



## Protos Community Forum AGM

### Minutes of the meeting 13 July 2022

630pm Zoom Meeting

#### Present:

##### Voting Members:

Cllr. Sarah Temple, Helsby Parish Council  
 Cllr. Andrew Eardley, Ince Parish Council  
 Cllr. Mark Parry, Little Stanney and District Parish Council  
 Cllr. Ian Anstice, Frodsham Town Council

##### Advisers:

Lois Kay, Peel NRE  
 Jane Gaston, Peel NRE  
 Richard Bates, Peel NRE  
 Jason Hurst, Sisk  
 Andy Smith, Covanta  
 Phil Bridges, Environment Agency

No members of the public joined the meeting

<u>Issues Discussed</u>	<u>Discussion</u>
<ul style="list-style-type: none"> <li>• <b>Apologies</b></li> <li>• <b>Absences</b></li> </ul>	<p>Cllr. Margaret Parker Gowry Rural Ward            Cllr. Pauline O'Reilly, Elton Parish Council            Cllr. Graham Heatley, Gowry Rural Ward            Cllr. Tim Lloyd, Ince Parish Council            Cllr. Clare Wright, Thornton Le Moors Parish Council</p> <p>Cllr. Martin Dickinson, Elton Parish Council            Cllr. Paul Bowers, Helsby Ward            Cllr. Chris Basey, Frodsham Ward            Justin Madders MP Ellesmere Port &amp; Neston</p>
<b>1. Minutes of Last Meeting</b>	The minutes of the 2020-2021 AGM held 14 <sup>th</sup> July 2021 were accepted as a true record
<b>2. Chairmans report 2020-2021</b>	Cllr. Temple delivered the Chairman's report for 2021-2022. Report attached.
<b>3. Election of Chairman</b>	<p>Cllr. Sarah Temple was nominated by Cllr. Andy Eardley and seconded by Cllr. Mark Parry</p> <p><b>Cllr. Temple</b> was elected as chairman for the year 2022-2023</p>



<b>4. Questions from members of the public.</b>	No questions
<b>5. Any other Business</b>	Sarah Temple confirmed that Lynn Riley had been provided with a breakdown of historic grants given from the benefit fund by Parish area, as requested at the last meeting.

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