

Frodsham Town Council



Extraordinary Meeting of Frodsham Town Council

Held on Wednesday 29th July 2020 at 10.30am via Zoom.

Please note that Castle Park House is currently closed to members of the public.
Members of the public were invited to attend via Zoom.

MINUTES

Meeting 13

Attended by: Cllr J Critchley (Chair), Cllr Lord Pennington, Cllr Wade, Cllr McKeown, Cllr Sumner, Cllr Griffiths, Cllr Poulton, Cllr D Critchley, Cllr Dawson, Cllr Ashton, Cllr Hayes, Cllr Stockton, J O'Donoghue (Town Clerk)

Also attended by: **Cllr L Riley (CWAC) Agenda items 197 to 201**

No	Item
197	Apologies <i>Noted:</i> Apologies were received and accepted from Cllr Nield, Cllr Williamson and Cllr Mostyn-Jones.
198	Declarations of Interest <i>Noted:</i> Cllr Poulton noted that he was a Vale Housing Trust Tenant.
199	Right for the public to speak on items on the agenda <i>Noted:</i> Cllr Riley reported that discussions have taken place with WVHT and CWAC in relation to housing need in the area.
200	Meadow Court
200.1	To note the closure of Meadow Court <i>Noted:</i> Cllr Dawson provided a verbal report on a Zoom meeting held with WVHT, CWAC and FTC Cllrs. Discussion took place at this informal meeting regarding development of the site and what this could provide to the residents of Waterside and Frodsham residents with regard to community facilities. Cllr Dawson stated that this was time crucial and a decision would need to be made in a few weeks so FTC could be involved at this stage. Plans for demolition of the building have already been put to CWAC and are due to start mid September (4 weeks). The site will then be levelled and grassed with low level fencing.
200.2	To note the timetable for closure and demolition of the existing buildings <i>Noted:</i> As 200.1 above.
201	Exclusion of press and public To consider passing a motion to exclude press and public due to the sensitive nature of the following item RESOLVED: It was unanimously agreed to exclude press and public from the meeting due to the sensitive nature of items 202 and 203. <i>Noted:</i> Cllr L Riley left the meeting. Part A of the meeting closed at 10:47.
PART B	
202	To consider options for development of the Meadow Court site <i>Noted:</i> Options were discussed and included a "land swap" with the former Ship Street play area to develop community facilities to include a community hub, office facilities, meeting rooms and play areas on the Meadow Court site.
203	To agree actions to be taken RESOLVED: (a) It was proposed by Cllr Dawson, seconded by Cllr Lord Pennington and unanimously agreed that Frodsham Town Council will enter into negotiations and discussions with Weaver Vale Housing Trust and Cheshire West and Chester Council with a view to establishing a new community facility, complete with new play areas, in the Waterside Ward. This may involve a land exchange between the Meadow Court site and Ship Street play area. (b) It was proposed by Cllr Dawson, seconded by Cllr Lord Pennington and resolved to give the

No	Item
	Town Clerk delegated authority to incur expenditure of up to £10,000 in support of resolution 203 (a) above and in accordance with Financial Regulations.
204	Close of meeting <i>Noted:</i> The meeting closed at 12:05.