residents that they can donate their vouchers to good
	causes. It was agreed that this should be discussed at the September meeting of the
	Community Committee. ACTION: JO
127	Play areas
	To review progress against play area inspection issues and agree any further action to be
	taken.
100	NOTED: It was noted that all bar the weather-dependent issues have been resolved,
129	Defibrillator  To note releastion of the defibrillator from Overton Village Store to Ding O Belle
	To note relocation of the defibrillator from Overton Village Store to Ring O Bells. <b>NOTED:</b> It was noted that the defibrillator has been moved and Ambulance Service has been
	advised and that a sign is required noting location.  ACTION: JO
130	War Memorial
130	To receive an update and agree any action to be taken
	<b>NOTED:</b> It was noted that works are due to being in May and the Clerk has made contact with
	the contractor and will follow up progress.  ACTION: JO

Committee Members: Cllrs C Ashton, L Brown, J Critchley, L Jones, M Nield, A Oulton, Lord F Pennington, P Williamson & L Wilson

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No	Item
131	CCTV
	To receive an update and agree any action to be taken
	<b>NOTED:</b> It was agreed to leave to the new Council to take forward as an agenda item for the
	first meeting. Clerk to contact Vanessa Griffiths at CWAC to enquire why the 2 approved
	cameras have not yet been installed. ACTION: JO
132	Clerk's items
	Any information items since the agenda was circulated or items for the next agenda
	NOTED: None
133	Date and time of next meeting: to be confirmed
134	Close of meeting
	The meeting closed at 7.45pm

**Committee Members:** Cllrs C Ashton, L Brown, J Critchley, L Jones, M Nield, A Oulton, Lord F Pennington, F Sutton, P Williamson & L Wilson