

# Frodsham Town Council



You are hereby summonsed to attend a meeting of **Frodsham Town Council Amenities Committee** to be held on **Thursday 17<sup>th</sup> December 2020 at 3pm via Zoom**

## FRODSHAM TOWN COUNCIL AMENITIES COMMITTEE

Meeting 6

Members of the public are invited to join the meeting via Zoom. Castle Park House is not currently open to members of the public. Please contact the Clerk for Zoom joining instructions for the meeting: email [townclerk@frodsham.gov.uk](mailto:townclerk@frodsham.gov.uk) or 01928 735150

SIGNED:

TOWN CLERK

DATE: 11/12/2020

### 79 Apologies for absence

To receive apologies

### 80 Declarations of interest

To note any declarations of interest on items which are on the agenda

### 81 Requests from the public to speak

Members of the public are invited to speak on items which are on the agenda in accordance with FTC policy on public speaking at meetings: <https://frodsham.gov.uk/policies-procedures/>

### 82 Minutes of meetings to be approved

To agree and sign the minutes of the Amenities Committee Meeting held 8<sup>th</sup> December 2020.

### 83 Committee Members

To consider inviting members of the community to join the Committee as non-voting members.

### 84 Grounds Maintenance

- a) To consider Service Level Agreement #1 and determine whether any changes/additions need to be made (copy provided to Cllrs) from April 2021.
- b) To consider Service Level Agreement #2 and determine whether any changes/additions need to be made (copy provided to Cllrs) from April 2021.

### 85 Grounds Maintenance Tender 2021 – 2022

To consider appointing professional independent advisors to ensure that the tender process is carried out with due diligence and that best value for money is obtained for the Council.

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Committee Members: Cllr J Critchley (Chair), Cllrs Ashton, Griffiths, Hayes, Nield, Lord Pennington, Poulton & Sumner

## 86 Play Areas

To note the recent play area inspections carried out on 20<sup>th</sup> November 2020 by Northwich Town Council and agree action to be taken. Works to be carried out at the appropriate time of the year. Works identified as follows:

Top Road	Weed kill and jet wash path surface Cut hedge back to fence line Clean flat swing Slide painting
Park Lane	Cut grass and trim hedge
Townfield Lane	Clean & repair split rubber on embankment slide Trim hedge
Churchfields	Repair bench Improve safety surface under blue swing Replace missing wood on bridge Fill in goal mouth Weed kill under bridge Trim perimeter hedge

## 87 Budget 2021-2022

- a) To note that the following items were agreed at the meeting held 8th December and will be recommended to full council: play areas £10,000, tree works £2,000, Hob Hey Wood £5,100, defib maintenance £2,000, replacement tree wrapping £12,000, daffodil bulbs £100, street furniture £2,000, Xmas lights £750, Manley Road Copse £2,000, Marshlands £2,000 (Appendix A).
- b) To approve budget figures for additional maintenance and grounds maintenance.

88 To receive a report from the Clerk

89 Date of next meeting

90 Close of meeting

## Annual Budget - By Centre

Note: 2021-2022 Budget

	Last Year		Current Year						Next Year		
	Budget	Actual	Brought Forward	Net Virement	Agreed	EMR	Total	Actual YTD	Agreed	EMR	Carried Forward
<b>170 Ameneties</b>											
4801 Contract No 1	0	0	0	0	24,300	0	24,300	13,217	0	0	0
4802 Contract No 2	0	0	0	0	10,000	0	10,000	2,925	0	0	0
4803 Play Areas	0	0	0	0	4,500	0	4,500	883	10,000	0	0
4804 Tree Works	0	0	0	0	2,000	0	2,000	0	2,000	0	0
4805 Hob Hey Wood	0	0	0	0	5,000	0	5,000	385	5,100	0	0
4806 Defibrillator Maintenance	0	0	0	0	2,000	0	2,000	992	2,000	0	0
4807 Replacement Lights	0	0	0	0	10,000	0	10,000	2,962	12,000	0	0
4808 Bulbs	0	0	0	0	80	0	80	0	100	0	0
4809 Rent & Rates	0	0	0	0	2,000	0	2,000	0	0	0	0
4811 Street Furniture	0	0	0	0	1,000	0	1,000	0	2,000	0	0
4812 Xmas Light Bulbs	0	0	0	0	750	0	750	0	750	0	0
4813 Additional Maintenance	0	0	0	0	6,000	0	6,000	2,130	0	0	0
4814 Manley Road Copse	0	0	0	0	0	0	0	0	2,000	0	0
4815 Marshlands	0	0	0	0	0	0	0	0	2,000	0	0
Overhead Expenditure	0	0	0	0	67,630	0	67,630	23,494	37,950	0	0
Movement to/(from) Gen Reserve	0	0			(67,630)		(67,630)	(23,494)	(37,950)		
Total Budget Income	0	0	0	0	0	0	0	0	0	0	0
Expenditure	0	0	0	0	67,630	0	67,630	23,494	37,950	0	0
Movement to/(from) Gen Reserve	0	0			(67,630)		(67,630)	(23,494)	(37,950)		