

# Frodsham Town Council



You are hereby summonsed to attend a meeting of  
**Frodsham Town Council Amenities Committee** to be held on  
**Monday 18<sup>th</sup> October at 7pm at Main Street Community Church**

## FRODSHAM TOWN COUNCIL AMENITIES COMMITTEE AGENDA

### Meeting 4

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#### 47.Appointment of Chair

To appoint a Chair for the meeting.

#### 48.Apologies for absence

To receive apologies. (2 mins)

#### 49.Declarations of interest

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

#### 50.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)

#### 51.Approval of minutes

To approve the minutes of the meeting held 20<sup>th</sup> September 2021.  
(5 mins)

#### 52.Actions from the meeting held 20<sup>th</sup> September 2021

To note actions taken as follows: (3 mins)

Ref	Subject	Resolved		Update
38	Minutes	Minutes approved		
40d	Ship Street play area	Quote accepted for railings, TC to instruct	JO	Works instructed, awaiting start date
42a	Benches	Clerk to apply for licences from CWAC	JO	To progress
42b	Delegated authority	TC given delegated authority to purchase benches and instruct installation once licences approved	JO	To progress
45b	Outstanding invoice	Invoice to be paid once discount applied	JO	Payment made

#### 53.Committee expenditure to date

To note expenditure under budget items. (2 mins)

#### 54.Ship Street play area

(a) To receive a report from Cllr Hayes (5 mins)

(b) To note that the works to the railings has been instructed (1 mins)

(c) To note a request from a resident to name the play area in honour of Elaine McIver who died in the Manchester Arena bombing and consider any action to be taken (10 mins)

55. Churchfields play area

To receive an update following the recent vandalism.

56. Annual RoSPA play area inspections

To note that the annual inspections were carried out in June 2021 and circulated to all councillors on 8<sup>th</sup> July 2021. To further note that discussion on play area maintenance took place at the Amenities Committee Meeting held on 13<sup>th</sup> July 2021 and works were subsequently approved by Cllr Hayes and Cllr Ashton under delegated authority to the Clerk. (3 mins)

57. Grounds maintenance SLA

To receive a report from Cllr Hayes (5 mins)

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

59. Exclusion from press and public

To consider exclusion of press and public due to the commercially sensitive nature of item 56 (1 min)

60. Memorial path

(a) To note that 3 quotes have been received for project managing the installation of a memorial path and to approve the appointment of project manager. (5 mins)

(b) To approve the appointment of a project manager. (2 mins)

61. Close of meeting

SIGNED:



TOWN CLERK

DATE: 13/10/2021