

**MINUTES OF THE ANNUAL MEETING OF MANLEY PARISH COUNCIL HELD ON WEDNESDAY 12th MAY 2023
IN MANLEY VILLAGE HALL AFTER THE CLOSE OF THE ANNUAL PARISH MEETING**

Councillors: Ian Walton (Chairman), John Bunting, John Gilding and Jonathon Roberts

Parish Clerk - Gaynor Hawthornthwaite

1. APOLOGIES FOR ABSENCE

Apologies were received from CW&C Ward Councillor Deynem, and Manley Parish Councillors Colin Ford, Pam Brook, Peter Sherlock and Jane Challoner

2. ELECTION OF CHAIRMAN FOR THE COMING YEAR

Councillor Walton was elected as Chairman for 2023/24. This was unanimously agreed. Councillor Walton accepted the position of Chairman and signed the Declaration of Acceptance of Office form.

3. ELECTION OF VICE CHAIRMAN FOR THE COMING YEAR

It was agreed that this item should be carried forward to the next PC meeting.

4. DISCLOSURE OF INTERESTS

None declared.

5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 5th APRIL 2023

These were approved as a correct record and were signed by the Chairman.

Action – Clerk to circulate the approved minutes.

Open Forum

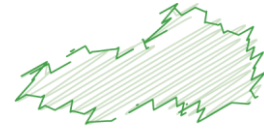
There were no members of the public in attendance.

6. SAFETY AND SECURITY

No items reported.

7. ENVIRONMENTAL MATTERS

No items reported.



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8. HIGHWAYS

The PC are continuing to monitor and report the state of the roads and any issues which need to be reported using the CW&C Highways online portal.

9. COMMUNITY

No items reported.

10. PLANNING APPLICATIONS

- Pingot lane applications 22/04298/FUL and 22/04299/FUL

The PC are continuing to review and monitor further information on the current outstanding planning applications.

11. FINANCE

- **Review of Current Financial Position**

The PC account balance carried forward to 1st April 2023 was £13612.99

The following were approved for online payment:

- Insurance Renewal from 1st June 2023 - £147.99
- Chalc Membership 2023/24 - £198.32
- Mid Cheshire Footpath Society Membership 2023 - £8.00

The reimbursement for the Stationery – Jiffy Bag and Postage for Recorded Delivery to Mrs G Hawthornthwaite is to be carried forward to the next meeting.

- Neighbourhood Pride Funding purchases to be reimbursed:
 - Four picnic tables from Leisurebench Ltd - £690.20 (To Councillor Walton)
 - 3 seater bench from Abloom Ltd – £219.99 (To Councillor Walton)

The Data Protection fee of £35 is automatically renewed by a direct debit payment.

12. CLERK'S REPORT AND CORRESPONDENCE

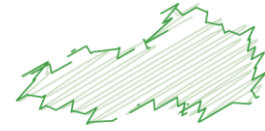
The following had been received since the April 2023 meeting:

CW&C

Candidates Details for Elected Councillors Unopposed

Chalc

- Weekly Bulletins and Training Courses



Manley Parish Council

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- Town & Parish Council Connections Online Events: 8th June and 19th June 2023 from 6pm
- Vacancy for ChALC Board
- DLUHC Consultation On Infrastructure Levy - Final NALC Request To Circulate Briefing To Member Councils
- Cheshire Wildlife Trust - Nature Survey

- Delamere Forest Neighbours' Newsletter May 2023
- PCSO April 2023 Update

13. DATE OF NEXT PC MEETING

It was agreed that an extraordinary meeting should be held once the accounts have been returned from the internal auditor, to approve the 2022/23 Accounts and Annual Audit Return. **Friday 2nd June at 6 pm** was agreed as a provisional date.

The next PC meeting is to be held on **Wednesday 5th July 2023 at 6.00 pm**

ANY OTHER BUSINESS

An article is to be put in the next Manley News with the details of the Parish Councillor Vacancy.