

# BICKERTON & EGERTON PARISH COUNCIL

Minutes of the Annual meeting held

At Bickerton Scout Hut

18<sup>th</sup> May 2023 at 7.30 p.m.

Apologies	Apologies were received from Cllrs Goodwin and Proctor
In attendance	Present were Cllrs Stan Davies (Chairman), Clare Davies (Clerk), Latham, Mills, Benson and Bourne
Election of Chairman	Cllr C Davies proposed Cllr Stan Davies to stand as Chairman, this was seconded by Cllr Mills. There being no other nominations, Cllr Stan Davies was duly elected Chairman.
Election of Deputy Chairman	Cllr Stan Davies proposed Cllr Mills to stand as Deputy Chairman, this was seconded by Cllr Latham, there being no other nominations, Cllr Mills was duly elected Deputy Chairman.
Minutes of the last meeting	The minutes of the last meeting were approved for signature.
Election documents	The Clerk issued all paperwork to be completed and signed by all Parish Councillors following their election.
Matters arising	Cllr Latham confirmed that Mrs Libby Latham was not willing to stand as a Parish Councillor for Bickerton. Clerk reported that the sign for the flagpole had yet to be purchased and would pursue before the next meeting. Footpath to be reinstated between Bulkeley Hall Lane and Bickerton Poacher – Clerk to pursue with Cheshire East Council. Posts outside Bickerton House and Goldford Stud – Clerk to chase up progress with Council. Harthill Lane overgrowing hedge is now sorted.
Accounts	The Clerk reported bank balance as £4153.68. The accounts were discussed and were proposed by Cllr Davies and seconded by Cllr C Davies to accept them. Payments to be made – Clerk wages £1200.00 and expenses £61.75, insurance renewal £180.32, scout hut hire £15. It was proposed by Cllr S Davies and seconded by Cllr Bourne to make these payments. The risk assessment to cover the noticeboard and the bus shelter was passed. The asset register was discussed – bus shelter and noticeboard - both in good condition. Flagpole and flag will be added to insurance in the future.
Highways	Clerk reported updates on signage on Shay Lane – in progress and Reading Room Lane potholes/water – also in progress.
Date and time of next meeting	20 <sup>th</sup> July 2022 at Bickerton Scout Hut.