UPTON BY CHESTER AND DISTRICT

 PARISH COUNCIL

#####

**Upton Pavilion**

**Wealstone Road**

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Minutes of the Extraordinary Meeting of Upton by Chester and District Parish Council, held on Monday 09 November 2020, 7.30pm, via Cisco Webex.

**Present:** Cllr Bennion, Cllr Booth, Cllr Bryan, Cllr Carter, Cllr J Egerton-Parry,

Cllr T Egerton-Parry (Chairman), Cllr Evans, Cllr Greenhalgh, Cllr Houlbrook,

Cllr Hulmes, Cllr Keenan, Cllr Schmidt, Cllr Southward and Cllr Walker.

**In attendance:** Suzi Bull (Clerk/Proper Officer), 5 members of the public.

**1. APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Cllr Poulton and Cllr Samuel.

**Resolved: noted.**

**2. DECLARATIONS OF INTEREST.**

No declarations of interest were made.

**3. PUBLIC SPEAKING TIME.**

A member of the public addressed the meeting to put himself forward to represent both the Parish Council and the Upton community on the Sustainable Travel Task Force (agenda item 6).

**4. CW&C COUNCIL SUSTAINABLE TRANSPORT TASK FORCE.**

The Parish Council received an invitation from CW&C Council for a representative to attend task force meetings for the purpose of considering ‘what the opportunities and barriers may be to deliver ambitious inclusive walking, cycling, public transport and integrated transport projects’.

**Resolved: Received and noted.**

**5. CW&C COUNCIL STTTF TERMS OF REFERENCE.**

Members received the Terms of Reference for the ST task force; the document was shared with all in attendance.

The Chairman led Members through the document, a discussion took place and several points were made.

**Resolved: noted.**

**6. UPTON PARISH COUNCIL.**

The UPC position on themes within the Terms of Reference and being considered by the task force were not discussed.

**7. REPRESENTATIVE.**

**Resolved: The Parish Council will decline (with thanks), the invitation to be represented on the CW&C Council’s Sustainable Travel Task Force.**

**Proposed by Cllr Greenhalgh, seconded by Cllr Houlbrook. Carried.**

**The Parish Council will take an active role in the consultation and engagement process of the Task Force.**

**The Clerk will write in response on behalf of the Parish Council.**

**Meeting closed at 8.15pm.**