

# Frodsham Town Council



You are hereby summoned to attend a Meeting of  
**Frodsham Town Council**  
To be held on **Monday 20 May 2019 at 7.30pm**  
or immediately after the end of Meeting 1 whichever is the later  
At **Castle Park House, Castle Park, Frodsham.**

## AGENDA

### Meeting 2

No	Item
23	<b>Apologies</b>
24	<b>Declarations of Interest</b>
25	<b>Minutes of the Meeting No11</b> – 25 March 2019
26	<b>Minutes of the Meeting No1</b> – 20 May 2019 To note these will be presented to the next meeting for approval.
27	<b>Right for the public to speak</b>
27.1	Report from PCSO
28	<b>Finance Management: 01.04.19 – 30.04.19</b> - To approve and sign the finance report.
28.1	Paid Expenditure To note the total expenditure in April 2019 was <b>£17,993.43</b>
28.2	Received Income To note the total receipts in in April 2019 was <b>£277,137.37</b>
28.3	Bank Reconciliation To note that, after all considerations total cash balances at the end of April 2019 were <b>£568,867.14</b>
29	<b>Committee Minutes</b>
29.1	<u>Planning Committee</u> – 26 March 2019 To note the minutes of the meeting and the decisions taken.
29.2	<u>Planning Committee</u> – 15 April 2019 To note the minutes of the meeting and the decisions taken.
29.3	<u>Planning Committee</u> – 29 April 2019 To note the minutes of the meeting and the decisions taken.
29.4	<u>Events Committee</u> – 26 March 2019 To note the minutes of the meeting and the decisions taken.
29.5	<u>Cemetery Committee</u> – 12 April 2019 To note the minutes of the meeting, the decisions taken and approve changes to the Cemetery Regulations to exclude dogs (except for assistance dogs) from the site
29.6	<u>P&amp;P Committee</u> – 15 April 2019 To note the minutes of the meeting, the decisions taken and the following recommendation:
29.7	<u>Community Committee</u> – 1 April 2019 To note the minutes of the meeting and the decisions taken.
29.8	<u>Community Committee</u> – 10 April 2019 To note the minutes of the meeting and the decisions taken.
30	<b>Working Group Records</b>
30.1	<u>Neighbourhood Plan Steering Group</u> To note minutes of the Steering Group meetings held on 19 March 2019, 1 April 2019, 16 April 2019 and 29 April 2019.
31	<b>CWAC</b>

# Frodsham Town Council

	To receive a verbal report from CWAC Councillors.
<b>32</b>	<b>Ceremonial Badges</b> To consider whether to carry out any further investigation following a request from a resident at the Annual Parish Meeting.
<b>33</b>	<b>Chair Allowance</b> To consider reinstatement of the Chair allowance to cover ceremonial mayor expenses in the sum of £1,000.
<b>34</b>	<b>Co-option Policy and Procedure</b> To approve procedure following clarification from ChALC and CWAC Monitoring Officer.
<b>35</b>	<b>Councillors' Reports</b> To receive reports from councillors who have attended meetings of external bodies.
<b>36</b>	<b>Clerk's Report</b> - To note any information items.
<b>37</b>	<b>Date of next meeting</b> - Monday 22 July 2019 There will be an extra-ordinary meeting to discuss and agree the Annual Return, date to be confirmed.
<b>38</b>	<b>Close of Meeting</b>

**Signed:**



Jo O'Donoghue  
Town Clerk

**Dated:** 15<sup>th</sup> May 2019