

Frodsham Town Council



Minutes of an
Extraordinary Meeting of
Frodsham Town Council
held on Tuesday 20 June 2017 at 6.30pm
At Castle Park House, Castle Park, Frodsham.

Present: Cllrs J Critchley (Chair), C Ashton, L Brown, L Jones (part), P Martin (part),
M Parker, F Pennington and M Poulton.
Mrs H Catt (Town Clerk)

Meeting 3

No	Item
38	Apologies Apologies from Cllrs D Critchley, R Holt, V Kirk, M Neild and T Reynolds were accepted.
39	Declarations of Interest – None.
40	Right for the public to speak – None.
41	Cemetery Committee – 19 May
41.1	The minutes of the meeting and the decisions taken were noted. The following recommendations were discussed: R1 – To recommend that the design work for the development of the cemetery @ £2,346.05+VAT should be approved. Agreed – proposed and seconded by Cllrs C Ashton and M Poulton. R2 – To recommend the design work to improve access of the existing burial area @ £630+VAT should be approved. Agreed – proposed and seconded by Cllrs C Ashton and M Poulton.
41.2	It was agreed to vire funds (£2976.05) to cover the above expenditure from Contingency Fund (revenue) to Cemetery Running Costs (Rents, rates & services) – proposed and seconded by Cllrs F Pennington and L Brown.
42	War Memorial It was noted 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). It was agreed that TC should sign the Grant Contract on behalf the council – proposed and seconded by Cllrs L Brown and C Ashton.
6.40 – Cllrs P Martin and L Jones arrived.	
43	New Office It was agreed to get an independent assessment of the rent for the new office @ £200+VAT – proposed and seconded by Cllrs L Brown and P Martin. TC will prepare report about the new building and identifying any additional costs that might be incurred eg renting rooms in other places for the council meetings.
44	Clerk's Report <u>Complaints</u> Cllr Poulton has been receiving an increasing number of complaints relating to CWAC services in Frodsham and he proposed that the Portfolio Holder for Environment should be invited to a future council meetings to discuss these complaints, as most related to Streetscenes and Green Infrastructure. He further suggested that this should be preceded by a walk around Frodsham. This was agreed . <u>Car Parking Proposals</u> The recommendation report has been published following the recent Car Parking consultation carried out by CWAC. Cllr Poulton expressed concern that areas of FTC land had been identified as future sites for car parks. This needed to be challenged.
45	Date of next meeting – Monday 24 July 2017. Monday 24 July 2017

Meeting ended 6.47pm.