

ANDERTON WITH MARBURY PARISH COUNCIL

Annual Parish Meeting
Monday 28 May 2018 in Anderton Memorial Hall
@ 7:00pm

1) The Vice Chairman welcomed councillors to the meeting.

2) **Attendance**

Councillors Green, O Hynes , R Hynes, Walmsley and Wright were present with apologies from councillors Bullock and Byram and CWAC councillors Wright, Hammond and Gibbon.

3) **Election of Chairman and Vice Chairman**

*Resolution 1 AGM :28.05.2018 AGM Nominations Chairman Cllr Bullock proposed
Cllr O Hynes seconded Cllr Wright voting unanimous*

*Resolution 2 AGM: 28.05.2018 AGM Nominations Vice Chairman Cllr R Hynes
proposed Cllr Green seconded Cllr Walmsley voting unanimous*

4) **Chairman's report** –see attached.

5) **Memorial hall report and Memorial Hall treasurers report**

No new trustees had come forward from the village. The Chairman thanked Ms Williamson and Ms Littler for their stalwart work in managing the accounts and the hall. Income was £3753.50 and expenditure was £7334.98. There was £4563.40 in the memorial hall account and insurance had been arranged for trustees.

Essential repairs had taken place, the guttering had been renewed, the broken fire door had been replaced and blocked drains had been cleared. Volunteers from Engie of Winsford had painted the interior walls.

ANDERTON WITH MARBURY PARISH COUNCIL

Monday 28 May 2018 in the Memorial Hall
@ 7:15pm

The Vice Chairman opened the meeting at 7.15pm

1) **Declarations of interest**

As all councillors lived in the vicinity of the village they all had personal interests.

2) There were no public submissions.

3) **Minutes of Meeting held on 23 April 2018**

Resolution 1 28.05.2018 : Council approved the minutes of the meeting held on 23 April 2018 as being a true record of that meeting

Proposed Cllr Wright seconded Cllr O Hynes Voting Unanimous

- 4) Clerks report
 - The substation at the junction of Marbury Road and Uplands Road had been tidied
 - A wreath from Barnton and Anderton would be laid at the Menin Gate Ypres on 8 August. Cllrs decided to investigate the cost of purchasing a silhouette of a WW1 soldier.
- 5) Correspondence
 - Councillors noted the Manchester Airports newsletter
 - Councillors noted the Friends of Anderton and Marbury reports
 - Councillors noted ChALC bulletins
 - Councillors noted bulletins from the police and police and crime commissioner

6) Finance

*Resolution 2 28.05.2018 Councillors agreed the following receipts and payments
Proposed Cllr O Hynes Seconded Cllr Green*

£65 C Swallow internal auditor

The balance in the accounts as at 20 April was £17,873.61

- The Clerk informed councillors that the accounts had passed the internal auditor and had been sent to the external auditor.
- 7) Planning
 - Councillors had no objections to the amended application at 58 Marbury Road
 - The application at Cosgrove Business park was awaiting a CWAC decision
 - 8) Village walk
 - The date and area to be covered would be decided by email
 - 9) Matters for next meeting
 - Report on village walk
 - Report on Ineos meeting from Cllr Wright
 - 10) Dates of future meetings- 30 July, 24 September and 26 November

The meeting closed at 7.30pm