

Frodsham Town Council



You are hereby summonsed to attend a meeting of
Frodsham Town Council Amenities Committee to be held on
Monday 15th November at 7pm at Main Street Community Church

FRODSHAM TOWN COUNCIL AMENITIES COMMITTEE AGENDA

Meeting 5

60. Apologies for absence

To receive apologies. (2 mins)

61. Appointment of chair for the meeting 15/11/2021

- (a) To note that Cllr B Wade was appointed Vice Chair at the meeting held 13th July 2021. (1 min)
(b) To approve appointment of chair for the meeting. (1 min)

62. Declarations of interest

To note any declarations of interest on items which are on the agenda. (2 mins)

63. 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/> (15 mins)

64. Approval of minutes

To approve the minutes of the meeting held 18th October 2021 (5 mins)

65. Actions from the meeting held 18th October 2021

To note actions taken as follows:

Ref	Subject			Update
51	Minutes	Minutes approved		
54c	Ship Street play area	Provision for naming park and opening event	JO	Ongoing
56	Play area inspections	Recent operational inspection reports to be circulated to CA/LS. Both to carry out own inspections	JO/CA/LS	Reports sent 21/10/21. No report provided to TC.
58	Flooding	PL to carry out research for consideration at a future meeting	PL	Ongoing
60b	Memorial path	HDD appointed £5,990. Clerk to instruct	JO	Instructed 19/10/2021

66. Fields in Trust

- (a) To note that: Fields in Trust works in partnership with landowners to protect land through a Deed of Dedication a binding legal commitment with the landowner which secures spaces in perpetuity for current and future generations to enjoy <https://www.fieldsintrust.org/protect> (2 mins)
(b) To note that the following locations are protected through a Deed of Dedication: Park Lane play area; Overton Memorial Field; Churchfields; Community Centre fields and Hob Hey Wood. (1 min)
(c) To note that the Red Lion Bowling Club is in the process of being registered with Fields in Trust together with Ship Street play area. (1 min)

67. To receive a report from the Clerk
(3 mins)

PART B

68. Exclusion press and public

To resolve, that in accordance with the provisions of Schedule 12A of the Local Government Act 1972, the public and press be excluded during consideration of the items 69 and 70 due to the commercially sensitive nature of the items. (1 min)

69. Grounds maintenance SLA 2022

- (a) To note 2 tender submissions received and report provided by Town Clerk(2) (5 mins)
(b) To appoint contractor (15 mins)

70. Ship Street play area project manager

- (a) To note tender submissions received (2) (5 mins)
(b) To appoint contractor (15 mins)

71. Close of meeting

SIGNED:



TOWN CLERK

DATE: 10/11/2021