

Frodsham Town Council

MINUTES from an Extraordinary meeting of **Frodsham Town Council** held at 6.45pm on **Monday 28th June 2021 in Main Street Community Church, 61 Main Street, Frodsham, WA6 7DF**



FRODSHAM TOWN COUNCIL MINUTES

Meeting 3

Attended by: Cllrs H Hayes (Chair), C Ashton, F Davies, P Griffiths, P Lowrie, R McKeown, B Stockton.

28. Apologies for absence

To receive apologies

RESOLVED: It was agreed to accept apologies from Cllrs L Sumner and B Wade.

29. Declarations of interest

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

NOTED: There were no declarations of interest.

30. 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/>

NOTED: No member of the public attended the meeting.

31. Account signatories

(a) To approve signatories to the Co-operative Current Account for cheque payments

RESOLVED: It was agreed that Cllrs H Hayes, C Ashton, P Griffiths and R McKeown be approved as cheque signatories. Any 2 to sign. Cllr C Ashton is an existing signatory. Clerk to provide Co-operative documents for Cllrs H Hayes, P Griffiths and R McKeown to complete and sign.

(b) To approve invoice signatories

RESOLVED: It was agreed that Cllrs C Ashton, H Hayes, R McKeown, B Stockton and P Griffiths be authorised as invoice signatories. Any 2 to sign.

32. Committee Membership

(a) To approve appointments to Staffing Sub Committee reporting to PP&R - 2 vacancies

RESOLVED: The Staffing Sub Committee reporting to PP&R approved as follows: Cllrs C Ashton, H Hayes, R McKeown.

(b) To approve appointment to Policy, Process and Revenue Committee – 1 vacancy

RESOLVED:
Full Council.

It was agreed to defer appointment pending co-option/election to

(c) To approve appointment to Planning Committee – 4 vacancies

RESOLVED

It was noted that the current Committee has 4 members (Clls B Stockton, B Wade, P Griffiths, F Davies) and Cllrs R McKeown and P Lowrie agreed to act as substitute Committee members pending co-option/election to Full Council.

33.Close of meeting

The meeting closed at 6.55.