

BICKERTON & EGERTON PARISH COUNCIL

Minutes of the Annual meeting held

At Bickerton Scout Hut

28th April 2022 at 7.30 p.m.

Apologies	Apologies were received from Cllrs Latham, Mills and Proctor
In attendance	Present were Cllrs Stan Davies (Chairman), Clare Davies (Clerk), Goodwin and Bourne
Election of Chairman	Cllr C Davies proposed Cllr Stan Davies to stand as Chairman, this was seconded by Cllr Bourne. 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 Bourne, 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.
Matters arising	Flag pole – quote received. Hedge by derelict bungalow – Clerk reported Cheshire East had assessed and reported it as no further action to be taken. Barking Dogs at Waterworks house – Advice from Cheshire East is for neighbours to sort between them in the first instance – Cllr Proctor confirmed he has done this and it is now sorted.
Accounts	The Clerk reported bank balance as £3412.94. The accounts were discussed and were proposed by Cllr Bourne and seconded by Cllr C Davies to accept them. Payments to be made – Clerk wages £900, insurance renewal £180.32, scout hut hire £15, flagpole and flag £593.94. 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. An annual review of Clerks wages and expenses was discussed and resolved that with immediate effect the wages will be increased to £1200 which will include any expenses incurred.
Highways	There are still several issues relating to parking on Goldford Lane at busy times. Clerk to contact Chairman of the Village Hall to see if it is at all possible to use the Village Hall Car Park for walkers, parking at their own risk. White Lines at the junctions in the area need reinstating, clerk to pursue.
Any other business	Plaque for flagpole to be investigated by Clerk. Cllr Goodwin raised the matter of the verge markers which have been put outside properties on Goldford Lane – clerk to issue letters to householders. Soil on verge by Birds Hill House – Clerk to report.
Date and time of next meeting	21 st July 2022 at Bickerton Scout Hut.