

ANDERTON WITH MARBURY PARISH COUNCIL

Annual Parish Meeting
Monday 20 May 2019 in Anderton Memorial Hall
@ 7:00pm

1) The Chairman welcomed councillors to the meeting and introduced new Cllr Brewin.

2) **Attendance**

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

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

Resolution 1 AGM :20.05.2019 AGM Nominations Chairman Cllr Bullock proposed Cllr Green seconded Cllr Walmsley voting unanimous

Resolution 2 AGM: 20.05.2019 AGM Nominations Vice Chairman Cllr R Hynes proposed Cllr Bullock seconded Cllr Green 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 Cllr Hynes and Ms Littler for their work in managing the accounts and the hall. Santander Bank was amending the signatory arrangements and insurance had been arranged for trustees.

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Monday 20 May 2019 in the Memorial Hall
@ 7:15pm

The 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 29 April 2019

Resolution 1 20.05.2019 : Councillors approved the minutes of the meeting held on 29 April 2019 as being a true record of that meeting

Proposed Cllr Green seconded Cllr Walmsley Voting Unanimous

4) Clerks report

- The defibrillator had been ordered for the Memorial Hall and an electrician would be contracted to install it. Training would be arranged in due course.
- Cllr Byram would check whether the Kennel Wood bridge had been repaired as planned.

- 5) Correspondence
 - Councillors noted the Friends of Anderton and Marbury reports
 - Councillors noted ChALC bulletins
 - Councillors noted bulletins from the police and police and crime commissioner
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- 6) Finance
 - The balance in the accounts as at 18 April was £17,100.38
 - The Clerk informed councillors that the accounts were with the internal auditor.
- 7) Planning
 - Further units at Cosgrove Business park - CWAC decision pending
 - 1 Soot Hill extension - CWAC decision pending
 - 2 dwellings land adjacent to the Dairy Marbury Road - CWAC decision pending
- 8) Village walk
 - Tuesday 25th June 5.30pm at the Memorial Hall.
- 9) Matters for next meeting
 - Report on village walk
 - Arrangements for village meeting in September to initiate a parish plan.
 - Manhole cover near the Hollows to be reported as it lifts in heavy rain.
- 10) Dates of future meetings- 29 July, 30 September and 25 November

The meeting closed at 7.30pm