

Frodsham Town Council
 You are hereby invited to attend a meeting of the
Policy & Process Committee
 To be held in Castle Park House, Castle Park Frodsham
 On **Monday 11 December 2017**, at 7pm.

AGENDA

Meeting 6

No	Item
95	Apologies for Absence
96	Declaration of Interest
97	Minutes of Meeting held on 13 November 2017 To approve and sign the minutes as a true record.
98	Opportunity for the Public to Speak
99	Ship Street To discuss the process for selling the land and agree actions.
100	Action Plan 2018-19 To finalise the Action Plan for 2018-19.
101	Budget 2018-19 To agree the budget for 2018-19.
102	Internal Auditor To receive advice and agree action on matters relating to:
102.1	Ship Street sale and capital gains tax
102.2	Community Asset values
102.3	Asset Register values
102.4	VAT on civic parades
103	Staffing Sub-committee To note that the first meeting will be on Tuesday 12 December after Events Committee.
104	Community Centre Lease & Trust Deed To receive the advice from the solicitor and agree actions.
105	Eddisbury Square Car Park To discuss complaints about the operation of the car park and agree to make representation to the British Parking Association.
106	Office Accommodation To receive an update and agree any actions.
107	CWAC Community Assets Framework To note that the consultation is open until 25 February. To discuss and agree a response.
108	Clerk's Items Any information items since the agenda was circulated, or items for the next agenda.
109	Date of the next meeting Monday 12 February

Members: Cllrs D Critchley, J Critchley, R Holt, A Oulton, F Pennington, M Poulton and T Reynolds