



## Protos Community Forum

**Minutes: 30 June 2016**

7:00 pm Ellesmere Port Boat Museum

### **Present:**

#### **Voting Members:**

Cllr. Tony Mills, Elton Parish Council (Chairman)  
Cllr. Sarah Temple, Helsby Parish Council  
Cllr. Martin Dickinson, Elton Parish Council  
Cllr. Stephen Smith, Elton ward, Cheshire West & Chester Council  
Cllr. Andrew Dawson, Frodsham ward, Cheshire West & Chester Council  
Cllr. Roy Greenwood, Little Stanney & District Parish Council

#### **Advisers:**

Myles Ktcher, Peel Environmental  
Lois Kay, Peel Environmental  
Keith Butterick, Secretary

### **AGM of the Ince Park Community Forum 2014-15**

#### 1. Apologies

Cllr. Caroline Ashton, Frodsham Town Council  
Cllr. Tim Lloyd, Ince Parish Council  
Cllr. Andrew Eardley, Ince Parish Council  
Cllr. Diane Roberts, Netherspool ward, Cheshire West & Chester Council  
Cllr. Pat Merrick, Rossmre ward, Cheshire West & Chester Council  
Justin Madders MP, Ellesmere Port & Neston  
Alex Sutherland, Environment Agency

2. The Chairman gave his Report on the activities of the Forum since the AGM June 2015 -16 (attached)

3. Election of Chairman: Cllr. Tony Mills was nominated by **Cllr. Andrew Eardley** and seconded by **Cllr. Tim Lloyd**.

**Cllr. Mills** was elected as chairman for the year 2015 to 2016

4. AGM Motions: AGM motions: Following motion proposed by Cllr. Stephen Smith, Seconded by Cllr. Pat Merrick: **“Membership of the Protos Community Forum be extended to include Thornton-le-Moors Parish Council”**

The motion was carried unanimously. SS to contact the council initially, KB to follow-up. AD requested an agenda item for a later meeting on the issue of the proportionate distribution of funds from the community benefit fund.

5. Questions from members of the public. No questions were received

6. Any other business. There was no other business for the AGM