

Frodsham Town Council

Minutes from
Community Committee
held on Tuesday 11th June 2019 at 7pm
In the Town Council Office, Castle Park, Frodsham



Attended by: Cllrs Ashton, Lord Pennington, Williamson, Mostyn-Jones, Wade, J Critchley, Jones, Poulton, Oulton and J O'Donoghue (Clerk)

Meeting 1

No	Item
1	Appointment of Chair To elect the Chair to serve until May 2020 Resolved: It was proposed by Cllr Ashton, seconded by Cllr Jones and unanimously agreed to appoint Cllr Oulton as Chairman. There was 1 abstention.
2	Appointment of Deputy Chair To elect the Deputy Chair to serve until May 2020 Resolved: It was proposed by Cllr Stockton, seconded by Cllr Jones and unanimously agreed to appoint Cllr Ashton as Deputy Chair. There were 3 abstentions.
3	Apologies for absence Resolved: Apologies were received and accepted from Cllr D Critchley and Cllr Nield.
4	Declarations of Interest Noted: Cllr Oulton declared an interest in item 17 on the agenda as he is involved in organising the community event.
5	Minutes of Meeting 8 – 10-04-2019 To approve and sign as a true record. Resolved: It was proposed by Cllr Ashton, seconded by Cllr Jones and unanimously agreed to approve and sign the minutes.
6	Opportunity for Public to Speak Noted: No members of the public attended the meeting.
7	Allotments To agree the date of the annual inspection Resolved: It was resolved to hold the inspection on Sunday 21 st July. Councillors to meet in the station car park at 2pm. Clerk to inform tenants. ACTION: JO
8	Play Area Annual Inspection To note the annual inspection is due to take place in June. Noted: The annual inspection was noted.
9	Council Land To discuss and agree signage on council owned land Noted: It was noted that there had been a number of complaints including horses being ridden through Hob Hey Wood and within children's play areas, cyclists making tracks on Snidley Moor and agreed that all signage requires review. Resolved: It was agreed to ask FTC Estates Manager to take photographs of all signage for the Committee to consider at the Community Committee Meeting to be held on 13 th August. ACTION: LR
10	War Memorial To receive an update and agree any actions to be taken Noted: The Clerk provided a report and it was noted that: no application has been made to CWAC under listed monument consent with regard to siting of an information board to be provided by the WW1 Working Group and that it would not be practical to install the board until the works are completed. Clerk to speak with contractors in relation to public access to the site whilst the works are carried out.

No	Item
11	<p>CCTV To note item brought forward from previous meeting to agree action to be taken by the new committee to progress Resolved: It was agreed that the Clerk will arrange a meeting with Vanessa Griffiths (CWAC) to be attended by Cllrs Pennington, Jones, J Critchley, Poulton & Ashton to look at the systems in place at HQ to monitor CCTV. ACTION: JO</p>
12	<p>Defibrillator To note relocation of the defibrillator from Taylors Optician to Sainsburys Local Noted: It was noted that the defibrillator has been moved to Sainsbury's Local as it can be available from 7am until 11pm 7 days a week and that a letter of thanks has been sent to Taylor's Optician.</p>
13	<p>Drive Safely for Longer To receive report/update from Cllr J Critchley Noted: Cllr J Critchley provided a report and it was noted that the 2 events which took place on 5th April and 7th May at Frodsham Golf Club were so successful that a further event will be held on 30th August. Funding has been received from CWAC and the PCC to support the events.</p>
14	<p>Fields in Trust To receive report/update from Cllr M Nield Noted: Cllr Nield was unable to attend the meeting and sent a written report. It was noted that: the Park Lane deed has been completed and re registered with Lane Registry; the draft deed for Overton Memorial Field is being progressed to add a condition that events can take place on the field; the Red Lion Bowling Green deed is being progressed and required amendments to the constitution which have now been completed and the information has been passed to Fields in Trust; all other areas which have an agreement to protect are proceeding as quickly as possible.</p>
15	<p>Town Clock To receive report from the Clerk and agree actions to be taken Noted: The Clerk is progressing cleaning of the clock and painting the clock column and will report back at the next meeting.</p>
16	<p>Clerk's updates To note information items Noted: It was noted that there have been some concerns regarding the standard of grounds maintenance and agreed that Cllr Oulton and the Clerk will meet with the contractors to discuss. ACTION: JO/AO</p>
17	<p>Fountains Lane Play Area To approve community use of the play area for a community event on 13th July 2019 Resolved: It was proposed by Cllr Poulton, seconded by Cllr Lord Pennington and unanimously agreed to approve the event to be held in July for the next four years.</p>
18	<p>Next meeting – 13th August</p>
19	<p>Close of meeting Noted: The meeting closed at 8:13pm</p>