

# Frodsham Town Council

You are hereby summoned to attend a  
Meeting of

Frodsham Town Council

To be held on Monday 22<sup>nd</sup> July 2019 at 7.00pm  
In Castle Park House, Castle Park, Frodsham



## AGENDA

### Meeting 4

No	Item
51	<b>Apologies</b>
52	<b>Declarations of interest</b>
53	<b>Right for the public to speak</b>
53.1	To receive a report from Weaver Vale Housing Trust in relation to potential redevelopment in Ship Street
53.2	To receive a report from the Royal British Legion
53.3	To receive PCSO report
53.4	To receive report from Cheshire West and Chester Councillors
54	<b>To approve minutes of meeting number 2 held on 20<sup>th</sup> May 2019</b>
55	<b>To approve minutes of meeting number 3 held on 10<sup>th</sup> June 2019</b>
56	<b>Co-option</b>
56.1	To note applications for Overton and Five Crosses Ward, Waterside Ward and Castle Park Ward
56.2	To co-opt to fill the vacant positions
57	<b>Finance</b>
57.1	To approve and sign finance report for May and June 2019
57.2	To approve and sign bank reconciliations for May and June 2019
58	<b>Power of Competence</b> To resolve that FTC meets the criteria for eligibility for the General Power of Competence
59	<b>Power to accept gifts – LGA 1972 s139</b> To formally accept a gift to FTC from Cllr Poulton on behalf of his late mother, Caroline Winifred Poulton
60	<b>Committees</b> To approve any additional Councillor appointments to current Committees
61	<b>P &amp; P Committee Minutes</b> To note the minutes of the meeting held 26/06/2019
61.1	To approve recommendation from P&P that executive powers are not required
61.2	To approve recommendation from P&P that the publication scheme remains unchanged
61.3	To approve recommendation from P&P that the weblink for the Compliments & Complaints section of the website be included in the procedure.
62	<b>Events Committee Minutes</b> To note minutes of the meeting held 9 <sup>th</sup> July 2019
63	<b>Environment Committee Minutes</b> To note minutes of the meeting held 10 <sup>th</sup> July 2019

No	Item
64	<b>Cemetery Committee Minutes</b> To note the minutes of the meeting held 5/06/19 and the decisions taken
65	<b>Community Committee Minutes</b> To note the minutes of the meeting held 11/06/19 and the decisions taken
66	<b>Planning Committee Minutes</b> To note minutes of the meetings held 3/06/19 and 24/06/19 and the decisions taken
67	<b>Working Group Records</b>
67.1	<u>Neighbourhood Plan Steering Group</u> To note minutes of the Steering Group meetings held on 14/05/19, 28/05/19, 24/06/19 and 9/07/19
67.1	<u>World War 1 Working Group</u> To note the minutes of the meetings held on 17/04/19 and 12/06/19
68	<b>Frodsham Youth Association</b> To approve release of £10,000 agreed budget to FYA
69	<b>Frodsham World War 1 Commemoration Group</b> To receive an update from the Clerk
70	<b>Frodsham Life</b> To receive a report from the Clerk and agree any action to be taken
71	<b>Ship Street</b> To consider any action to be taken
72	<b>Clerk's Report</b> To receive any information items and agree any action to be taken
<b>PART B – Exclusion of press and public</b>	
73	<b>Operation London Bridge</b> To receive a report from the Clerk and agree actions to be taken
74	<b>Close of meeting</b>

**SIGNED:**



**DATED:** 17<sup>th</sup> July 2019

Town Clerk: Jo O'Donoghue  
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