

<https://www.cyclenorthcheshire.com/>

MINUTES OF AGM MEETING HELD ON TUE 8TH NOVEMBER 2022 @ HELSBY SPORTS CLUB 18:45

Present : Steve Pemberton (SP), Patrick Milroy (PM), Ashley McCraight (AMc), Nick Sljivic (NS), Patrick Eakin (PE), Sarah Temple (ST), Andy Chappell (AC), John Edwards (JE), Stuart Guy (SG), Lewis Guy (LG).

Apologies : Mark Warren (MW), Frank White (FW).

The Chairman welcomed all comers to the meeting.

Minutes of the 2021 AGM – were accepted as accurate.

1. Reports of Officers

- a. **Chairman's report** – The report had been circulated in advance and was accepted by the meeting.

A number of points were discussed.

National Highways have agreed to install a crossing Chester Road as part of the Murdishaw bridge work following pressure from Sustrans

Action AMc to ask MW if he would like to attend a meeting with National Highways about the planned Chester Road Crossing near the new Murdishaw bridge

With significant forward progress being made on a cycling route through Frodsham to Helsby, the group would like to invite Hapsford and Elton parish councils to the CNC meetings to see if the cycle route can be extended at the Helsby end

Action ?? to invite Hapsford and Elton parish councils to the CNC meetings.

- b. **Treasurer's report** – The report had been circulated in advance and was accepted by the meeting.

Action NS to look at dual signature options on the CNC bank account

Action NS to look at options for an informal audit of CNC accounts

- c. **Webmaster's report** - The report had been circulated in advance and was accepted by the meeting.

As previous stated AMc is stepping back from this role and is looking to handover.

Action JE to talk to 2 people who may be able to help with the role

2. Election of Officers.

- a. **The Chairman** SP agreed to continue but indicated that he will be looking to handover to a new chair by the end of the next year.
- b. **Treasurer** NS agreed to continue.
- c. **Webmaster** AMc agreed to continue.
- d. **Secretary.** AC and JE agree to continue sharing the role.

3. Review of the Constitution.

- a **Indicators of Success.**

Action AC to add review of the constitution and indicators of success to the next regular meeting agenda

3. Any other business.

It was noted that Sustrans have appointed a local resident as an Active Travel Office part funded by CWaC, the role is to increase the number of journeys by bike and walking.

Action AMc to invite Sam Turner (Active Travel Officer) to the next CNC meeting.

Frodsham Neighbourhood Plan – The plan has been published with FTC looking for residents feedback by 4 Dec. The connectivity and access sections was authored by MW from the CNC group and it contains a report by CNC. It was felt CNC as a group should review the plan and submit formal feedback from CNC.

Action All to review the Frodsham Neighbourhood plan

Action AMc to collate feedback from CNC members and submit it on behalf of CNC

Meeting ate for the 2023:

10th Jan 23 - 19:30

14th Mar 23 - 19:30

9th May 23 – 19:30

11th July 23 – 19:30

12 Sep 23 – 19:30

14 Nov 23 -19:30 (**AGM**)

The venue will be confirmed by the secretaries before the meetings