

Frodsham Town Council



You are hereby summoned to attend a Meeting of
Frodsham Town Council
To be held on **Monday 24 September 2018 at 7pm**
At **Castle Park House, Castle Park, Frodsham.**

AGENDA

Meeting 5

No	Item
68	Apologies
69	Awarding of the grant cheques The Mayor will present the cheques to the successful grant recipients.
70	Declarations of Interest
71	Minutes of the Meeting No 4 – 23 July 2018 To approve and sign as a true record.
72	Right for the public to speak
72.1	PCSO
72.2	Halton Curve – update from NWRUG.
72.3	Other
73	Finance Management: 01.07.18 – 31.07.18 To approve the finance report for July which was presented and noted at P&P on 20 August.
74	Finance Management: 01.08.18 – 30.08.18 - To approve the finance report.
74.1	Paid Expenditure To note the total expenditure in August 2018 was £17,729.48
74.2	Received Income To note the total receipts in in August 2018 was £27,066.13
74.3	Bank Reconciliation To note that, after all considerations total cash balances at the end of August 2018 were £395,789.43
75	Committee Minutes
75.1a	<u>Planning Committee</u> – 30.07.18 To note the minutes of the meeting and the decisions taken.
75.1b	<u>Planning Committee</u> – 14.08.18 To note the minutes of the meeting and the decisions taken.
75.1c	<u>Planning Committee</u> – 4.09.18 To note the minutes of the meeting and the decisions taken.
75.1d	<u>Planning Committee</u> – 11.09.18 To note the minutes of the meeting and the decisions taken.
75.2	<u>Events Committee</u> – 11.09.18 To note the minutes of the meeting and the decisions taken
75.3	<u>Cemetery Committee</u> - 20.09.18 To note the meeting has changed date and will now be on Thursday 27 September, 7pm.
75.4	<u>Environment Committee</u> – 4.09.18 To note the minutes of the meeting and the decisions taken.
75.5	<u>P&P Committee</u> – 20.08.18 To note the minutes of the meeting, the decisions taken and the following recommendation: R1: It was agreed that the Bank of Scotland Deposit Account should be closed and the funds transferred into a new CCLA Public Sector Deposit Fund account.

Frodsham Town Council

No	Item
75.6	<u>Community Committee</u> – 14.08.18 To note the minutes of the meeting and the decisions taken.
76	Working Group Records
76.1	<u>Administration Reduction Working Group</u> – 12.09.18 To receive and note the minutes of the meeting, any decisions taken and to discuss the following recommendations: R1: FTC to Review the role of Mayor and Deputy Mayor. R2: FTC to review reducing each ward councillor representatives to 3 from 4.
76.2	<u>WW1 Commemorative Working Group</u> To note minutes of the Working Group meetings held on 8.08.18 & 12.09.18.
76.3	<u>Neighbourhood Plan Steering Group</u> To note minutes of the Steering Group meetings held on 23.07.18, 6.08.18 & 20.08.18, 3.09.18 & 18.09.18.
77	CWAC To receive a verbal report from CWAC Councillors.
78	CCLA Public Sector Deposit Fund account.
78.1	To agree the Chair and RFO should be signatories to authorise the investment.
78.2	To agree that, in accordance with Financial Regulation the RFO can transfer funds between the current and deposit account to maximise the interest.
79	External Audit To note that the External Audit has been completed and the External Auditor raised no issues or concerns.
80	Halton Curve Following the update from NWRUG to agree any actions.
81	Frodsham History Society To discuss the support needs of the History Society and agree any actions.
82	WW1 Silhouettes To discuss and agree sites for the WW1 Silhouettes which have now arrived.
83	Council Tax empty homes premium consultation
83.1	To note the deadline for responding to the consultation is 24 October.
83.2	To discuss the proposal to increase the Council Tax premium charged to properties that have been empty and largely unfurnished for more than two years from 50% to 100% with effect from 1 April 2019, and agree a response.
84	Mayor's Report To receive a report from the Mayor.
85	Councillors' Reports To receive reports from councillors who have attended meetings of external bodies including: Local Joint Liaison Committee – Cllr C Ashton NCRUG Committee Meeting – Cllr L Jones Frodsham Silver Band Committee meeting – Cllr L Jones Weaver and Sandstone Cycle Forum – Cllr P Martin Other items for information.
86	Clerk's Report - To note any information items.
87	Date of next meeting - Monday 26 November 2018
PART B	
88	Confidential Matters If required to discuss matters which are personal, sensitive or confidential.