

**MEETING OF ANDERTON WITH MARBURY PARISH COUNCIL
TUESDAY 30 MARCH 2021**

1) Attendance

Councillors Brewin, Bullock, Byram, Green, O Hynes, R Hynes and Walmsley were present with one member of the public and Ward Councillor Gibbon. Apologies were received from Ward councillors Marshall and Wright.

Due to the COVID -19 pandemic the meeting was held in accordance with the Local Authority (Flexibility of Local Authority Meetings) (England) Regulations 2020

2) Declarations of interest

As all councillors lived in the vicinity of the village they all had personal interests. Councillors O and R Hynes had amended their declarations of interest to reflect their purchase of land in the parish.

3) There were no Public submissions

4) Minutes of meeting of 26 January 2021

Resolution 1 30.03.2021 The minutes of the 26 January meeting were approved as a correct record of the meeting.

Proposed Cllr Bullock seconded Cllr O Hynes Voting unanimous

4) Ward councillors report

- A Cheshire West and Chester (CWAC) cross party Flood Risk management group and an Action Group had been set up. They would meet in April to discuss the Northwich area.
- The COVID board continued to meet.
- The area is in purdah due to the PCC elections and Ward councillor elections for Frodsham and Ellesmere Port.
- CWAC's AGM would be held on 23 April to enable the use of a virtual meeting.
- Cllr Gibbon would continue to press CWAC for lists or maps of drains and gullies which councillors would add to using their local knowledge. She advised that activities such as grass cutting and litter picking were moving in house.
- The canal remained closed at Barnton Shutes due to a landslip. It might prove necessary to relocate the gas main. A multiagency meeting was planned to resolve issues.
- Cllr Gibbon was pursuing the removal of an Ash Tree root from Cogshall Lane.

6) Clerks report

- a) The Clerk thanked the councillors for her retirement gift of a bird table.
- b) **Planters** -these were due to be delivered from Northwich Town Council in the Spring.
- c) Councillors O and R Hynes would deal with the **Accessibility statement** for the website.

- d) A day of reflection on COVID had been held on 23 March
- e) Cllr Brewin reported that she remained hopeful of funding for a Speed Indicator Device.

7. Correspondence

- Numerous communications had been received from NALC, ChALC and the police.
- The Clerk had circulated information from CHAIN on proposed increases to the incinerator capacity
- £27k funding was available for Highways projects in the Parish due to section 106 funding from Daisy Bank Lane. The Clerk had asked Highways to provide costed proposals for discussion at a meeting.
- Cllr Brewin had circulated the notes of a virtual meeting on speeding which had been organized by the Cheshire Association of Local Councils.
- The Clerk was a COVID Community Champion and had circulated information received from CWAC.
- The Clerk had attended webinars on flooding and had circulated information.
- Individual councillors had completed the survey on dog theft.
- A book of Remembrance was open for those who had lost people to COVID.

8. Finance

Resolution 2 30.03.2021 The following receipts and payments were proposed by Cllr Bullock seconded Cllr R Hynes voting unanimous

£42.96	<i>Cllr O Hynes website expenses replacement cheque</i>
£80	<i>Poppy appeal 2 years donation replacement cheque</i>
£100	<i>Clerk heat power broadband allowance 2020/21</i>
£1026.64	<i>Clerk salary November to 31 March</i>
£371.06	<i>HMRC tax</i>
£25	<i>ChALC Cllr Brewin training</i>
£1572.84	<i>Northwich Town Council planters and bases</i>
£72	<i>Changing Lives Together payroll provision</i>

- *Resolution 3 30.03.2021 Councillors approved the Risk Matrix prepared by the Clerk Proposed Cllr Bullock seconded Walmsley*
- *Resolution 2 30.03.2021 Councillors adopted the Finance Standing Orders prepared by the Clerk Proposed Cllr Bullock seconded Cllr Brewin*
- The incoming Clerk had his own Software Licence and printer
- The account balance as at 19 March 2021 was £12503.18

9. Planning

- 47 New Road- approved by CWAC
- 141 Marbury Road- approved by CWAC
- 2 Oaks Hough Lane- awaiting CWAC decision
- 22 Bramhalls Park - approved by CWAC
- 11 Waters Edge- approved by CWAC
- Anderton Wharf- approved by CWAC
- Hilsborough Hough Lane -awaiting CWAC decision
- Tree works 5 Marbury Lane- councillors would prefer pruning rather than felling
- 2 Waters Edge- awaiting decision

12. **Matters for next meeting**

- Memorial Hall projects
- Highways improvements using Section 106 funding

13. Date of next meeting

- 20 April finance meeting
- 25 May Annual parish meeting and Annual General meeting.

The meeting closed at 7.30 pm