

# Frodsham Town Council



You are hereby summonsed to attend a meeting of  
**Frodsham Town Council Amenities Committee** to be held on  
**Monday 7<sup>th</sup> March 2022 at 7pm at Main Street Community Church**

## AMENITIES COMMITTEE AGENDA

### Meeting 7

87. Apologies for absence

To receive apologies.

(2 mins)

88. Declarations of interest

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

(2 mins)

89. 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 max)

90. Approval of minutes

To approve the minutes of the meeting held 17<sup>th</sup> January 2022

(3 mins)

91. Actions from the meeting held 17<sup>th</sup> January 2022

(a) To note actions taken as follows:

(2 mins)

Ref	Subject	Outcome		Actions
77b	Memorial path	It was agreed to approve the design and timescale.		
77c	Memorial path	It was unanimously agreed to recommend to full council that the additional area around the monument is included in the scheme and noted that grant funding could be secured to cover the shortfall in budget. Est costs £40,000.	JO	
78b	Manley Road Copse	It was unanimously resolved, following representation from Frodsham WI, to remove the 6 strims from the SLA (£75/year), continue with the monthly inspection reports as landowner (£150/year) and the annual road side hedge cutting to include top, both sides and clear the footpath (£100/year). This represents a cost saving of £75/year. Clerk to discuss with contractor.	JO	Agreed with NTC 18/02/2022
79a	Play area repairs	It was resolved to approve (3:1) the quotations and works were approved as per minutes.	JO	Works instructed 18/02/2022. Not possible to repair Ranger Tri Table and quote received for replacement to be considered 7/03/2022
81	Marshland	It was agreed to ask the Woodland Trust for their advice.	JO	Awaiting response, TC to follow up
82	Tree lights	It was agreed to obtain 3 quotes to replace the existing lighting	JO	To be actioned

(b) To agree any further actions to be taken

92.To suspend Standing Orders for discussion and consideration of the following item as presented by Cycle North Cheshire

93.Cycle North Cheshire

- (a) To receive a report (10 mins)  
(b) To agree action to be taken (5 mins)

94.To reinstate Standing Orders

95.Benches

To receive an update (2 mins)

96.Memorial path

- (a) To note that works are progressing with the path and documents are being prepared for tender. It is recommended by HDD that 3 companies are approached to include AJK Ltd who undertook the extension to the cemetery. Clerk to identify owners of benches where possible to advise as to the works to be carried out. (5 mins)  
(b) To agree action to be taken to include putting the contract out to tender (5 mins)

97.Play areas

- (a) To note the quote received for works at Churchfields (works approved 17<sup>th</sup> January 2022) in the sum of £1,704.20 to supply and install Ranger Tri Table to replace damaged one and secure 1 x goal post. (2 mins)  
(b) To note the recent play area inspection reports (circulated) (2 mins)  
(c) To agree action to be taken (3 mins)  
(d) To consider a request from both Cllr Sumner and Ashton to undergo RoSPA training at an estimated cost of £300 plus £105 examination fee plus VAT per person for basic 1-day Routine Inspection Training and £550 plus examination fee of £210 plus VAT per person for 2-day Operational Inspection Training. (2 mins)  
(e) To note the report provided by Cllr Sumner, following the meeting with Northwich Town Council, and agree action to be taken. (5 mins)

98.Ship Street play area

- (a) To note the update from the Clerk as follows: (2 mins)

Date	Actions	Notes
13/07/2021	Amenities Committee recommend returned to former play area	
20/09/2021	Quote accepted from Warbreck to refurbish railings £16,787	
15/11/2021	Quote accepted from RSK to manage project £21,000. 2 quotes received.	
29/11/2021	Noted that Green Gates Community Project have received £39,455 from Marches Community Benefit Fund to provide an inclusive swing, a slide and inclusive roundabout.	
29/11/2021	Outline budget of £150,000 approved by FTC	
26/01/2022	Initial meeting with RSK attended by BW, HH, LS and JO (Zoom). RSK asked to revise initial design to include traditional play equipment	
01/02/2022	RSK meeting with Green Gates Community Project attended by BW, LS, HH.	

02/02/2022	Quote for topographical survey received and accepted from Powers Tiltman in the sum of £525. RSK quote £880. BW approved quote and survey instructed.	Instructed 2/02/2022
02/02/2022	Agreed to hold consultation with the school (RSK and Green Gates Community Project), dates to be confirmed. Approved purchase of aerial image £12.50.	RSK requested consultancy fee of £500 to attend 1 hour meeting. FTC & Greengates Community Project decided not to go ahead with the consultation
02/02/2022	Painting began on the railings	Update requested 25/02/2021
15/02/2022	Topographical survey received and sent to RSK, invoice received	
18/02/2022	Background paper provided to RSK. Contaminated land report requested from CWAC. RSK quote £800 for ecology survey.	
21/02/2022	Quote for ecology survey requested from Marshes Ecology (rec from HDD)	Marshes Ecology requested further info which was supplied 21/02
21/02/2022	Quote for ecology survey requested from Atmos Consulting (rec from HDD)	
22/02/2022	Quote received from Marshes Ecology, £363.00 plus travel exp £32.40. Quote sent to Phil and Bernie asking for approval to go ahead and instruct. Authorisation received, works instructed. Survey to be carried out 23rd or 24th February.	PO: ShipStreet003
28/02/2022	Ecology report received and sent to RSK	
28/02/2022	Contaminated land statement received from CWAC and sent to RSK	
03/03/2022	Meeting arranged with RSK to be attended by HH, JO & RSK	

- (b) To note the meeting which took place with RSK on Thursday 3<sup>rd</sup> March (Cllr Hayes) (2 mins)  
(c) To agree action to be taken (5 mins)

#### 99. Hob Hey Wood

- (a) To note the report provided by Hob Hey Wood Friends  
(b) To note that a large turkey oak in Hob Hey Wood is rotting and requires felling together with a silver birch that has partially toppled and also needs to be felled.  
(c) To consider the quotation provided.

100. Date of next meeting – 9<sup>th</sup> May 2022

101. Close of meeting

SIGNED:



TOWN CLERK

DATE: 2/03/2022