

Councillors named below are summoned to attend the **Amenities Committee Meeting to be held** in Gallery 1, Castle Park Arts Centre, Castle Park, Frodsham, WA6 6SE on **Monday 17<sup>th</sup> April at 7pm**

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**Members:** Cllr Griffiths (Chair), Cllr Hayes, Cllr Wade, Cllr Eakin, Cllr Lofts, Cllr Lowrie, Cllr Sumner, Cllr Stockton

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## Meeting 10

### AGENDA

#### **81. Apologies and reasons for absence**

To receive apologies and note reasons for absence from members.

#### **82. Declarations of interest**

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

#### **83. Public participation**

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/>

#### **84. Approval of minutes**

To approve and sign the minutes of the Amenities Committee held on 13<sup>th</sup> March 2023.

#### **85. Grounds inspections**

To note the recent inspections which have taken place under the service level agreement.

#### **86. Terms of reference**

- (a) To note terms of reference common to all committees
- (b) To consider and approve the terms of reference for the Amenities Committee
- (c) To recommend the terms of reference to the Policy, Process and Revenue Committee for acceptance

#### **87. Marshlands**

- (a) To receive the Japanese Knotweed survey as instructed following the meeting held on 13<sup>th</sup> February 2023 (minute ref: 13/02/2023/63b)
- (b) To consider and accept the quotation received to treat the Japanese Knotweed.

#### **88. Ship Street play area**

- (a) To receive a verbal report from the Clerk prior to the opening of the play area
- (b) To note a report from Cllr Wade following a meeting with members of the Greengates Community Project in relation to the official opening of the play area.
- (c) To agree action to be taken.

#### **89. Cemetery**

To consider and approve the quotation to carry out a tree survey in Tarvin Road cemetery.

#### **90. Fields in Trust**

To resolve to register the Ship Street play area with the Fields in Trust.

#### **91. Clerk's report**

To receive any further report from the Clerk.

#### **92. Date of next meeting**

To be confirmed

#### **93. Close of meeting**

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SIGNED:  Town Clerk

DATE: 12/04/2023