

BROUGHTON PARISH COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING HELD ON 18th JUNE 2026

Present: Cllr J Hodgson (Chairman), Cllr Mike Mossman (Vice Chair), Cllr K McAlister, Cllr C Brooks, Cllr S Dunn & Cllr Y Ezra.

In attendance: Heather Bourner-Clerk
Andrew Illingworth -Broughton Community Energy
0 Members of public

This extraordinary meeting had been called for the sole purpose of the following

- 1) To approve the leasing of the School Lane EV charging facility to Broughton Community Energy
- 2) Approve BCE taking full financial and operational responsibility for the facility
- 3) Approve the revised Setup and Operational Responsibilities

Cllr Hodgson declared an interest in that he is a director of Broughton Community Energy and took no part in the discussions

Andrew Illingworth explained the proposal which had been out lined in a power point a copy of which is attached to these minutes.

After a short discussion Cllr Mann proposed points 1-3 above be approved. This was seconded by Cllr Yezra. All agreed.

Date of next ordinary meeting- Tuesday 7th July 2026