## Astley Parish Council ANNUAL GENERAL MEETING

## Thursday 16th May 2024 at 7.30pm in The Reading Room, Castle Drive, Astley

- 1. Mr Spicer was elected as Chair.
- 2. It was agreed that no Vice Chair was required.
- 3. Present were Councillor Spicer, Councillor Hunter, Councillor Vickers, plus the parish clerk, Debra Spicer, and two members of the parish: James (Astley village) and Clare (Breach Oak Lane).
- 4. Apologies were received from Councillor Webber and Councillor Orton.
- Councillors Hunter, Orton, Vickers, and Spicer confirmed there were no conflicts of interest.
   Declaration of Acceptance forms will be sent to all councillors for completion following the meeting.
- 6. The minutes of the 25<sup>th</sup> May 2023 meeting were approved and signed.
- 7. Public comment concerns were raised around parking in Astley village near the nursery, fly tipping on Breach Oak Lane and potholes as a general issue in the parish. The Solar Farm was mentioned and the clerk advised that she has to date note had any more contact regarding the development.
- 8. The Chairmans' Declaration of Acceptance of Office was signed and received.
- 9. Councillor Vickers and Councillor Hunters Declaration of Acceptance of Office was signed and received.
- 10. It was agreed that Councillor Webber and Councillor Orton Declaration of Acceptance must be received by the next meeting 18<sup>th</sup> July 2024.
- 11. It was agreed that as the Bank Mandate had only been signed in September 2022, and that Councillor Spicer and Councillor Orton have been re-elected, this could remain as it is.
- 12. It was agreed that the date for the next Parish Meeting would be Thursday 18<sup>th</sup> July 2024. It was agreed that future dates would be the third Tuesday of every other month after that (19<sup>th</sup> September, 21st November 2023 and 16<sup>th</sup> January and 20<sup>th</sup> March 2024, AGM 15<sup>th</sup> May 2024)

Chairperson:	Date: