

MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 12TH JUNE 2017 IN THE JUBILEE HALL AT 7.00PM

| AGENDA | Presented By |
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| 1. APOLOGIES | Standing Item |
| 2. DECLARATIONS OF INTEREST | Standing Item |
| 3. APPROVAL OF THE MINUTES The minutes of the meeting held on 8 th May 2017 and the extraordinary meeting held on Monday 22 nd May 2017 (see Attachment A) | Standing Item |
| 4. OPEN FORUM • Malpas residents can raise issues with the Parish Council in open discussion | Standing Item |
| 5. POLICE REPORT To receive report | Standing Item |
| 6. ACCOUNTS 6.1 To approve accounts, payments & bank reconciliation (see Attachment B) 6.2 To approve Financial Risk Assessment (see Attachment C) | Standing Item |
| 7. ANNUAL AUDIT 7.1 To accept and sign the Annual Governance Statement (see Attachment D) 7.2 To accept and sign the Annual Return for year ended 31 st March 2017 7.3 Internal Audit:- to receive report and agree any actions required | Standing Item |
| 8. INTERNAL PROCEDURES To receive report regarding update of Council Procedures | Standing Item |
| 9. PRIORITIES FOR 2017 - 2018 – CAPITAL SCHEMES To consider priorities for capital schemes for 2017 - 2018 | Standing Item |
| 10. GRANT REQUESTS 10.1 Village Fair Committee's:- to consider grant request 10.2 Jubilee Hall:- to consider grant request | |
| ITEMS FOR DECISION | |
| 11. SURGERY ROTA 11.1 To receive update from June surgery 11.2 To consider whether to hold the July surgery 11.3 To establish rota for September surgery | Standing Item |
| 12. PLANNING 12.1 <u>Applications:-</u> 17/02156/LBC - Demolition of existing rear extension, repairs to historic timber frame and infill panels, replacement of windows and doors, new rear extension, renewal of roof coverings at Old Glebe Farmhouse Church Street Malpas 17/02155/FUL - Demolition of existing rear extension, repairs to historic timber frame and infill panels, replacement of windows and doors, new rear extension, renewal of roof coverings at Old Glebe Farmhouse Church Street Malpas 12.2 To consider any applications received after the agenda has been distributed 12.3 Recent decisions by CW&C | Standing Item |

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| 12.4 To receive planning updates | |
| 12.5 Bovis Development:- To receive update | |
| 13. HIGHWAYS Chester Road:- To receive update regarding road signage for 30mph flashing sign | CW |
| 14. BUS SHELTERS To receive update regarding bus shelter on Springfields | CW |
| 15. ALLOTMENTS Site Works:- to receive update for quotes to carry out works | Standing Item |
| 16. PARISH INFORMATION BOARDS To receive update and agree action | Clerk |
| 17. VILLAGE BOUNDARY SIGNS To receive report and agree action | CW |
| 18. FRIENDS OF CLAYHOLE CROFT GROUP To consider request received to administer the group's finances | Clerk |
| 19. TREE AT THE OX HAYES To receive update regarding the replacement of the sycamore tree at the Ox Hays | Standing Item |
| 20. HANGING BASKETS To receive update | Standing Item |
| 21. FACEBOOK To receive report and agree action | KN |
| 22. AUGUST MEETING To consider whether to hold a meeting in August | Standing Item |
| ITEMS TO RECEIVE UPDATES / REPORTS Unless the Council agree that an item is so urgent it needs a decision immediately | |
| 23. CLERKS REPORT To receive report (see Attachment D) | Clerk |
| 24. EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter) | Standing Item |
| 25. UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES | Standing Item |

Signed By:- *Ruth Shackleton*
Clerk

Date:- 7th June 2017

List of Letters Received

List of Emails forwarded to Councillors:-

| Date Received | Details of Email |
|----------------------|---|
| 4 May | CHALC Bulletin |
| 8 May | Thank you letter from Malpas Cricket Club |
| 10 May | CHALC E-Bulletin |
| 10 May | Letter of thanks from Walking for Health |
| 10 May | Letter of thanks from Malpas Ladies Choir |
| 10 May | Email re grant from Jubilee Hall Committee |
| 10 May | Email re grant from Malpas Fair Committee |
| 11 May | Invitation Civic Sunday 21 May 2017 |
| 11 May | Allotment Management Training - Tuesday 18th July 2017 |
| 11 May | Letter of thanks from Young Person's Centre |
| 12 May | CPRE Cheshire talk on 17th May - Manshire or Merseysire? |
| 16 May | Police & Crime Commissioners Road Safety Conference 29 th June |
| 16 May | Joint Cheshire East & Cheshire West Areas - Parish Forum 13th June 2017 |
| 18 May | BEST KEPT VILLAGE COMPETITION 2018 |
| 18 May | Funding opportunity with Meres and Mosses Down To Earth |
| 25 May | CHALC Bulletin |
| 25 May | ChALC will be running a Joint Cheshire East & Cheshire West Areas - Parish Forum 13th June 2017, which will focus on Police issues with a presentation from David Keane, Police and Crime Commissioner for Cheshire and also a presentation on Operational Police Matters by a senior police officer. |
| 30 May | Planning Committee 6th June |
| 30 May | Jubilee Hall Grant |
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