

# Frodsham Town Council



You are hereby summoned to attend an  
Extraordinary Meeting of  
Frodsham Town Council  
To be held on Tuesday 20 June 2017 at 6.30pm  
At Castle Park House, Castle Park, Frodsham.

## AGENDA

### Meeting 3

No	Item
38	<b>Apologies</b>
39	<b>Declarations of Interest</b>
40	<b>Right for the public to speak</b>
41	<b>Cemetery Committee – 19 May</b>
41.1	To note the minutes of the meeting, the decisions taken and agree the following recommendations: <b>R1</b> – To recommend that the design work for the development of the cemetery @ £2,346.05+VAT should be approved. <b>R2</b> – To recommend the design work to improve access of the existing burial area @ £630+VAT should be approved.
41.2	To agree to vire funds (£2976.05) to cover the above expenditure from Contingency Fund (revenue) to Cemetery Running Costs (Rents,rates & services).
42	<b>War Memorial</b> To note that the War Memorials Trust have agreed a grant of up to £1,500 to meet a maximum of 75% of the costs of a full conditions survey to be carried out by Lloyd Evans Pritchard Ltd (@£2,250+VAT). To agree that TC should sign the Grant Contract on behalf the council.
43	<b>New Office</b> To agree to get an independent assessment of the rent for the new office @ £200+VAT.
44	<b>Clerk's Report</b> To note any information items.
45	<b>Date of next meeting</b> Monday 24 July 2017