

Frodsham Town Council

You are hereby summoned to attend a
Meeting of
Frodsham Town Council
To be held on Monday 23rd March at 7.00pm in Castle
Park House, Castle Park, Frodsham



AGENDA

Meeting 12

No	Item
172	Apologies
173	Declarations of interest
174	Right for the public to speak
175	Co-option To note that there are four candidates for the casual vacancy in Castle Park Ward
175.1	Candidates to be given the opportunity to speak for a maximum of 3 minutes in support of their application
175.2	To co-opt a Councillor for Castle Park Ward
176	Committee appointment To appoint Cllr Griffiths to the Events Committee
177	To approve and sign minutes of Full Council
177.1	To approve minutes of meeting number 10 held on 27 th January 2020
177.2	To approve minutes of meeting number 11 held on 5 th February 2020
178	Ship Street play area
178.1	To receive a report from Cllr Hayes on the Options Appraisal and progress to date
178.2	To approve the next steps
178.3	To approve opening of the gates and any necessary signage
179	Finance
179.1	To note the finance report pack
179.2	To note the expenditure during February was £70,216.52, income was £1,674.09. The Clerk has submitted a VAT return for the period 1 st December 2019 to 29 th February 2020.
179.3	To approve and sign the accounts to include bank reconciliations and income and expenditure
179.4	To approve signatories to the Frodsham Recreation Ground bank account
180	Memorial path To receive a report from Cllr J Critchley
180.1	To agree action to be taken
181	Operation London Bridge To consider appointing a working group
182	Website To receive a report from Rabbit Digital
183	Pensions Discretions Policy To approve statement
184	Frodsham Community Association/Frodsham Youth Association Lease To receive an update

185	Policy Process & Revenue Committee To note the minutes of the meeting held 24 th February 2020 and the decisions taken
185.1	To consider the recommendation that FTC adopt the model reserves policy as circulated with earmarked reserves of £50,000 for the burial ground and £30,000 for a memorial path
185.2	To approve levels of general reserves
185.3	To note the minutes of the meeting held 18 th March 2020 and the decisions taken
185.4	To consider the recommendations of the committee meeting held 18 th March 2020
186	Planning Committee To note the minutes of the Planning Committee held 10 th February 2020 and the decisions taken
187	Amenities Committee To note the minutes of the Amenities Committee held 11 th February 2020 and the decisions taken
188	Events Committee To note the minutes of the Events Committee held 12 th March 2020 and the decisions taken
188.1	To receive a report from Cllr Poulton regarding VE DAY 2020 celebrations
189	Standing Orders To consider suspending Standing Orders to facilitate a report from CWAC Councillors
190	Cheshire West and Chester Council To receive a report from Cllr L Riley and Cllr A Dawson
191	Standing Orders To reinstate Standing Orders
192	Clerk's report To receive any information items and agree any action to be taken
193	Date of next meeting – 18th May 2020
194	Close of meeting

SIGNED:

DATED: 18/03/2020



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