

Frodsham Town Council

Minutes of the
Extraordinary Meeting of
Frodsham Town Council
held on Monday 10th June 2019 at 7.00pm
In Castle Park House, Castle Park, Frodsham



Meeting 3

Attended by: Cllrs D Critchley, J Critchley, D Mostyn-Jones, B Wade, P Williamson, A Oulton, B Stockton, A Dawson & J O'Donoghue (Town Clerk)

Also attended by: 3 members of the public.

No	Item
39	Apologies Resolved: Apologies were received and accepted from Cllrs Lord Pennington, Ashton, Nield and Poulton. Noted: Cllr Jones did not attend the meeting and no apologies were received.
40	Declarations of Interest Noted: There were no declarations of interest
41	Right for the public to speak Noted: 2 members of the public attended to express interest in being co-opted to the Council and it was noted that if co-option was approved by the Council (item 46) then they would be welcome to complete an application form.
42	Internal Audit Report
42.1	To note the report and agree actions Noted: The report from JDH Business Services was noted and recommended actions approved.
42.2	To note the Internal Auditor has signed page 3 of the Annual Return Noted: It was noted that page 3 has been signed
43	Annual Return To complete and approve Section 1 Annual Governance Resolved: It was proposed by Cllr J Critchley, seconded by Cllr D Critchley and unanimously agreed to approve Section 1 Annual Governance. Cllr Dawson abstained from the vote.
44	Income and Expenditure Accounts To review and approve the income and expenditure accounts for 2018-2019 Resolved: It was proposed by Cllr J Critchley, seconded by Cllr Oulton and unanimously agreed to approve the income and expenditure accounts for 2018-2019.
45	Annual Return Section 2 - Accounting Statement To approve the Accounting Statement in Section 2 of the Annual Return Resolved: It was proposed by Cllr Oulton, seconded by Cllr Williamson and unanimously agreed to approve the Accounting Statement in Section 2 of the Annual Return.
46	Co-option to fill Councillor Vacancies To consider whether to immediately advertise the vacancies Resolved: It was proposed by Cllr Wade, seconded by Cllr Stockton and agreed 4:3 in favour of immediately advertising the vacancies in Waterside Ward, Overton & Five Crosses Ward and Castle Park Ward on the Council website and noticeboards with a view to co-opting at the next full Council meeting on 22 nd July. Application forms to be made available at the Festival in the Park on 7 th July. ACTION: JO
47	Committees To appoint Cllr B Stockton to the Planning Committee Resolved: It was proposed by Cllr Oulton, seconded by Cllr Williamson and agreed to appoint Cllr Stockton to the Planning Committee.

48	<p>Clerk's Report To receive any information items Noted: It was noted that the Council has been gifted a large painting of Frodsham by the Rev Green which is currently located in Penrith and that the Estates Manager has agreed to collect it. Cllrs Critchley and Poulton will be holding monthly surgeries on a Thursday morning at the Parish Hall and other councillors were invited to be involved. Cllr Dawson requested 2 items for the agenda for the next meeting under grant applications, support for Frodsham Junior Football Club 3G pitch and Frodsham Youth Association.</p>
49	<p>Date of next meeting Monday 22nd July 2019</p>
50	<p>Close of meeting Noted: The meeting closed at 8:03pm.</p>