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 recoded during the Speed Indicator Device campaign had been 31mph. The 85th 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

- Resolution 3: 15/05/15 Council approved the statement of receipts and payments for 2014/15 produced by the Clerk as presenting fairly the financial position of the Parish Council for the year ended 31 March 2015 Proposed Bullock Seconded Cllr Byram Voting Unanimous
- Resolution 4: 15/05/2015 Council approved the bank reconciliation produced by the Clerk
 Proposed Bullock seconded Cllr Byram Voting unanimous
- Resolution 5:15/05/2015 Council reviewed and approved the significant variations between the years ended March 31 2014 and 2015 Proposed Cllr Byram seconded Cllr Bullock Voting unanimous
- Resolution 6 15/05/2015 Council reviewed and approved the assets register produced by the Clerk for 2014/5
 Proposed Cllr Bullock seconded Cllr Byram Voting unanimous
 - Resolution 7 15/05/2015 Council reviewed and approved the risk assessment produced by the Clerk for 2014/5
 Proposed Cllr Byram seconded Cllr Bullock Voting unanimous
- Resolution 8: 15/05/2015 Council completed parts 1 and 2 of the annual return for the year ended 31 March 2015 and the Chairman and the Clerk signed the relevant parts of the form Proposed Cllr Bullock Seconded Cllr Byram Voting Unanimous
 - Resolution 9 15/05/2015 Councillors decided to appoint Mr Swallow of Chris Swallow Ltd as the internal auditor.
 Proposed Cllr Bullock Seconded Cllr Byram Voting Unanimous
 - Resolution 10: 15/05/15 Councillors agreed to hold the clerks hours to 5 a
 week and to hold the salary scale point at an hourly rate of £11.545 per hour.
 The Clerk had been working long hours to produce the end year financial
 papers so the council agreed to pay her an additional 5 hours for this work.
 Proposed Clir Bullock seconded Clir Byram Voting unanimous
- 8) Planning
 - The application at 3 Waters Edge had been approved
 - The application for an extension at 1 Bramhalls Park had been approved
 - The application for a 2 new dwellings at Hillside Soot Hill- awaiting decision
 - The application for the temporary building at Anderton Boat Lift the councillors had raised no objections
 - The application for renewal of outline permission at Malvern House the councillors had raised no objections
- 9) Councillors, the Clerk and ex councillor Gavin presented Cllr N Wright with a bird table and a memorial plate in recognition of 40 years service to the parish council
- 10) Date of next meeting 27 July 2015 at 7pm. The meeting closed at 7.50pm