

Frodsham Town Council

Minutes from an Extraordinary Meeting

of

Frodsham Town Council

held on Monday 7th October 2019 at 6.30pm
in Castle Park House, Castle Park, Frodsham



Meeting 7

Attended by: Cllrs J Critchley, Lord Pennington, Nield, Poulton, Sumner, Mostyn-Jones, Hayes, Griffiths, Wade, Ashton, Jones (from 6.40), Williamson (from 6.56) and Jo O'Donoghue (Town Clerk)

No	Item
103	To elect a Chairman Resolved: Following the resignation of Cllr Oulton and in the absence of the Deputy Chair (Cllr Jones) it was proposed by Cllr Lord Pennington, seconded by Cllr Poulton and agreed to elect Cllr J Critchley as Chairman on the meeting.
104	Apologies Noted: Apologies were received and accepted from Cllrs D Critchley and B Stockton.
105	Declarations of interest Noted: There were no declarations of interest.
106	Opportunity for the public to speak Noted: No member of the public attended the meeting
107	Grounds maintenance Resolved: Due to the confidential nature of the following items it was resolved to move the following items to Part B of the meeting.
PART B Exclusion of press and public	
107.1	To consider contracting out the grounds maintenance for a trial 6-month period to Northwich Town Council Noted: It was noted that a quotation had been received from Northwich Town Council
107.2	To consider splitting the works to contract out the major parts of the role and employ an officer to complete basic tasks Noted: Discussion took place
107.3	To consider advertising the post under the title of Amenities Officer on the current terms and conditions Noted: Discussion took place
107.4	To agree action to be taken Resolved: It was proposed by Cllr Hayes, seconded by Cllr Poulton and unanimously agreed to enter into a contract with Northwich Town Council for a 12 month period in order to continue to maintain existing grounds maintenance provision and give delegated authority to the Town Clerk to finalise the SLA.
108	Clerk's Report To receive any information items and agree any action to be taken Noted: There was no further report.
109	To consider confidential staffing issues Resolved: Following the resignation of the Estates Manager with effect from 31 st October, terms were agreed as set out in confidential document 2019/A.

SIGNED:

DATED: