

Frodsham Town Council

Extraordinary Meeting of Frodsham Town Council



held on Wednesday 19th August 2020 at 6.30 pm 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.

DRAFT MINUTES

Meeting 14

Attended by: Cllr J Critchley (Chair), Cllr D Critchley, Cllr H Hayes, Cllr Lord Pennington, Cllr M Poulton, Cllr A Dawson, Cllr M Nield, Cllr P Williamson, Cllr P Griffiths, Cllr R McKeown, Cllr L Sumner, Cllr B Wade, Cllr C Ashton & J O'Donoghue (Town Clerk)

Also attended by: Cllr L Riley (Cheshire West and Chester Council) and 10 members of the public

No	Item
205	Apologies NOTED: There were no apologies
206	Declarations of Interest NOTED: Cllrs Wade and Sumner declared an interest in item 210 on the agenda as they are members of Green Gates Community Group. Cllrs Poulton and Ashton reserved the right to declare an interest should it be necessary to do so.
207	Right for the public to speak on items on the agenda NOTED: 3 members of the public requested to speak on agenda item 210. All spoke in opposition to housing development on the Ship Street play area.
208	Annual Governance and Accountability Return 2019-2020
208.1	To consider section 1, Annual Governance Statement 2019-2020 NOTED: Cllr Dawson requested a named vote. RESOLVED: It was proposed by Cllr J Critchley, seconded by Cllr D Critchley and unanimously resolved that the "NO" box on Section 1 line 9 should be ticked as Council has not met all of its responsibilities where, as a body corporate, it is a sole managing trustee of a local trust or trusts. The Council has not met its obligations to hold 2 Trustee meetings a year however has managed all of its land assets during the financial year. Council further resolved to review the Trusts at the earliest opportunity. Cllr J Critchley, Cllr D Critchley, Cllr H Hayes, Cllr Lord Pennington, Cllr M Poulton, Cllr A Dawson, Cllr M Nield, Cllr P Williamson, Cllr P Griffiths, Cllr R McKeown, Cllr B Wade and Cllr C Ashton voted in favour of the proposal.
208.2	To consider appointments to Committees RESOLVED: It was agreed to appoint: Cllr R McKeown to the Planning Committee, Cllr R McKeown and Cllr C Ashton to the Events Committee.
209	Frodsham Community Association and Frodsham Youth Association Lease
209.1	To receive an update from Cllr A Dawson and agree actions to be taken NOTED: Cllr Dawson provided a verbal report and it was noted that: a cordial meeting has taken place and the two groups are moving closer towards a solution in particular in regard to a financial contribution from FYA to FCA. A further update will be provided by Cllr Dawson at the next full council meeting.
210	Ship Street/Meadow Court

210.1	To consider the wording of a public consultation and method of delivery RESOLVED: It was proposed by Cllr Griffiths, seconded by Cllr Poulton and agreed to set up a Working Group to consider the wording of a public consultation. It was further resolved that the group would consist of: either Cllr Wade or Cllr Sumner (members of Green Gates Community Group), Cllr Dawson, Cllr J Critchley, Cllr Hayes and D McNamara (Chair, Green Gates Community Group) and that Cllr Dawson would host the meetings. It was agreed to hold the first meeting on Wednesday 26 th August at 7pm.
211	Outdoor fitness classes on Frodsham Town Council owned land
211.1	To consider a policy and process for bookings RESOLVED: It was agreed to defer this to Policy, Process & Revenue Committee under a review of procedures and policies.
212	Charities
212.1	To consider a report from Cllr A Dawson and agree actions to be taken NOTED: Cllr Dawson provided a verbal and historical report and it was agreed that PP&R Committee will look into the Trusts.
213	Close of meeting NOTED: The meeting closed at 8.40pm.