

Frodsham Town Council

You are hereby summoned to attend a
Meeting of

Frodsham Town Council

To be held on Monday 25th November 2019 at 7.00pm in
Castle Park House, Castle Park, Frodsham



AGENDA

Meeting 8

No	Item
110	Election of Chair for the remainder of the 2019-2020 Council year
111	Apologies
112	Declarations of interest
113	PCSO To receive report from PCSO Neil Flanagan
114	Grants Chair to present grant cheques to 3 rd Frodsham Scout Group, Coleman Flaherty, Frodsham Bees Netball Club, Frodsham Methodist Church, Mid Cheshire MIND
115	Frodsham Youth Association To receive a report
116	Right for the public to speak
117	Cheshire West and Chester Councillors To receive a report from Cllr L Riley & Cllr A Dawson
118	Co-option To consider whether to co-opt to fill the current Waterside vacancy following the notice from the Monitoring Officer to confirm that no election has been called.
119	Ship Street Play Area
119.1	To approve the options appraisal format as circulated
119.2	To appoint one Councillor from each ward to form an Options Appraisal Working Group with Cllr Hayes as advisor and J O'Donoghue as Clerk to the group
119.3	To approve and sign a non-disclosure agreement between Frodsham Town Council and members of the Options Appraisal Working Group.
119.4	To agree date of first meeting
120	Cheshire West and Chester Councillors To receive a report from Cllr L Riley & Cllr A Dawson
121	Committee Membership To agree membership of Amenities Committee, Staffing Committee (1 vacancy), Events Committee, Policy & Process Committee
122	Frodsham Community Centre and Frodsham Youth Association To receive an update report from Cllr Dawson
123	To approve and sign minutes
123.1	To approve minutes of meeting number 6 held 23/09/2019
123.2	To approve minutes of meeting number 7 held 7/10/2019
124	Castle Park To receive an update on the proposed asset transfer
124.1	To consider Frodsham Town Council's position
125	Finance

125.1	To note the expenditure during October was £43,046.80 and income was £5,577.50
125.2	To approve and sign the accounts to include bank reconciliations
126	Planning Committee
126.1	To note the minutes of the Planning Committee held 23/09/2019, 28/10/2019 and the decisions taken.
127	Policy & Process Committee To note the minutes of the extra ordinary Policy & Process Committee held 2/10/2019, 28/10/2019 and the decisions taken
127.1	To approve the recommendation that Cemetery Committee is merged into P & P Committee
128	Amenities Committee To note the minutes of the Amenities Committee held 8/10/2019 and the decisions taken
129	Cemetery Committee To note the minutes of the extra ordinary Cemetery Committee held 16/10/2019 and the decisions taken
130	Events Committee To note the minutes of the Events Committee held 7/11/2019 and the decisions taken
131	Working group records
131.1	<u>Neighbourhood Plan Steering Group</u> To note the minutes of the meeting held 30/09/2019 and 14/10/2019
132	Clerk's report To receive any information items and agree any action to be taken
133	Council vehicle To receive an update and agree action to be taken
134	To resolve to exclude members of the press and public under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) due to the confidential nature of the business to be transacted.
PART B – EXCLUSION OF PRESS AND PUBLIC	
135	Confidential staffing issue Consideration of next steps (if any)
136	Frodsham Community Centre and Frodsham Youth Association To receive an update from Cllr Dawson
137	Close of meeting

SIGNED:

DATED: 18/11/2019

