

Frodsham Town Council

You are hereby summoned to attend a meeting of
The Policy, Process & Revenue Committee
To be held on Monday 24th February at 6pm in
Castle Park House, Frodsham



AGENDA

Meeting 2

No	Item
76	Apologies for absence - To note
77	Declarations of interest - To note
78	Minutes of Meetings To agree minutes of Policy & Process Meeting held 16/12/2019 as true and accurate record
79	Requests from the public to speak
80	Finance To approve and sign January finance report detailing payments of £20,449.22 and receipts of £6,282.10
80.1	To approve and sign January bank reconciliations
80.2	To note that the current account will be moved from the Co-operative Bank to Unity Trust Bank by beginning of the financial year
81	Assets register To consider and approve the assets register
82	War Memorial To receive an interim report from Kepczyk Pearce Sanderson following a meeting with the Clerk on 29 th January 2020
83	To note the approximate cost of installing a disabled path from the memorial gates to the memorial
84	Extension to Tarvin Road Cemetery To receive an update from the Clerk following a meeting with AJK Plant Hire, Harrison Design Development and the Clerk on 7 th February 2020
85	Cemetery management To discuss the guidance on managing a cemetery during a pandemic and agree actions.
86	Website
86.1	To note the communications report for January 2020
86.2	To note the work required to ensure the website complies with new website accessibility guidelines by September 2020.
87	Reserves Policy To note advice note
87.1	To note the current FTC reserves policy
87.2	To note the model SLCC/NALC reserves policy
87.3	To consider recommendations to be made to full council
88	Declarations of Interest & Code of Conduct To review Standing Orders/Code of conduct in relation to declarations of interest for the register and at meetings
89	Allotments To consider a review of allotment fees
90	Grant Request To consider a request from Frodsham and District Choral Society for financial support for its 50th Anniversary Concert on 28 March 2020.

91	Condolence Books To consider a quote for stationery for a condolence book in the event of the death of a senior public figure.
92	Clerk's items To note any information items
93	Date of next meeting Monday 27 th April 2020 at 6pm



SIGNED:

DATED: 19/02/2020

Members: Cllrs J Critchley (Chair), Poulton, Mostyn-Jones, Lord Pennington, Stockton, Sumner, Griffiths, D Critchley

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