

Minutes of the AGM of the Parish Council

on Thursday 22nd May 2025

at 7.30pm in the Village Hall.

Present: Cllr Wiffen, Cllr Siddley, Cllr Littler

In Attendance: None

MINUTES

Public Open Forum	
7:30pm	Matters raised by members of the public. None received
Part 1	
749	<u>Apologies</u> None received
750	<u>Election of Chair</u> Chair: J. Siddley Proposer: L. Wiffen Seconder: J. Littler
751	<u>Election of Vice Chair</u> Vice Chair: L. Wiffen Proposer: J. Littler Seconder: J. Siddley
752	<u>Declaration of Acceptance of Office</u> Signatures are to be witnessed by Clerk. Councillors cannot take their seat until this is complete. Forms completed and signed
753	<u>Code of Conduct</u> Confirmation of the adoption of the Code of Conduct. This is the current Code adopted by CW&C Council. All agreed
754	<u>Register of Members Interests</u> Complete forms electronically within 28 days, send to ChALC and publish on website. Existing councillors can review and use their previous form if there are no changes. In the case of all new members : Ask members to complete new Notification of Members' Interests forms within 28 days of becoming a member and return to ChALC. In the case of re-elected and re-appointed members : Ask members to review their existing Notification of Members' Interests forms and where these have changed to send an updated form within 28 days of re-election or re-appointment to ChALC. Reviewed

755	<u>Review Constitution</u> (Copy sent electronically to Cllrs) All agreed
756	<u>Review Environmental Policy</u> (Copy sent electronically to Cllrs) All agreed
757	<u>Review Equality and Diversity Policy</u> (Copy sent electronically to Cllrs) All agreed
758	<u>Review Financial Regulations - NALC model financial regulations 2024</u> (Copy sent electronically to Cllrs) All agreed
759	<u>Declaration of Interest</u> None received
760	<u>Minutes of previous meeting</u> 27th March 2025 Agreed and confirmed as a true record
761	<u>Response to residents' issues from last meeting</u> Cllr LW emailed Ward Cllr for advice on dog fouling in park
762	<u>Finance</u> PC Insurance is due for renewal on 1 st June 2025. Quote received £2,017.04: All agreed to renew and pay invoice Codeguys meeting minutes upload to website: All agreed to pay invoice AGAR: Clerk/RFO to complete paperwork to be agreed at next meeting
763	<u>Grants</u> Speed Indicator Device – Protos grant - confirm before 6 th June Cllr LW to arrange purchase of SID and arrange installation
764	<u>ESSAR</u> Nothing to report
765	<u>Street furniture</u> Damaged 30 mph sign has been reported [TR703392-6.4.25] but not yet replaced
766	<u>Planning Issues</u> Anesco Ltd - Solar and Battery Storage Project Belltown Power – Hob Lane Solar Farm Residents' meetings were held to raise concerns from residents. Concerns included: <ol style="list-style-type: none">1. 8-foot perimeter fence with cameras, lighting on sensors and tannoys – unsightly and intrusive2. Background hum from battery facility close to houses on Cryer's Lane3. Safety for children living close to site as broken panels can cause electrocution4. Use of greenbelt land when there are brown field areas unused within the Stanlow Site.
767	<u>Village Hall</u> Nothing to report
768	<u>Park</u> Shed base is now in situ. Awaiting shed installation – JS to assemble

769	<u>Thornton Green Lane Speeding</u> See 763 for purchase of SID Awaiting PCSO report from Police SID
770	<u>Residents' complaints/requests</u> None received
771	<u>Member's Reports</u> None received
772	<u>Agenda requests for next meeting</u> AGAR
773	<u>Next Meeting</u> <p style="text-align: right;">Thursday 26th June</p>