

Frodsham Town Council



**You are hereby summoned to attend a Meeting of
Frodsham Town Council
To be held on Monday 21 May 2018 at 7.30pm
or immediately after the end of Meeting 1 whichever is the later
At Castle Park House, Castle Park, Frodsham.**

AGENDA

Meeting 2

No	Item
23	Apologies
24	Declarations of Interest
25	Minutes of the Meeting No11 – 23 March 2018 To approve and sign as a true record.
26	Minutes of the Meeting No1 – 21 May 2018 To note these will be present to the next meeting on 23 July for approval.
27	Right for the public to speak
27.1	PCSO
27.2	Other: Mrs L Oulton – Ex-Mayor's Badge
28	End of Year Financial Report To note the report.
29	Finance Management: 01.04.18 – 30.04.18 - To note the finance report.
29.1	Paid Expenditure To note the total expenditure in April 2018 was £20,836.07 .
29.2	Received Income To note the total receipts in in April 2018 was £226,253.94 .
29.3	Bank Reconciliation To note that, after all considerations total cash balances at the end of April 2018 were £459,250.87 .
30	Committee Minutes
30.1a	<u>Planning Committee</u> – 9.04.18 To note the minutes of the meeting and the decisions taken.
30.1b	<u>Planning Committee</u> – 17.04.18 To note the minutes of the meeting and the decisions taken.
30.1c	<u>Planning Committee</u> – 1.05.18 To note the minutes of the meeting and the decisions taken.
30.1d	<u>Planning Committee</u> – 14.05.18 To note the minutes of the meeting and the decisions taken.
30.2	<u>Events Committee</u> – 8.05.18 To note the minutes of the meeting and the decisions taken.
30.3	<u>Cemetery Committee</u> – 19.04.18 To note the minutes of the meeting, the decisions taken and the following recommendation: R1. To agree that the surplus identified at the end of the Financial year of £11,615.46 should be added to the Ear-marked Reserve for the future development and maintenance of the Cemetery.
30.4	<u>Environment Committee</u> – 1.05.18 To note the minutes of the meeting and the decisions taken.

Frodsham Town Council

30.5	<p><u>P&P Committee</u> – 24.04.18</p> <p>To note the minutes of the meeting, the decisions taken and the following recommendation:</p> <p>R1. To agree that an Extraordinary Meeting of Council to approve the Annual Return be held on Monday 4 June.</p> <p>R2. To agree that all regular contractors can be paid by BACS if the appropriate paperwork is signed off by 3 councillors – proposed and seconded by Cllrs C Ashton and D Critchley.</p>
30.6	<p><u>Community Committee</u> – 17.04.18</p> <p>To note the minutes of the meeting and the decisions taken.</p>
31	Working Group Records
31.1	<p><u>Administration Working Group</u></p> <p>To receive tabled minutes of a meeting held on Sunday 20 May and agree any actions.</p>
31.2	<u>WW1 Commemorative Working Group</u>
31.2a	To note minutes of the Working Group meetings held on 18.04.18 & 16.05.18.
31.2b	To note the written record of a site visit and to approve WW1 WG's plan to erect a lectern-style information board, displaying the 42 names missing from the four Memorials in Frodsham and directions for the four Memorials (layout attached), at Overton Hill Memorial Field, near the War Memorial.
31.3	<p><u>Neighbourhood Plan Steering Group</u></p> <p>To note minutes of the Steering Group meetings held on 09.04.18, 23.04.18 & 14.05.18</p>
32	<p>CWAC</p> <p>To receive a verbal report from CWAC Councillors.</p>
33	<p>Ceremonial Badges</p> <p>To discuss and agree actions following a presentation by a resident.</p>
34	<p>Councillors' Reports</p> <p>To receive reports from councillors who have attended meetings of external bodies.</p>
35	Clerk's Report - To note any information items.
36	<p>Date of next meeting - Monday 23 July 2018</p> <p>There will be an Extra-ordinary meeting to discuss and agree the Annual Return on Monday 4 June (tbc).</p>
PART B	
37	<p>Confidential Matters</p> <p>If required to discuss matters which are personal, sensitive or confidential.</p>