

Frodsham Town Council

You are hereby summoned to attend a
Meeting of

Frodsham Town Council

To be held on Monday 23rd September 2019 at 7.00pm
In Castle Park House, Castle Park, Frodsham



AGENDA

Meeting 6

| No | Item |
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| 79 | Apologies |
| 80 | Declarations of interest |
| 81 | Junior Mayors 2018-2019 To thank past Junior Mayors and present certificates |
| 82 | Investiture of the Junior Mayors of Frodsham 2019-2020 To confirm the appointment and invest the Junior Mayors of Frodsham to serve until September 2020 |
| 83 | Right for the public to speak To receive a report from a member of the public in respect of parking in Frodsham |
| 84 | PCSO To receive report from PCSO Neil Flanagan |
| 85 | Frodsham WI To receive a report in relation to planting in Manley Copse |
| 85.1 | To agree action to be taken |
| 86 | Ship Street Play Area |
| 86.1 | To receive a report from the Green Gates Community Project and take questions from Councillors |
| 86.2 | To receive a report from Cllr Critchley |
| 86.3 | To consider what further information is required to enable the Council to make a decision with regard to the future of the site |
| 87 | Cheshire West and Chester Councillors To receive a report from Cllr L Riley & Cllr A Dawson |
| 88 | Minutes |
| 88.1 | To approve minutes of meeting number 1 held on 20/05 |
| 88.2 | To approve minutes of meeting number 4 held on 22/07 |
| 88.3 | To approve minutes of meeting number 5 held on 2/08 |
| 89 | Co-option |
| 89.1 | To note applications for Overton and Five Crosses Ward, Waterside Ward and Castle Park Ward |
| 89.2 | To co-opt to fill the vacant positions |
| 90 | Finance |
| 90.1 | To approve and sign finance report for August 2019 |
| 90.2 | To approve and sign bank reconciliations for August 2019 |
| 90.3 | To approve transfer of funds from Co-operative current account to CCLA investment account |

| No | Item |
|------------|--|
| 90.4 | To note the total expenditure in August was £13,856 and the total income was £6,199 |
| 91 | External Audit To note conclusion of audit |
| 91.1 | To note the Notice of Conclusion of Audit together with section 1, 2 and 3 of the AGAR have been published on the website and posted on the noticeboards |
| 92 | Grants To consider the recommendations of the Grants Panel (document circulated) and place the balance of the grant budget into Events Committee budget. |
| 93 | P & P Committee Minutes To note the minutes of the meeting held 19/08 |
| 93.1 | To consider the recommendations of the Committee in relation to review of Committees that the recommendations put forward be approved for a trial 6 month period; full council to consider whether to put allotments into the Cemetery Committee; full council to determine the process for Planning Committee meetings. (R1) |
| 93.2 | To consider adoption of the Complaints Procedure as recommended by the Committee (R2) |
| 93.3 | To consider the recommendation that: a) the chain of office be refurbished b) the silver trophies be sold and c) full council be asked to provide a budget of £120 towards a regalia fund. (R3) |
| 93.4 | To consider whether there is an appetite to develop the cemetery building as a permanent office base. (R4) |
| 94 | Events Committee Minutes To note minutes of the meeting held 10/09 |
| 94.1 | To approve provision of £1,000 from reserves to fund the Halloween Event |
| 94.2 | VE Day 2020 To receive a report from Cllr Poulton |
| 95 | Environment Committee Minutes To note minutes of the meeting held 3/09 |
| 96 | Community Committee Minutes To note the minutes of the meeting held 13/08 |
| 97 | Planning Committee Minutes To note minutes of the meetings held 22/07 and 19/08 |
| 98 | Working Group Records |
| 98.1 | <u>Neighbourhood Plan Steering Group</u> To note minutes of the Steering Group meetings held on 22/07, 5/08, 19/08, 2/09 and 16/09 (if available) |
| 99 | Frodsham Youth Association & Frodsham Community Association To receive a report from Cllr Dawson. |
| 100 | CCTV To approve expenditure of approx. £5,000 for maintenance of 2 cameras |
| 101 | Clerk's Report To receive any information items and agree any action to be taken |
| 102 | Close of meeting |

SIGNED:

DATED: 17/09/2019



Town Clerk: Jo O'Donoghue
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