

CULCHETH & GLAZEBURY PARISH COUNCIL

Minutes of Annual General Meeting
Held on Tuesday 14th May 2024

1, Apologies

2. 2.1 Code of Conduct – Declaration of Interest

2.2 Localism Act 2011 – Dispensation

None

3. To Elect a Chairman for 2024/2025

Cllr Carol Benson nominated

Proposed By: Cllr Paul Campbell

Seconded by: Cllr Val Allen

Cllr C Benson elected

4. To Elect a Vice Chairman

Cllr Les Turner nominated

Proposed by: Cllr Val Allen

Seconded by: Cllr Paul Campbell

Cllr Les Turner elected

5. To appoint members of the Finance Committee

Cllr Val Allen - Cllr Ben Aldred - Cllr Stephen Fleming

Appointed

7. To appoint members of the Planning Committee

Cllr Christine Smith - Cllr Alicia Edwards - Cllr Stephen Fleming - vacancy

Appointed

8. To appoint members of the Land & Environment

Cllr Paul Campbell - Cllr Carol Benson - Cllr Les Turner - Cllr Ben Aldred - Cllr Neil Johnson –

Cllr Janet Seddon

Due to one too many nominated. This to be sorted at next L&E meeting

9. To appoint members to outside bodies including Culcheth Educational Foundation Trust

Cllr Alicia Edwards - Cllr Neil Johnson

Annual General Meeting closed

1. To approve the minutes of Parish Council meeting held on 9th April 2024

Agreed

2. Matters arising

None

4. Police Report for April 2024 for Culcheth, Glazebury & Croft

No report

5. Planning Committee

5.1 To approve the minutes of the Planning meeting held on 30th April 2024 – approved

5.2 Review current applications and allocate to members

6. Land & Environment committee

To approve the minutes of the Land & Environment committee held on the 30th April 2024.

Approved

Matters arising

Community Day

It was agreed to meet with Warrington Borough Officer to check whether the Village Green was fit for the event to take place. At the moment the grass, due to the amount of rain we have the weather forecast to cancel it and change the date to the May Spring Bank Holiday 27th May 2024

7. Finance

7.1 Review and approve payments to be made.

Payments approved.

8. Borough Councillors Report

None

9. Correspondence

Culcheth Methodist thank you letter for grant of £350 towards Defibrillator Box

10. Items for future/discussion

This will be put to the new Parish Council

11. Chairman's Correspondence

None

12. To confirm the date, time & venue of the next meeting in the Glazebury Methodist Church