Frodsham Town Council

Minutes of a meeting of The Community Committee held on Tuesday 12 February 2019 at 7pm in the Town Council Office, Castle Park, Frodsham



Present: Cllrs L Brown (Chair), C Ashton, J Critchley, L Jones, M Neild, A Oulton, Lord F Pennington, P Williamson & J O'Donoghue (Locum Clerk)

Meeting 6

No	Item
96	Apologies for absence
	Cllr Wilson did not attend the meeting and did not provide apologies.
97	Declarations of Interest
	There were no declarations of interest
98	Minutes of Meeting 5 – 11.12.2018
	It was proposed by Cllr Lord Pennington, seconded by Cllr Oulton and unanimously agreed to
99	approve and sign the minutes. Opportunity for Public to Speak
33	No member of the public attended the meeting
	Cllr Lord Pennington and Cllr Jones requested that item 109 be brought forward and this was
	approved.
109	CCTV
	Cllr Jones reported that there has been little further progress since the last meeting and it was
	noted that provision of CCTV cannot be completed without the support of CWAC who have
	already carried out a feasibility study. CWAC are currently monitoring a bank of 30 cameras
	from Chester and it is vital that any provision for Frodsham is monitored through this system.
	Cllr Lord Pennington reported that CWAC will be providing a temporary CCTV which will cover
	High Street, Main Street and Church Street however the Community Committee was unaware of this and the Clerk agreed to find out more information.
	Resolved (R1) It was proposed by Cllr Jones, seconded by Cllr Brown and unanimously
	agreed that a meeting be arranged with Vanessa Griffiths, CWAC Regulatory Services
	Manager, to discuss progress and visit the central monitoring team in Chester. Cllrs Lord
	Pennington, Jones, Critchley and Ashton to attend. ACTION: JO
100	Allotments
100.1	London Road Allotments
	It was noted that the water storage container has been ordered and works have commenced to
	enable the container to be sited.
100.2	Kingsway Allotments
100.0	It was noted that path works have been completed
100.3	Hedge Work It was noted that the hadge works have been instructed at both Landon Read and Churchfields
	It was noted that the hedge works have been instructed at both London Road and Churchfields allotments.
101	Play Areas
	-
101.1	Churchfields Play Area It was noted that Mid Cheshire Grounds Maintenance Ltd have been instructed to install new
	safety flooring in the old play area.
101.2	Top Road Play Area
101.2	It was noted that Edwards Interiors have been instructed to paint the swing frame and the
	Estates Manager will inspect the works once complete. Works will take place when the
	weather improves.

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

area is in need of maintenance works. Resolved (R2) It was proposed by Cllr Oulton, seconded by Cllr Lord Pennington and unanimously agreed to obtain quotes to improve accessibility to the park. ACTION: J 101.4 Play Area Annual Inspections June 2018 It was noted that there is only 1 outstanding item to be completed which will be actioned. S106 monies It was noted that payment of £5,710.99 has been approved by CWAC and is specifically earmarked for additional natural play equipment on Townfield Lane Play which has already been installed. Resolved (R3) It was proposed by Cllr Brown, seconded by Cllr Oulton and unanimously agreed that the Clerk sign Letter Agreement with CWAC. ACTION: J Replacement Hanging Basket Brackets It was noted that 2 quotations have been received: 1 quotation to replace like for like (remove repair and reinstate five sets) in the sum of £2,297.42 plus VAT; 1 quotation for removal of existing damaged brackets and replacement with standard double bracket in the sum of £390 plus VAT. Resolved (R4) It was proposed by Cllr Brown, seconded by Cllr Aston and unanimously agreed to replace 5 brackets with standard double brackets at a total cost of £390 with an option to purchase a further 3 if required. ACTION: J(Incritchley provided a report and it was noted that the grant request from the PCC is being progressed and that some grant funding has been agreed from CWAC. 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 103 Drive Safely for Longer Seminar Cllr Critchley provided a report and it was noted that the grant request from the PCC is being progressed and that some grant funding has been agreed from CWAC. The event will take place on Friday 5th April and CWAC will be inviting up to 30 residents to attend. 104 Winter Gritting Scheme 104.1 To note that: there are 19 new volunteers; 14 previous volunteers plus 5 enquiries; there were 64 bags of grit from previous years and 50 additional bags were ordered in January 2019; 92 bags have been delivered to date and there are 22 remaining bags. 104.2 Resolved (R5) It was proposed by Cllr Oulton, seconded by Cllr Brown and unanimously agreed to order an additional 100 bags of grit. ACTION: J 105 War Memorial 105.1 It was noted that a specialist has been instructed and that the lectern-style information board will be installed once all works are complete. 106.1 It was noted that the Deed of Variation has been received and signed by Cllrs Lord Pennington and Nield. 106.2 Cllr Nield reported that further progress has been made and a meeting has taken place with Jamie Leeson from Fields in Trust who visited the proposed sites and agreed there was a neet to protect each of the sites. 107 Bench Painting 107.1 It was noted that Edwards Interiors have been instructed to paint the 2 additional benches and 	103 Drive Safely for Longer Seminar Cllr Critchley provided a report and it was noted that the grant request from the progressed and that some grant funding has been agreed from CWAC. The evidence on Friday 5th April and CWAC will be inviting up to 30 residents to attend 104 Winter Gritting Scheme 104.1 To note that: there are 19 new volunteers; 14 previous volunteers plus 5 enquined 64 bags of grit from previous years and 50 additional bags were ordered in Jar bags have been delivered to date and there are 22 remaining bags. 104.2 Resolved (R5) It was proposed by Cllr Oulton, seconded by Cllr Brown and unagreed to order an additional 100 bags of grit. 105 War Memorial 105.1 It was noted that a specialist has been instructed and that the lectern-style information will be installed once all works are complete. 106.1 It was noted that the Deed of Variation has been received and signed by Cllrs and Nield. 106.2 Cllr Nield reported that further progress has been made and a meeting has tak Jamie Leeson from Fields in Trust who visited the proposed sites and agreed to protect each of the sites. 107 Bench Painting 107.1 It was noted that Edwards Interiors have been instructed to paint the 2 addition the works will take place when the weather improves. 108 Christmas Lights 108.1 Cllr Brown provided a report and it was noted that following the incident over X bulbs are required and a quote has been received in the sum of £428.40. Resolved (R6) It was proposed by Cllr Critchley, seconded by Cllr Brown and agreed to order replacement bulbs. 108.2 Cllr Brown provided a report and it was noted that 2 quotations have been received in was provided to report and it was noted that 2 quotations have been received in the sum of £428.40. Resolved (R6) It was proposed by Cllr Critchley, seconded by Cllr Brown and agreed to order replacement bulbs.	Longer Seminar wided a report and it was noted that the grant request from the PCC is being hat some grant funding has been agreed from CWAC. The event will take the April and CWAC will be inviting up to 30 residents to attend. Scheme re are 19 new volunteers; 14 previous volunteers plus 5 enquiries; there were on previous years and 50 additional bags were ordered in January 2019; 92 delivered to date and there are 22 remaining bags. It was proposed by Cllr Oulton, seconded by Cllr Brown and unanimously additional 100 bags of grit. ACTION: JO a specialist has been instructed and that the lectern-style information board nace all works are complete. The Deed of Variation has been received and signed by Cllrs Lord Pennington defence all works are complete. Edwards Interiors have been instructed to paint the 2 additional benches and the place when the weather improves. Selection and it was noted that following the incident over Xmas additional dand a quote has been received in the sum of £428.40. It was proposed by Cllr Critchley, seconded by Cllr Brown and unanimously eplacement bulbs. ACTION: JO ed a report and it was noted that 2 quotations have been received for 1 tree has lights installed already however they are over 4 years old and artime. CWAC will be asked to trim the trees prior to installation.		agreed to replace 5 brackets with standard double brackets at a total cost of £390 with an
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I Pacalyad (P7) It was proposed by Olle Outton, assended by Olle Mield and unanimously				Resolved (R7) It was proposed by Cllr Oulton, seconded by Cllr Nield and unanimously
				agreed to wrap 3 trees (removing the existing lights in 1 tree) with cold white static illuminated LED mini bulbs. Clerk to contact contractor and confirm quote. ACTION: JO

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

Frodsham Town Council, Castle Park, Frodsham WA6 6SB

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No	Item
110	PCSO It was noted that the PCSO will be holding regular surgeries and attend full Council Meeting
	when available.
111	Frodsham Nursing Fund
	The closure of the charity and dispersal of the remaining funds was noted .
112	Clerk's updates
	There was no further update.
113	Next meeting – 9 th April 2019

The meeting closed at 8.26pm

Recommendations to Full Council

(R7) It was proposed by Cllr Oulton, seconded by Cllr Nield and unanimously agreed to wrap 3 trees (removing the existing lights in 1 tree) with cold white static illuminated LED mini bulbs.