

Frodsham Town Council



You are hereby summoned to attend a Meeting of
Frodsham Town Council
To be held on Monday 26 November 2018 at 7pm
At Castle Park House, Castle Park, Frodsham.

AGENDA

Meeting 6

No	Item
89	Apologies
90	Declarations of Interest
91	WW1 Commemoration Group To present the Council with a Commemorative Poppy Display Frame.
92	Minutes of the Meeting No 5 – 24 September 2018 To approve and sign as a true record.
93	Right for the public to speak
93.1	PCSO
93.3	Other
94	Finance Management: 01.09.18 – 31.09.18 To approve the finance report for September which was presented and noted at P&P on 22 October.
95	Finance Management: 01.10.18 – 30.10.18 - To approve the finance report.
95.1	Paid Expenditure To note the total expenditure in August 2018 was £24,571.48
95.2	Received Income To note the total receipts in in August 2018 was £4,157.28
95.3	Bank Reconciliation To note that, after all considerations total cash balances at the end of August 2018 were £360,264.02
96	Committee Minutes
96.1	<u>Planning Committee</u> To note the minutes of the meetings held on 24/09/18, 8/10/18, 22/10/18, 30/10/18 and 12/11/18 and the decisions taken.
96.2	<u>Events Committee – 12.11.18</u> To note the minutes of the meeting and the decisions taken.
96.3a	<u>Cemetery Committee - 27.09.18</u> To note the minutes of the meeting and the decisions taken.
96.3b	<u>Cemetery Committee - 26.10.18</u> To note the minutes of the meeting, the decisions taken and the following recommendation: R1. To approve the design for the new road will be a continuation of the existing road in a large loop allowing for the development of a new section (Section G) which would accommodate approximately 96 burial plots.
96.4	<u>Environment Committee – 6.11.18</u> To note the minutes of the meeting and the decisions taken.
96.5	<u>P&P Committee – 22.10.18</u> To note the minutes of the meeting and the decisions taken.
96.6	<u>Community Committee – 9.10.18 & 19.11.18</u> To note the minutes of the meeting and the decisions taken.
97	Working Group Records
97.1	<u>WW1 Commemorative Working Group</u> To note minutes of the Working Group meetings held on 10.10.18 & 79.11.18.

Town Clerk: Mrs Hazel Catt

Frodsham Town Council, Castle Park House, Castle Park, Frodsham WA6 6SB

Tel: 01928 735150 Email: council@frodsham.gov.uk Website: www.frodsham.gov.uk

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No	Item
97.2	<u>Neighbourhood Plan Steering Group</u> To note minutes of the Steering Group meetings held on 1.10.18, 16.10.18 and 29.10.18.
98	Budget & Precept Setting 2019-20
98.1	To note the projected year end figures for 2018-19.
98.2	To note the projected year end free reserves are £118,846.
98.3	To note the proposed budget for 2019-20 to be agreed at the budget setting meeting on 14 January.
98.4	To note the precept calculation based on projections to be agreed at the 14 January meeting.
99	Town Clerk Update To ratify decisions made by the recruitment panel and agree any actions.
100	Car Parking To receive an update from CWAC Officer and agree any actions.
101	FCA Lease To note that a meeting is being held with FCA and FYA on Thursday 28 November 7pm at Frodsham Community Centre.
102	CWAC To receive a verbal report from CWAC Councillors.
103	Councillors' Reports
103.a	To receive reports from councillors who have attended meetings of external bodies.
103.b	Other items for information.
104	Mayor's Report To receive a report from the Mayor.
105	Clerk's Report - To note any information items.
106	Christmas Closures To note the FTC office will be closed from 1pm on Friday 21 December 2018 until 9am on Wednesday 2 January 2019.
107	Date of next meeting – Budget & Precept Setting – Monday 14 January 2019 Monday 28 January 2019
PART B	
108	Confidential Matters If required to discuss matters which are personal, sensitive or confidential.
108.a	Memorial Field
108.b	Castle Park House
108.c	Town Clerk Vacancy