### **Peckforton Parish - Annual Parish Meeting**

**Minutes of the Annual Meeting of the Parish convened by the Chairman of Peckforton Parish Meeting, was held at 7:00 pm on Tuesday 13th May 2025 at Peckforton and Beeston Village Hall.**

**25th August 2025**

1. **To receive any apologies for absence.** Apologies were received from Penny and Andrew Shearer, Alison and Mike Barlow, and Jo Parsons. There were 9 residents present all of whom confirmed that they were eligible to vote at Parish Meetings.
2. **To receive the Chairman’s report.** The Chairman’s report was carried forward to the Ordinary Meeting.
3. **To appoint a Chairman of Peckforton Parish Meeting for the period until the next Annual Parish Meeting.**  The meeting thanked the Chair for his enthusiasm and for the number of positive things that had happened in the village in the last year. Neil Dyer the current chair was pleased to offer himself for re-election – A moti0on to elect Neil Dyer as Chair was proposed by Mike Watson and seconded by John Hughes. The motion was passed unanimously.
4. **To approve the minutes of the previous Annual Parish Meeting held on 14th May 2024.**  The minutes of the previous Annual Parish Meeting were approved unanimously.
5. **To receive the Clerk’s report, and if thought proper, to approve the financial statements for the year to 31st March 2025, and authorise the Clerk and Chairman to sign the documents as necessary and submit them to the appropriate parties.** The Clerk briefly summarised the results for the year, and was pleased to report that Graham Melia had conducted the internal audit of the meeting’s AGAR for the year to 31st March 2025, and duly signed the appropriate form. A motion to authorise the Chair and Clerk to sign and submit the appropriate forms was proposed by John Hughes and seconded by Mike Watson. The motion was passed unanimously.
6. **To approve dates of Peckforton Parish Meetings for 2025/2026, as set out below. All meetings will be held at Peckforton and Beeston Village Hall at 19:00.**

**Tuesday 2nd September 2025 - Ordinary Meeting.**

**Tuesday 9th December 2025 - Ordinary Meeting.**

**Tuesday 10th March 2026 - Ordinary Meeting.**

**Tuesday 12th May 2026 - Annual Parish Meeting and Ordinary Meeting.**

The dates were agreed unanimously.

**There being no further business. the meeting closed at 19:15**

Issued on behalf of the Chair of Peckforton Parish Meeting.

C Jones

Clerk to Peckforton Parish Meeting