

Frodsham Town Council

You are hereby summoned to attend a meeting of
The Policy and Process Committee
To be held on Monday 28th October 2019 at 7pm In
Castle Park House, Frodsham



AGENDA

Meeting 4

No	Item
49	Apologies for absence - To note
50	Declarations of interest - To note
51	Minutes of Meeting 3 held 2/10/19 To agree as true and accurate record
52	Requests from the public to speak
53	Finance To approve September finance report
53.1	To approve September bank reconciliations
54	Website To note the communications report for September 2019
55	Review of committees
55.5	To review the Terms of Reference for the Staffing Sub-Committee of P&P Committee
55.6	To consider merging Cemetery Committee into P&P Committee
56	Sale of Council van To consider sale of Council van following the appointment of Northwich Town Council for grounds maintenance services
57	Frodsham Community Association and Frodsham Youth Association To receive an update
58	Over 70's vouchers To agree process and method of delivery
59	Clerk's appraisal To note successful completion of 6 month probation period, successful conclusion of appraisal and award of 1 spinal point (from 1 st October 2019) in accordance with the Clerk's terms and conditions of employment
60	Clerk's items To note any information items
61	Date of next meeting Monday 16 th December at 7pm

SIGNED:

DATED: 22/10/2019

Members:

Cllrs D Critchley, J Critchley, A Oulton, Lord F Pennington, M Poulton, B Stockton & D Mostyn-Jones
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