

**Anderton with Marbury Annual Parish Meeting held on Friday 15 May 2015 in  
Anderton Memorial Hall at 7:00pm**

1) The Chairman welcomed Ms Hickson and Littler and 2 ex councillors to the meeting.

2) Attendance

Councillors Wright, Bullock, Byram, Hynes and Walmsley were present with apologies from councillor P Wright whose wife was ill. A card had been sent from the parish council.

3) Election of Chairman and Vice Chairman

*Resolution 1 : 15.05.2015AGM Chairman Cllr Bullock proposed Cllr Byram  
seconded Cllr Hynes voting unanimous*

*Resolution 2: 15.05.2015AGM Vice Chairman Cllr Hynes proposed Cllr Byram  
seconded Cllr Walmsley voting unanimous*

4) Past Chairman's report –see attached. The chairman thanked the Clerk for all her hard work during the year and the councillors for attending meetings when they could. He thanked the retiring councillors and he also thanked Ms Hickson for her work as chair of the Memorial Hall committee and Ms Littler for her role as booking clerk and cleaner.

5) Memorial hall report

Ms Hickson thanked the Clerk for procuring best prices on insurance and electrical work and the parish councillors for their support on grass cutting and electrical issues. It was noted that a water spout needed repair and further work was required on the electrics. She thanked Ms Williamson for her work on financé and Ms Littler for her work on bookings and cleaning. The hall had been promoted and was used on most days with a new mums and babies class on a Friday morning and the scouts on a Friday evening in the winter.

The Memorial Hall committee presented the outgoing Chairman with a gift in thanks for his work over many years.

6) Memorial hall treasurer's report

The financial situation was brighter with £2165.52 in the current account and £6.05 in the deposit account.

**Anderton with Marbury Parish Council Meeting held on Friday 15 May 2015 in  
Anderton Village Hall at 7:15pm**

1) Attendance

Councillors Wright, Bullock, Byram, Hynes and Walmsley were present with apologies from councillor P Wright. The Clerk would advertise 2 councillor vacancies on the noticeboards and the website. Councillors completed declarations of interest and acceptance of office forms. The outgoing Chairman thanked ex councillors Jones and Hearnshaw for their work over the years.

2) As the councillors lived in the parish they all had personal interests.

3) There were no public submissions

4) Minutes of Meeting held on 23 March 2015

*Resolution 1 15.05.15 : Council approved the minutes of the meeting held on 23 March 2015 as being a true record of that meeting.*

*Proposed Cllr Bullock                      seconded Cllr Byram                      Voting Unanimous*

5) Clerks report

- Cllr Hynes had received 4 volunteers for the Parish Plan steering group. Cllr Bullock would organise a meeting.
- A newsletter regarding traffic and speeding had been distributed
- Councillors Bullock and Hynes had attended a meeting with Highways and notes of the meeting had been circulated. The average speed recorded during the Speed Indicator Device campaign had been 31mph. The 85<sup>th</sup> percentile was 35.5mph although some vehicles had travelled at more than 40mph particularly during the morning.
- The PCSO and police had also held speeding campaigns.
- 200 letters had been sent out which had resulted in 12 responses.
- Councillor Hynes would organise 3 group evening meetings at the Memorial Hall to gain a better understanding of what individuals wanted. She and Cllr Bullock would then meet again with Highways to present ideas to them.
- The Clerk would obtain costings for planter boxes to be located in the village.

6) Correspondence

- Councillors noted numerous emails from CWAC

7) Finance

*Resolution 2 15.05.2015 The following payments were agreed, proposed Cllr Byram  
Seconded Cllr Bullock                      voting unanimous*

- £5200                      Income from precept
- £20                              Cheshire Community Action membership
- £495.99                      Zurich insurance for parish council and memorial hall
- £72                              Cheshire Community development Trust payroll services
- £146.24                      Cheshire Association of Local Councils membership
  
- The balance in the accounts as at 31 March was £11086.01

