

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 10th July at 7pm**

Members of the press and public are welcome to attend

Committee members: Cllr Hayes (Chair), Cllr Lofts (Vice Chair), Cllr J Critchley, Cllr Eakin, Cllr Holman, Cllr Lowrie, Cllr Moorcroft, Cllr Sumner

Meeting 2

1. Apologies and reasons for absence

To receive apologies and note reasons for absence from members.

2. Declarations of interest

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

3. 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/>

4. Approval of minutes

To approve and sign the minutes of the Amenities Committee held on 12th June 2023.

5. Actions from the minutes

To note the actions from the meeting held 12th June 2023:

9C	Play inspections	It was agreed to arrange a meeting with Northwich Town Council to consider the SLA and any revisions required to the contract. The meeting is to be attended by Cllrs Lofts, Hayes & J O'Donoghue. obtain quotes for the works required and to set up a rolling programme of works beginning with those assessed with the highest criteria. Town Clerk to forward copy of SLA for grounds maintenance to Cllr Lofts.	Meeting dates requested. Quotes requested. Copy of SLA sent to RL
10c	Cemetery	It was unanimously agreed to accept the lowest tree works quotation at a cost of £2,600 from Northwich Town Council.	Instructed
11b	Ship Street	It was agreed to relocate the noticeboard from outside Weaver Vale Primary School to Green Gates Park.	Quote requested
11d	Ship Street	The inspections and bins have been added to the SLA.	Completed
12	Allotments	It was unanimously agreed to purchase software from Edge. It was agreed to investigate whether Cheshire West and Chester Council would be prepared to lease/gift a section of Salt Works for use as an additional allotment site	Software instructed. Email sent to Pam Bradley re Saltworks (22/06/23). Meeting arranged 12/07/23
13d	Town Clock	It was agreed to carry out a consultation with residents via social media to ask for suggestions/opinions on re-siting the clock.	Consultation began 4th July to 25th July
13d	Town Clock	Clerk to check whether the town clock is listed.	Completed not listed

6. Tarvin Road Cemetery

To receive a report from Liz Kenny, Cemetery Clerk.

7. Green Gates Park

- (a) To note the condition of the park post installation
- (b) To agree action to be taken

8. Town Clock

To note that a consultation with residents regarding the position of the clock began on 4th July 2023 with an end date of 25th July 2023: https://frodsham.gov.uk/2023/07/town-clock/?fbclid=IwAR3XgieuhOyHpCJIdqiD_PxacwGbJC5bNzMJCJIHpbU-8thNWxvry156tLU

9. Clerk's report

To receive any additional report

10. Date of next meeting – 14th August 2023

11. Close of meeting

SIGNED:

Jo O'Donoghue

Town Clerk

DATE: 5/07/2023