

Frodsham Town Council

You are hereby summoned to attend a
Meeting of

Frodsham Town Council

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



AGENDA

Meeting 4

No	Item
51	Apologies
52	Declarations of interest
53	Right for the public to speak
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	To approve minutes of meeting number 2 held on 20th May 2019
55	To approve minutes of meeting number 3 held on 10th June 2019
56	Co-option
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	Finance
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	Power of Competence To resolve that FTC meets the criteria for eligibility for the General Power of Competence
59	Power to accept gifts – LGA 1972 s139 To formally accept a gift to FTC from Cllr Poulton on behalf of his late mother, Caroline Winifred Poulton
60	Committees To approve any additional Councillor appointments to current Committees
61	P & P Committee Minutes 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	Events Committee Minutes To note minutes of the meeting held 9 th July 2019
63	Environment Committee Minutes To note minutes of the meeting held 10 th July 2019

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

SIGNED:



DATED: 17th July 2019

Town Clerk: Jo O'Donoghue
Frodsham Town Council, Castle Park, Frodsham WA6 6SB
Tel: 01928 735150 Email: council@frodsham.gov.uk Website: www.frodsham.gov.uk