

Frodsham Town Council



You are hereby summoned to attend a Meeting of
Frodsham Town Council
To be held on Monday 28 January 2019 at 7pm
At Castle Park House, Castle Park, Frodsham.

AGENDA

Meeting 10

No	Item
126	Apologies
127	Declarations of Interest
128	Minutes of the Extraordinary Meeting No 6 – 5 December 2018 To approve and sign as a true record.
129	Minutes of the Extraordinary Meeting No 8 – 20 December 2018 To approve and sign as a true record.
130	Minutes of the Budget Setting Meeting No 9 – 14 January 2019 To approve and sign as a true record.
131	Right for the public to speak
131.1	PCSO
131.2	Report from members of the Neighbourhood Plan Steering Committee
132	Precept for 2019/20 To set a precept of £269,066 as agreed at the Budget Setting Meeting.
133	Finance Management: 01.11.18 – 31.12.18 - To note the finance report.
133.1	Paid Expenditure To note the total expenditure in in November & December 2018 was £37,715.48 (£28,361.42 & £9,354.06).
133.2	Received Income To note the total receipts in in November & December 2018 was £ 16,091.39 (£9,521.33 & £6,570.06).
133.3	Bank Reconciliation To note that, after all considerations total cash balances at the end of December 2018 were £338,639.93 .
134	Committee Minutes
134.1	<u>Cemetery Committee</u> - 7.12.18 To note the minutes of the meeting and the decisions taken and the following recommendation: R1. to commission the Designer to provide professional oversight of the installation of the new road layout @ £12,269 + VAT.
134.2	<u>Community Committee</u> – 11.12.18 To note the minutes of the meeting and the decisions taken and the following recommendations: R1 To agree to fund the purchase of water storage equipment for London Road Allotments at a cost of £768 + delivery and VAT. R2 To agree to accept the lowest quote to reduce the height of the hedge between the playing fields and the allotments at Churchfields at an initial cost of £100 + VAT and the £70 + VAT per visit. R3 To agree to accept the lowest quote to cut the hedge at London Road allotments at a cost of £250 + VAT. R4 To agree to accept the lowest quote to install new safety flooring in the old play area at Churchfields of £1,650 + VAT. R5 To agree to accept the quotation of £390 + VAT to paint two benches on the Memorial Field

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134.3	<u>Planning Committee</u> To note the minutes of the meetings held on 26/11/18, 11/12/18, 8/01/19 & 21/01/19 and the decisions taken.
135	Working Group Records
135.1	<u>Neighbourhood Plan Steering Group</u> To note minutes of the Steering Group meetings held on 27/11/18 & 7/1/19.
135.2	<u>Festival of Walks Working Group</u> To note the notes of the Working Group meetings held on 15/11/18, 29/11/18, 13/12/19 & 10/01/19.
135.3	<u>World War 1 Working Group</u> To note minutes of the Working Group meeting held on 16/1/19.
136	Commemorative Poppy Display Frame To agree where to display the WW1 Commemorative Poppies presented to the Council by the Work War 1 Working Group on 26 November 2018.
137	Council Manager Update To receive an update on applications for the post which close at 5pm on 28 January 2019.
138	Local Plan (Part Two) To note that modifications to the Cheshire West and Chester Local Plan (Part Two) Land Allocations and Detailed Policies are open for public consultation until Sunday 3 February and agree any actions.
139	Purdah To note arrangements for the Purdah period and agree actions.
140	Annual Town Meeting To agree date for the meeting.
141	CCTV To receive an update.
142	Park Lane Play Area To agree to make a Deed of Dedication with the National Playing Fields Association in perpetuity to prevent the use of the Park Lane play area for any other purpose than as a public playing field and recreation area.
143	FCA Lease To agree any actions required following the meeting with FCA and FYA held on 28 November 2018.
144	Meeting with Sutton Weaver Parish Council To note that Sutton Weaver PC has asked for a joint meeting with representatives of FTC to discuss concerns regarding traffic congestion in Frodsham and agree action.
145	CWAC To receive a verbal report from CWAC Councillors.
146	Councillors' Reports
146.a	To receive reports from councillors who have attended meetings of external bodies.
146.b	Other items for information.
147	Clerk's Report - To note any information items.
148	Date of next meeting 25 March 2019