

**NORTON, CUCKNEY, HOLBECK AND WELBECK PARISH COUNCIL
CUCKNEY CAR EXPLORATORY COMMITTEE MEETING
MINUTES**

Wednesday 19th July 2023 | Cuckney Village Hall | 7:00PM

| MEMBERS PRESENT | |
|------------------------------|-----------------------------|
| - Cllr James Palmer | - Cllr Nancy Wright |
| - Cllr Lee-Ann Morton | - Cllr Matthew Evans |
| - Cllr Georgina Smith | |

NCHW – 01/23 To receive Apologies of Absence

No apologies for Absence were recorded

NCHW – 02/23 To receive Declarations of Interest

No Declarations of Interest were made by members present.

NCHW – 03/23 Election of Committee Chairman

It was proposed by Cllr Wright and seconded by Cllr Smith that Cllr Palmer be elected Chairman of the Committee. This was approved unanimously.

NCHW – 04/23 To review and agree Committee Action List

It was proposed by Cllr Palmer and seconded by Cllr Wright that the Chair on behalf of the Committee would write to Welbeck Estates regarding permission to begin construction and confirm governance arrangements.

Furthermore the Committee further agreed to take actions as agreed in the chart on Annex A.

NCHW – 05/23 Items to be added (or carried forward) to the Agenda for the next meeting.

The following items were agreed upon to be added to the next meeting's agenda:

- Review Response from Welbeck Estates
- Update from Lydia Mee Homes
- Project Funding

NCHW – 06/23 To approve the date and time of the next meeting

It was proposed by Cllr Evans, and seconded by Smith that the next ordinary meeting of the Committee take place on Tuesday 29th August at 7:00PM at the Harley Education Room in Welbeck. This was agreed upon unanimously.

The Chairman declared the meeting closed at 20:19

ANNEX A

