

Frodsham Town Council



You are hereby summoned to attend a Meeting of
Frodsham Town Council

To be held on Monday 22 May 2017 at 7.30pm approximately
At Castle Park House, Castle Park, Frodsham.

AGENDA

Please note the meeting will start following the closure of the Annual Meeting.

Meeting 2

No	Item
22	Apologies
23	Declarations of Interest
24	Minutes of the Meeting No17 – 24 April 2017 To approve and sign as a true record.
25	Minutes of the Meeting No1 – 22 May 2017 To note these will be present to the next meeting on 24 July for approval.
26	Right for the public to speak
26.1	PCSO
26.2	Others: a. Mrs Albeson – Howey Lane b. Mrs Scott – Membership of committees
27	Finance Management: 01.04.17 – 30.04.17 To note the finance report.
27.1	Paid Expenditure To note the total expenditure in April 2017 was £14,194.61
27.2	Received Income To note the total receipts in April 2017 was £225,311.43
27.3	Bank Reconciliation To note that, after all considerations total cash balances at the end of April 2017 were £439,143.13
27.4	Annual Return Section 2 – Accounting Statement To approve the Accounting Statement in Section 2 of the Annual Return.
28	Committee Minutes
28.1	<u>Environment Committee – 2.05.17</u> To note the minutes of the meeting and the decisions taken.

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- 28.2 P&P Committee – 8.05.17
To note the minutes of the meeting, the decisions taken and the following recommendations:
R1. To agree the move into Office 1 and delegate TC to sign the License.
R2. To adopt the Social Media Policy.
R3. To approve the Guidance for the Mayor's Role.
R4. To amend the Standing Order 3f. to reduce the period of time designated for public participation at a meeting to 20 minutes.
R5. To approve the Protocol for Public Speaking at Meetings.
R6. To approve the Ethics Code for Meetings.

- 28.3 Community Committee – 16.05.17
To note the minutes of the meeting, the decisions taken and agree any recommendations.

29 Working Group Records

- 29.1 WW1 Commemorative Working Group
To note minutes of the Working Group meetings held on 12.04.17
- 29.2 Neighbourhood Plan Steering Group
To note minutes of the Steering Group meetings held on 20.04.17 and 4.05.17

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- 30 Office Accommodation**
To receive an update and agree any actions.

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- 31 Howey Lane**
To discuss and agree any actions.

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- 32 Godscroft Lane**
To agree to match fund the proposed speed reduction scheme @ £1500+VAT.

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- 33 CWAC Cllrs' Report**
To note.

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- 34 Chair's Report**
To note the report on the Mayor's Fund.

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- 35 Mayor's Report**
To note.

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- 36 Clerk's Report**
To note any information items.

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- 37 Date of next meeting**
Monday 24 July 2017

PART B

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- 38 Townfield Lane**
If required to discuss confidential matters.

- 39 Ship Street**
If required to discuss confidential matters.

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- 40 Office Accommodation**
If required to discuss confidential matters.