MALPAS PARISH COUNCIL

THE ANNUAL MEETING (first) OF MALPAS PARISH COUNCIL WILL BE HELD ON

MONDAY 8TH MAY 2017 IN THE JUBILEE HALL AT 7.00PM

	AGENDA	Presented By			
1.	APOLOGIES	Standing Item			
2.	DECLARATIONS OF INTEREST				
3.	ELECTION OF CHAIRMAN FOR 2017 - 2018 To receive the Chairman's Declaration of Acceptance of Office	Standing Item			
4.	ELECTION OF VICE CHAIRMAN FOR 2017 - 2018 To receive the Vice Chairman's Declaration of Acceptance of Office				
5.	ADOPTION OF CODE OF CONDUCT To agree that the Council adopts the Code of Conduct for Members adopted by Cheshire West and Chester Council on 26 July 2012 and attached at (Appendix A) as the council's code of conduct under section 27(2) and 27(3) of the Localism Act 2011.	Standing Item			
6.	CHAIRMANS REPORT	CH			
7.	STANDING ORDERS To agree adoption of the Council's Standing Orders	Standing Item			
8.	FINANCIAL REGULATIONS To agree:-	Standing Item			
8.1 8.2 8.3 8.4	Adoption of Financial Regulations Appointment of the Responsible Financial Officer Appointment of the Internal Auditor Appointment of Bank Signatories				
9.	APPROVAL OF THE MINUTES The minutes of the meeting held on 10 th April 2017 (see Attachment A)	Standing Item			
10.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Standing Item			
11.	POLICE REPORT To receive report	Standing Item			
12.2	ACCOUNTS To approve accounts, payments & bank reconciliation (see Attachment B) To approve payment of Insurance To approve Financial Risk Assessment (see Attachment C)	Standing Item			
13.	INTERNAL AUDIT To receive update	Standing Item			
14. 14.1 14.2 14.3 14.4	ELECTION OF REPRESENTATIVES Burial Board 3 councillors Cheshire Assoc. of Town and Parish Councils 3 councillors Recreation Ground Committee 3 councillors	Standing Item			

445	Discritica Otracia of Occasional				
14.5	Planning Steering Group				
14.6	Victoria Jubilee Hall Committee 1 councillor Financial Scrutiniser 1 councillor				
14.7	Internal Procedures Working Group				
15.	INTERNAL PROCEEDURES	Standing			
13.	To receive report regarding update of Council Procedures	Item			
16.	GRANTS	Standing			
10.	To consider the following requests for grants:-	Item			
16.1	Malpas Young Persons' Centre - £1,500.00				
16.2	•				
16.3	Walking for Health - £500.00				
16.4	0				
16.5	Malpas Ladies Choir - £500.00				
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16.6	Victoria Jubilee Hall - £5,000.00				
16.7	Malpas and District Community Land Trust - £500.00				
16.8	Malpas Community Mini Bus - £1,500.00				
	S FOR DECISION	Oto			
	SURGERY ROTA	Standing			
	To receive update from May surgery	Item			
	To establish rota for August surgery				
	PLANNING	///			
18.1	Applications:-				
18.2	To consider any applications received after the agenda has been distributed				
18.3	Recent decisions by CW&C				
	To receive planning updates				
	Bovis Development:- To receive update				
19.	HIGHWAYS	CW			
	Chester Road:- To receive update regarding road signage for 30mph flashing sign				
19.2	Traffic Regulation Order on Old Hall Street:- To consider Order to prohibit waiting				
	on the following lengths of road:-				
	• Oldhall Street (west side) – from a point 16 metres north of the centre-line of The				
	Orchards to a point 16 metres south of the centre-line of The Orchards;				
	• The Orchards (north side) – from its junction with Oldhall Street for a distance of				
	10 metres in a westerly direction; and				
	• The Orchards (south side) – from its junction with Oldhall Street for a distance of				
00	18 metres in a westerly direction.	CW			
20.	BUS SHELTERS To receive undete regarding, bus shelter on Springfields	CW			
21.	To receive update regarding bus shelter on Springfields ALLOTMENTS	Standing			
	Site Works:- to receive update for quotes to carry out works	Item			
22.	PARISH INFORMATION BOARDS	Clerk			
	To receive update and agree action				
23.	VILLAGE BOUNDARY SIGNS	CW			
	To receive report and agree action				
24.	COMMUNITY MINIBUS	JW			
24.	To receive update	3 0 0			
25.	MALPAS ALPORT PRIMARY SCHOOL	Standing			
	To consider response to consultation to permanently increase the capacity of the	Item			
	school from 210 to 315 pupils through enlargement of the premises from 1 st				
	September 2018				
	Ochiemper 2010]			

26.	TREE AT THE OX HAYES	Standing			
	To receive update regarding the replacement of the sycamore tree at the Ox Hays	Item			
27.	HANGING BASKETS	Standing			
	To receive update	Item			
28.	THE RED LION				
	To receive report and agree action	CW			
ITEMS TO RECEIVE UPDATES / REPORTS					
Unless the Council agree that an item is so urgent it needs a decision immediately					
29.	CLERKS REPORT	Clerk			
	To receive report (see Attachment D)				
30.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX	Standing			
	(The RED SUGGESTION BOX located in Londis near the Post Office counter)	Item			
31.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing			
		Item			

Signed By:-

Ruth Shackleton

Date:- 2nd May 2017

Clerk