



Minutes

Gadbrook Park AGM Meeting

Meeting: Gadbrook Park AGM
Date: Wednesday 2nd July 2025
Time: 12:00pm
Location: WR Partners

Name	Company	Name	Company
Chris McLaughlin (CM) (Chair)	MIS Ltd	Gary Aillud (GA)	Petrostrat
Mike Bracegirdle (MB) (Vice-Chair)	Butcher-Barlow LLP	Marie Harrison (MH)	Long O Donnell
Fran Johnson (FJ)	WR Partners	Stuart McMonagle (SM)	Filed Glyn
Dave Brooks (DB)	Turnkey Instruments	Craig Rozzell (CR)	Alpha Omega Securities
Mike Roberts (MR)	Frank Roberts & Sons Ltd	Ken Lawton (KL)	Alpha Omega Securities
Tom Henderson (TH)	Weaver Vale Housing Trust	Jane Hough (JH)	Groundwork CLM
Julie Senior (JS)	Npors	Hugh Shields (HS)	Groundwork CLM
Gill Williams (GW)	CWAC	Stephanie Leese (SL)	Groundwork CLM
Phillip Cox (PC)	Enterprise Cheshire & Warrington	Pratyush Shukla (PS)	Groundwork CLM

Apologies:

Louise Blackham (LB) - RMG

		Actions
Welcome	<p>CM welcomed everyone to the meeting and hoped everyone was keeping well.</p> <p>Apologies were received from LB.</p>	
A sustainable and inclusive economic strategy for Cheshire & Warrington	<p>PC introduced himself from Cheshire Warrington & Joint Committee. All areas are required by the government to have a strategy. The strategy will look towards 2045. The objective is to have a final version of the strategy at the end of the month which forms the context of the devolution BID. The vision is to be the healthiest, most sustainable, inclusive and growing economy in the UK by 2045. PC outlined C&W's economic strengths and weaknesses. Investment of £30bil for decarbonisation of the industrial sector. PC summarised the 4 key parts of the strategy – sustainability and achieving net zero, delivering better health outcomes, looking at having the highest rate of productivity & growth in the North, and enabling infrastructure. PC outlined what the strategy is looking to achieve by 2045. There was discussion on the need for a change in education strategy regarding manual jobs as the current system is not working or aiding youngsters in these career paths.</p>	

<p>What the BID has delivered over 24/25</p>	<p>HS and SL outlined what the BID has delivered over 24/25 including Theme One - Safe & Secure, Theme Two – Business Support and Theme Three – Greener and Cleaner. SL outlined the finances for 24/25 with the total income and expenditure and the surplus remaining to go forward for 25/26.</p> <p>GA asked what the plans were for the old Caffee Arabica building. SM from Fifield Glyn – there is no current interest at the moment. There were no further questions.</p>	
<p>Executive Board Ballot</p>	<p>Those present voted on the ballot to approve the executive board for another year. The board were unanimously voted in with 10 votes for and 0 against.</p>	
<p>SBS for Businesses</p>	<p>PS introduced the Sustainable Business Service and the memberships available and what they include. Carbon footprint and net zero strategies are available. Various webinars and training is available. In the last 3 years the team have helped distribute £700k worth of grants with CWAC. 45 grants between £1k and £25k were distributed. The team also have identified 496 tco2e savings. PS outlined some case studies of what businesses have implemented and the cost savings.</p> <p>GA – what region does this cover? PS – the whole of the North West including North Wales.</p> <p>There were no further questions.</p>	
<p>AOB</p>	<p>MR – is there any developments on the new development over the railway line?</p> <p>GW – they are hoping to bring a planning application forward in the autumn. This covers the area between the Gadbrook Park Entrance and the Crematorium – Stoford will be putting in the application. Will be a logistics park.</p> <p>The Faith School is opening in September on Gadbrook Park.</p> <p>CM closed the meeting and thanked all for attending.</p>	