Frodsham Town Council

You are hereby invited to attend a meeting of
The Community Committee
To be held on Tuesday 14 August 2018 at 7pm
In the Town Council Office, Castle Park, Frodsham



AGENDA

Meeting 2

| No | Item |
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| 17 | Apologies for absence |
| 18 | Declarations of Interest |
| 19 | Minutes of Meeting 1 – 5.06.18 |
| | To approve and sign as a true record. |
| 20 | Opportunity for Public to Speak |
| | No requests have been received by the Clerk. |
| 21 | Twenty mph Speed Limits in Frodsham |
| | To note CWAC proposal to introduce 20mph speed limits in many parts of Frodsham and to |
| 22 | agree any actions. Hanging Baskets and planters |
| | |
| 22.1 | To discuss the need for digent repairs to the hanging basket brackets around the rown. To discuss and agree to take over responsibility from CWAC for the planters throughout |
| 22.2 | Frodsham, including winter planting. |
| 23 | Grass cutting |
| | To discuss the potential to take over responsibility for grass cutting across Frodsham and agree |
| | any actions. |
| 24 | Grounds Maintenance SLA |
| 24.1 | To discuss issues around ground maintenance and agree any actions. |
| 24.2 | To discuss the commissioning process for 2019-20 and agree any actions. |
| 25 | Play Areas |
| 25.1 | Play Area Annual Inspection |
| | To note the Annual Inspection report and agree any actions. |
| 25.2 | Monthly Inspections |
| | To receive a verbal report from the Estates Manager on the regular monthly play area |
| 25.3 | inspections and agree any actions. |
| 25.3 | Les George OBE Memorial Award To discuss and agree submitting in an application for this award. |
| 25.4 | |
| | |
| | To discuss the repair work to the walls and agree any actions. |
| 25.4b | To agree to submit an application to CWAC Member's Budget towards the cost of the adult gym. |
| 25.5 | <u>Churchfields</u> |
| | To discuss and agree the resurfacing of the old play area with either grassloc or bark. |
| 26 | Allotments |
| 26.1 | To note the Annual Inspection visits will take place on Sunday 19 August at 2.30pm. |
| 26.2 | To discuss a request from a neighbour of London Road Allotments for assistance with hedge |
| | maintenance and agree any actions. |
| 27 | Ship Street To discuss and agree the outting of the Ship Street @ 5020 JVAT |
| 28 | To discuss and agree the cutting of the Ship Street @ £920+VAT. Traffic Issues |
| 20 | To discuss issues raised by Sutton Weaver Parish Council over traffic congestion and agree any |
| | actions. |
| 29 | Traveller Development Plan |
| | To note that CWAC have launched a consultation, which ends on 5 October, asking for |
| | comments on traveler issues to help them develop the Traveller Development Plan Document |
| | and agree any comments. |

Committee Members: Cllrs C Ashton, L Brown, J Critchley, L Jones, M Nield, A Oulton, Lord F Pennington, F Sutton, P Williamson & L Wilson

| | 14 |
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| No | Item |
| 30 | WW1 Noticeboard |
| | To discuss WW1 Commemoration Working Groups request to have the noticeboard installed in |
| 31 | time for the Remembrance Day services and agree any actions. Christmas Lights Contract |
| 31 | To discuss the quotations received for the 3 year maintenance contract and agree the |
| | contractor. |
| 32 | War Memorial |
| 32.1 | To note the tenders have been received and assessed for both the restoration of the Memorial |
| | itself and the entrance gates & railing. The quotation recommended by the Quantity Survey is |
| | £107,139.54 (Memorial work £77,086.34 & Gates £30,053.20). |
| 32.2 | To note that the professional adviser's overall costs have increased from £6,484 to |
| | £8,035.47+VAT, due to the addition of the gates work but remain at 12.5% of the contract value. |
| 32.3 | To note that the application for the War Memorial Trust grant will be submitted before the end of |
| | September. |
| 33 | Ward Walks |
| | To discuss the recent ward walks, any issues raised and agree any actions. |
| 34 | Goods Shed To receive an undeter if queilable, on the future of the Coods Shed and agree any actions |
| 35 | To receive an update, if available, on the future of the Goods Shed and agree any actions. Town Clock |
| აⴢ | To agree to extend the bench painting contract to include the painting of the Town Clock. |
| 36 | Over 70s Voucher Scheme |
| 36.1 | To agree the timetable and rules for the scheme in 2018. |
| 36.2 | To agree the timetable and rules for the scheme in 2010. To agree the costs of design and printing the vouchers and posters @ £140+VAT. |
| 36.3 | To discuss advertising @ £300+VAT and agree any actions. |
| 30.3 | Defibrillator |
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| 37.1 | To note the defibrillator has been ordered for the District Taxi site @ £1038+VAT and Love |
| 27.2 | Frodsham will reimburse the costs plus £150 for future maintenance costs. |
| 37.2 | To agree the location of the defibrillator that must be removed from the Police Station. |
| 38 | Active Cheshire Active Planning Report |
| 39 | To note and agree any actions. Frodsham Community Association |
| 39 | To agree a representative to attend FCA meetings. |
| 40 | Clerk's updates |
| 40 | To note information items. |
| 41 | Next meeting – 9 October 2018 |
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