

# Frodsham Town Council



**Minutes of a Meeting of  
Frodsham Town Council  
held on Monday 23 May 2016 after meeting 1  
At Castle Park House, Castle Park, Frodsham.**

**PRESENT:** Cllrs J Critchley (Chair), M Poulton (Mayor), A Oulton (Deputy Mayor), C Ashton, L Brown, D Critchley, L Jones, P Martin, M Nield and F Pennington  
Mrs H Catt (Town Clerk)

**In Attendance:** Ten members of the public, PCSO, CWAC Ward Cllrs A Dawson and L Riley, and a member of the press.

## Meeting 2

No	Item	Note/Decision/Action
18	<b>Apologies</b>	Cllrs R Knowles, T Reynolds, F Sutton and S Wakefield
19	<b>Declarations of Interest</b>	Cllrs M Nield & A Oulton declared a personal interest in Park Lane Cllr M Poulton declared an interest as Chair of Frodsham & District Stroke Club Cllrs D Critchley, J Critchley, P Martin and F Pennington declared an interest as members of Frodsham & District Stroke Club. Cllr F Pennington declared an interest in London Road Allotments.
20	<b>Minutes of Meeting No 22 – 25 April 2016</b>	The minutes of meeting 22 were approved and signed as a true record.
21	<b>Minutes of the Annual General Meeting No 1 – 23 May 2016</b>	It was noted that these will be present to the next meeting on 27 June for approval.
22	<b>Right for the public to speak</b>	
22.1	PCSO	The Let's Walk programme continues in schools. Neil Has been taking part in Year 6 talks around the transition to High School. Frodsham Summer Festival – Neil has met with the organisers and is very supportive. There will be another meeting a week before the event. He is also very supportive of them being able to use the Ship Street field as a temporary car park for the event. Neil has started Tweeting on Chester Police Twitter site. Eddisbury Square – issues with shoplifting and youth nuisance. Helsby High School Year Heads will mention it during school assemblies. Driver Engagement Day was focused on Kingsley Road – 4 people wre caught speeding, 10 for seatbelt offences and 2 for using a mobile. Speedwatch has taken place on Howey Lane but the fastest car was 28 miles per hour. FYA – Neil is very supportive of the work the Youth Association does. Issues raised around car parking on Ship Street and outside the Taxi office – Neil asks people to report issues to 101.
22.2	CWAC Cllrs	Cllr J Critchley congratulated Cllr L Riley on becoming the leader of the Tory Group. Consultation is underway on the future of the Household Waste Recycle Centre – ends 10 June. Also consultation on Gypsy and Traveler sites is underway with 26 new sites being identified – none in Frodsham. Fracking Policies are being developed and would allow fracking to take place. Cllr A Dawson was concerned that there would be insufficient consultation and suggested there may need to be a local referendum. This could be called and

		funded by FTC. Castle Park – CWAC have suggested that an additional £100k would be needed to run the Park in addition to £100k to run the House. Car Parking – CWAC consultation meeting on 21 June is by invitation only.
22.3	Others	No other requests to speak.
<b>23</b>	<b>Finance Management: 01.03.16 – 29.03.16</b>	
	Cllr F Pennington has concerns about where CWAC's contributions to the Christmas Lights, PCSO and cemetery were shown in the income and requested a meeting with the Clerk. The Clerk explained that the budget as a whole is set by FTC each year. The precept requested from CWAC is the difference between the total expenditure required and the projected income. The Clerk offered to run sessions with any Councillors who wanted to understand the finances better.	
23.1	Paid Expenditure	Total expenditure in April 2016 of <b>£10,534.52</b> was noted.
23.2	Received Income	Total receipts in April of <b>£222,284.99</b> were noted.
23.3	Bank Reconciliation	Total cash balances at the end of April 2016 of <b>£352,605.74</b> were noted.
<b>24</b>	<b>Annual Return Section 1</b>	Section 1 Annual Governance Statement was approved.
<b>25</b>	<b>Annual Return Section 2</b>	Section 2 Accounting Statement was approved.
<b>26</b>	<b>Period of the Exercise of Rights</b>	It was noted that the period of the public's right to inspect the Annual Return documents is 21 June to 01 August 2016.
<b>27</b>	<b>Committee Minutes/Working Group Records</b>	
27.1	Environment Committee – 03.05.16 (Cllr A Oulton)	These were noted.
27.2	Planning Committee – 10.05.16 (Cllr J Critchley)	These were noted.
27.3	Community Committee – 10.05.16 (Cllr L Brown)	These were noted. Under item 243b. Playing Field Hire – Ship Street. As the matter has been contentious the proposal to allow the use field to be used as a temporary car park for the Summer Festival was brought to FTC. Recorded Vote was requested: For – Cllrs C Ashton, D Critchley, P Martin, L Jones, L Brown, M Poulton, A Oulton and M Nield. Against: Cllr F Pennington. The motion was carried. A copy of the booking form will be provided for Cllr Pennington.
27.4	P&P Committee – 11.05.16 (Cllr J Critchley)	These were noted.
27.5	Communications Committee – 16.05.16 (Cllr R Knowles)	It was noted that the meeting was cancelled as it was inquorate.
27.6	WW1 Commemorative Working Group 13.04.16 (Cllr S Wakefield)	These were noted.
<b>28</b>	<b>Frodsham Youth Association</b>	It was proposed and seconded that 'FYA should be offered a 3 year funding package starting at £8k in the first year, with an annual review, and with the expectation that there would be a reduction of grant required, due to additional fund-raising, year on year'. An amendment was proposed and seconded adding to the above that 'In the event that fund-raising was unsuccessful FTC would continue to make up the shortfall'. The amendment was carried 6 votes to 4. The revised proposal was carried 9 votes to 1. It was agreed that FYA would provide monthly reports.

<b>29</b>	<b>Castle Park</b>	The planned meeting with CWAC officers was cancelled as one of the officers was off sick. We are still waiting for a revised date.
<b>30</b>	<b>Car Parking</b>	The Working Group has met and collated all the information gathered from the public meetings and schools. Cllr Poulton is drawing up a paper to be presented to FTC at the June meeting. This will also be fed into the CWAC consultation.
<b>31</b>	<b>Chair's Report</b>	Nothing to note.
<b>32</b>	<b>Mayor's Report</b>	Cllr Poulton thanked Cllr Reynolds for his kind email. He invited everyone to Civic Sunday Service at St Lawrence's on 29 May.
<b>33</b>	<b>Clerk's Report</b>	Nothing to note.
<b>34</b>	<b>Date of next meeting</b>	27 June 2016

Meeting ended 8.30pm

**Signed** \_\_\_\_\_ **Dated** \_\_\_\_\_

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