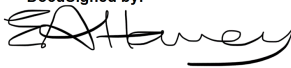


Minutes for the Annual Parish Meeting held on Thursday 25th May 2023 at 18:30 - Location: St. Mary's Church, Partington

1. Welcome (LH)
 - 1.1. Housekeeping
 - 1.2. (8) Members of the public in attendance
2. Guest Speakers
 - 2.1. [Section 127\(1\) of the Local Government Act 1972](#) states that a local council, and the parish trustees of a parish without a council acting with the consent of the parish meeting may dispose of land held by them in any manner they wish
 - 2.2. The disposal of the land can be by sale, lease or easement which will require a public vote. We have two motions to put before the meeting today. We like to invite two short presentations.
3. [Disposal of land by lease](#) | Carrington Rugby Club
 - 3.1. Speaker: Jim Ogg | Director of Rugby
 - 3.1.1. Jim Ogg presented the proposed development of the recreational field to become the new home of the rugby club
 - 3.1.2. Questions were asked by members of the public to discover the benefits to the Carrington community
 - 3.1.3. Jim Ogg advised that the club wants to become an integral part of the community with community use of the club house and youth rugby development
 - 3.1.4. Members of the public were advised that this doesn't represent any legal contract with the club, the details and contract terms will be discussed in detail at further council meetings with the input from members of the community.
 - 3.2. **Motion** to provide Carrington Rugby Club with a lease to develop and use the recreational field (LH)
 - 3.3. Public vote for (8), against (0)
 - 3.3.1. Moved (LH), Seconded (JH),
 - 3.3.2. **RESOLVED** to provide Carrington Rugby Club with a lease to develop and use the recreational field

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4. [Disposal by land by easement for Hydrogen Pipe](#) | Carlton Power
 - 4.1. Speaker: Mike Benson | Development Director
 - 4.1.1. Mike Benson described the pipeline route, destination and proposed route over the Orchard.
 - 4.1.2. Questions asked about the depth of the pipeline, with concerns about possible leaks and explosions at a 2 metre depth.
 - 4.1.2.1. Mike Benson advised this can be reviewed with the engineers
 - 4.1.3. Question asked about the benefit to Carrington
 - 4.1.3.1. Response by the Council was an initial remuneration of £41,000 for the easement that would not be accepted, this will be a negotiation with Carlton Power, the community will be kept informed at Parish council meetings
 - 4.2. Members of the public were advised that this doesn't represent any legal contract with the Carlton Power, as this will be finalised in the Heads of Terms currently being reviewed by qualified professionals
 - 4.3. **Motion** provide easement to install a hydrogen pipeline through the Orchard (LH)
 - 4.4. Public vote for (7), against (0)
 - 4.4.1. Moved (LH), Seconded (KM),
 - 4.4.2. **RESOLVED** to provide easement to install a hydrogen pipeline through the Orchard
5. Confirmation of the accuracy of the minutes of the last meeting [Annual Parish meeting](#) 30th May 2022
 - 5.1. Motion to agree the accuracy of the minutes of the Annual parish meeting (PN)
 - 5.2. Moved (LH), Seconded (JH)
 - 5.3. **RESOLVED** to agree the accuracy of the minutes of the Annual parish meeting held on 30th May 2022
6. [Annual Financial Statement](#) Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972
7. [The Parish Annual Report](#) presented to the meeting
8. Public right to discuss any local interest matters. No matters arising
9. Determining the date of the annual parish meeting. Thursday 23rd May 2024
10. Meeting Closed at 19:20

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17/06/2024