

**Minutes of Anderton with Marbury Parish Council 10 April 2017 in Anderton Memorial Hall at 7pm**

1) Attendance

The Vice Chairman welcomed the councillors to the meeting. Councillors Cllrs Bullock, Byram, Green, O Hynes and Walmsley were present. Apologies were received from Cllrs R Hynes and Wright and CWAC councillors Gibbon and Wright.

2) Declarations of interest

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

3) Public submissions

There were no public submissions.

4) Minutes of 20 March meeting.

*Resolution 1 10.04.2017 : Council approved the minutes of the meeting held on 20 March 2017 as being a true record of that meeting.*

*Proposed Cllr Green*

*seconded Cllr Walmsley*

*Voting Unanimous*

5) Clerks report

- The Chairman was working on updating the names of Memorial Hall trustees; he was updating the financial returns and would get the hall painted by volunteers if suitable free dates could be identified. The Chairman and Clerk had been unable to locate the hall deeds with CWAC, a past Clerk or local solicitors so ICI would be contacted.
- The Chairman had visited the gunclub and had found they had records to prove they were only shooting between 12-4pm on Saturdays. Residents should contact CWAC's environmental health officers if they had noise complaints.
- The Clerk had been informed that the overhanging vegetation on Old Road was not sufficiently overgrown to warrant action. Councillor Gibbon would follow this up with Streetscene.
- Brine Pump cottages track- the Chairman had been contacted by CWAC Cllr Gibbon regarding spending section 106 monies on the unadopted CWAC owned track to Brine Pump cottages. Further advice was being sought. Cllr Bullock would contact Highways regarding antiskid coating for the Hollows and road markings in the village.
- Cllr Gibbon advised it might be possible to gain improvements to the fencing and screening of the Soot Hill industrial estate.

6) Correspondence

- ChALC e-bulletins
- Police and Commissioner newsletters
- Parish councils would be given 2 opportunities to comment on the electoral reform boundary review consultation which CWAC had requested. Councillors decided to await the draft recommendations.

7) Finance

*Resolution 2: 10.04.2017 Councillors agreed the following receipts and payments*

*Proposed Cllr O Hynes Seconded Cllr Green voting unanimous*

- £168 Cheshire Association of Local Councils
- £12.71 Clerk stationery plastic wallets
  
- The bank balance as at 31 March was £10,942.04

- *Resolution 3: 10/04/17\_ Council completed the Annual Governance statement part 1 of the annual return for the year ended 31 March 2017 and the Chairman and the Clerk signed the relevant parts of the form*  
Proposed Cllr Green                      Seconded Cllr O Hynes                      Voting Unanimous
  - *Resolution 4: 10/04/17\_ Council reviewed and approved the assets register produced by the Clerk for 2016/17*  
Proposed Cllr Bullock                      seconded Cllr Byram                      Voting unanimous
  - *Resolution 5: 10/04/17\_ Council reviewed and approved the risk assessment produced by the Clerk for 2016/17*  
Proposed Cllr Bullock                      seconded Cllr O Hynes                      Voting unanimous
  - *Resolution 6 : 10/04/17\_ Council approved the statement of receipts and payments for 2016/17 produced by the Clerk as presenting fairly the financial position of the Parish Council for the year ended 31 March 2017*  
Proposed Cllr Bullock                      Seconded Cllr Green                      Voting Unanimous
  - *Resolution 7: 10/04/17\_ Council approved the bank reconciliation produced by the Clerk for 2016/17*  
Proposed Cllr Bullock                      seconded Cllr Byram                      Voting unanimous
  - *Resolution 8: 10/04/17\_ Council reviewed and approved the significant variations between the years ended March 31 2016 and 2017*  
Proposed Cllr O Hynes                      seconded Cllr Green                      Voting unanimous
  - *Resolution 9: 10/04/17\_ Council approved the Accounting statements for 2016/17 and the Chairman and Clerk signed the form*  
Proposed Cllr Bullock                      seconded Cllr Walmsley                      Voting unanimous
  - *Resolution 10: 10/04/17\_ Councillors decided to appoint Mr Swallow of Chris Swallow Ltd as the internal auditor.*
  - *Proposed Cllr Green                      seconded Cllr Byram                      Voting unanimous*
    - *Resolution 11 The Clerk was content to hold her salary at 5 hours per week at a rate of £11.545 but had been working additional hours preparing the finance papers. Councillors awarded her an additional 2 hours for this work. Proposed Cllr Bullock seconded Cllr O Hynes voting unanimous*
- 8) Planning
- Proposed extension 21 Waters Edge application approved
  - Proposed extension at 3 Waters Edge application approved
- 9) Matters for next meeting
- Date of village walk
- 10) Date of next TBC. The meeting closed at 7.30pm