

**MINUTES OF THE MEETING OF MALPAS PARISH COUNCIL
HELD ON MONDAY 10TH JULY 2017 IN THE JUBILEE HALL AT 7 PM**

<p>PRESENT Cllrs Katie Norris (Chairman), John Webb (Vice Chairman), Tina Barnett, Eric Bickley, John Bickley, Karen Meredith, Martin Shackleton, Sarah Thomas, Adrian Waddelove, Ann Woollam. The Clerk. PC Gigg. Two members of the public.</p>																									
<p>62 APOLOGIES Cllrs, Sue Griffith, Charles Lowick Higgle, Chris Whitehurst.</p>																									
<p>63 DECLARATION OF INTERESTS Cllr Webb declared a non-pecuniary interest in item 67 of the minutes.</p>																									
<p>64 APPROVAL OF THE MINUTES Resolved: - The Chairman is to sign the minutes of the Parish Council meeting that was held on 12th June 2017 as a true and proper record. Proposed by Eric Bickley and seconded by Cllr Thomas.</p>																									
<p>65 OPEN FORUM Two members of the public were present regarding parking concerns at the Oathills estate.</p>																									
<p>66 POLICE REPORT PC Ged Gigg updated the meeting regarding several issues including the following:-</p> <ul style="list-style-type: none"> • Anti-social behaviour at the Recreation Ground; • Vagrancy / homeless issues in the village; • The recent bike marking sessions was a success; another bike marking day is planned for September; • Driver engagement days are scheduled to take place; • Meeting to be arranged with the Bishop Heber High School and residents living on the Oathills estate to discuss parking concerns caused by pupils parking outside properties. <p>Residents are encouraged to report all incidents / concerns to the police by dialling either 101 or 999.</p>																									
<p>67 COMMUNITY MINIBUS Cllr Webb updated the meeting of the fund raising efforts to purchase a new community minibus. Resolved:- The Council agreed to contribute £7,000.00 from the New Homes Bonus towards the cost. Proposed by Cllr Woollam and seconded by Cllr Thomas.</p>																									
<p>68 ACCOUNTS 68.1 <u>Payments Approved:-</u></p> <table border="1" data-bbox="113 1800 1369 2060"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>Statutory Power</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>145</td> <td>Gallery Flowers</td> <td>s.137</td> <td>£ 275.00</td> </tr> <tr> <td>146</td> <td>Running Costs</td> <td>s.111</td> <td>£ 33.25</td> </tr> <tr> <td>147</td> <td>CHALC (training costs)</td> <td>s.111</td> <td>£ 105.00</td> </tr> <tr> <td>148</td> <td>GRANT:- Malpas Fair Committee</td> <td>s.137</td> <td>£ 890.00</td> </tr> <tr> <td>149</td> <td>CHALC (replace lost chq no 125)</td> <td>s.111</td> <td>£ 35.00</td> </tr> </tbody> </table>	Chq No	Payee	Statutory Power	Amount	145	Gallery Flowers	s.137	£ 275.00	146	Running Costs	s.111	£ 33.25	147	CHALC (training costs)	s.111	£ 105.00	148	GRANT:- Malpas Fair Committee	s.137	£ 890.00	149	CHALC (replace lost chq no 125)	s.111	£ 35.00	
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150	NHB:- Opal Club (Community Minibus)	s.137	£7,000.00	<p>The Clerk's salary was paid by standing order.</p> <p><u>VAT:-</u> VAT claim for £1,221.54 has been received.</p> <p><u>Receipts Received:-</u> None received</p> <p><u>Bank Account:-</u> The reconciled balance in the current bank account as at 1st June 2017 was £67,294.76. The funds are allocated as follows:-</p> <ul style="list-style-type: none"> •Parish Council - £19,718.23 •Christmas Lights Funding - £846.24 •New Homes Bonus - £44,351.00 •Allotments (balance of £3,600 transferred from NHB allocation) - £1,301.87 •Allotment Deposits (ring fence in accounts) - £350.00 •Neighbourhood Plan - £727.42 <p>Resolved: - The Council agreed to the above payments. Proposed by Cllr Woollam and seconded by Cllr Thomas.</p> <p>68.2 <u>Budget to Date Figures:-</u> The Council received the budget to date figures for the period 1st April 2017 – 30th June 2017.</p>
69	ANNUAL AUDIT			<p>The audit papers are with the external auditor.</p>
70	SURGERY ROTA			<p>There was no surgery held in July.</p> <p>Cllr Whitehurst has received the following complaints:-</p> <ul style="list-style-type: none"> •The Dog Waste bin on the green in Springfield Road has rotted away. Request to be sent to CW&C for it to be replaced; •Request to be sent to CW&C for the waste bin outside Londis to be emptied more frequently.
71	PLANNING			<p>71.1 <u>Applications:-</u> 17/02278/FUL - Conversion of garage into kitchen at 16 St Oswalds Close, Malpas 17/02532/FUL - Construction of double garage with storage over at West End House, Church Street, Malpas 17/2740/LBC - Single storey oak mansard at Gams Wood Cottage, Kidnal Hill Lane, Overton, Malpas 17/2739/FUL - Single storey oak mansard at Gams Wood Cottage, Kidnal Hill Lane, Overton, Malpas</p> <p>Resolved:- The Council agreed to accept the attached planning report. Proposed by Cllr Webb and seconded by Cllr Barnett.</p> <p>71.2 <u>To consider any applications received after the agenda has been distributed:-</u> None have been received.</p> <p>71.3 <u>Recent decisions by CW&C:-</u> <u>Approved:-</u> 16/04641/FUL – St Oswalds Church, Church Street, Malpas 17/01966/FUL – Malpas Alport Endowed Primary School, Chester Road, Malpas</p> <p>71.4 <u>To receive planning updates:-</u></p>

<p>Cllrs have met with the Rector to look at the new plans for the toilets at St Oswalds Church. The plans are very comprehensive and a lot of work has gone into ensuring that the proposal is in keeping with the historical church and its' setting. The Church is awaiting permission from the diocese before work can commence. The Council agreed to write to the Diocese of Chester to express the Council's full support.</p> <p>The Community Infrastructure Levy (CIL) comes into force with effect from September 2017. A formula will be applied to every new building that is built in the parish which will then entitle the parish council to receive a percentage of the new homes levy. As Malpas has a Neighbourhood Plan in place it will receive an enhanced rate of CIL.</p> <p>71.5 <u>Bovis Development:-</u> The Council had invited a representative to attend the July meeting to address the concerns raised by residents but no one attended. Resolved:- That the Council contact CW&C directly in the event of any future issues at the Bovis site. Proposed by Cllr Shackleton and seconded by Cllr Thomas.</p> <p>71.6 <u>McCarthy Stone:-</u> Cllrs met with representatives from McCarthy Stone. They are very keen to find a way to develop this site and presented a new proposal which reduced the number of units from 27 to 23. This would have the effect of marginally reducing the building footprint. Under the new plan there would be 23 parking spaces (i.e. one per each unit).</p>	RS
<p>72 HIGHWAYS</p> <p>72.1 <u>Chester Road:-</u> CW&C have replied to advise that the interactive signs on Chester Road are due to be installed around 18 July. If the firm fitting them has a window earlier they will try and get them up sooner. They have apologised for the delay in getting them up but there were technical issues with how the posts had been installed that meant that the electrical supply could not be installed to one of the posts. These issues have now been resolved and the posts are ready for the signs.</p> <p>72.2 <u>Parking at the Bishop Heber High School:-</u> The Council has received a letter and petition from residents living on the Oathills estate regarding car parking issues caused by pupils attending the Bishop Heber High School. Concerns were raised regarding the lack of engagement by the school. PC Gigg is in the process of trying to arrange a meeting with residents, the police and the school governors to address the issues. Resolved:- The Council agreed to get involved and to attend the meeting with residents, the police and school governors. Cllr Shackleton volunteered to represent the Council. Proposed by Cllr Webb and seconded by Cllr Eric Bickley.</p>	
<p>73 BUS SHELTERS</p> <p>No update from CW&C regarding road signage for the bus shelter on Springfields.</p>	
<p>74 ALLOTMENTS</p> <p>Cllrs Whitehurst and Shackleton have met with some of the allotment holders to look into the works required at the site. It was agreed to look into volunteers carrying out the work at the site. The Clerk is to clarify the situation with the insurance company. Once the works have been completed allotment holders, Mr</p>	RS

<p>Hopley and Mr Southall, are happy to maintain the site. Resolved:- The Council agreed to carry out the work at the allotment site on a volunteer basis, this is subject to insurance cover. Proposed by Cllr Shackleton and seconded by Cllr Webb.</p>													
<p>75 PARISH INFORMATION BOARDS The Council is awaiting approval from CW&C to install the two information boards that have been delivered. The third information board is to be located at St Oswald's Church. Beverley Dobson has replied to confirm that the PCC have agreed to the information board. A meeting is to be arranged to go through the content.</p>													
<p>76 VILLAGE BOUNDARY SIGNS Cllr Whitehurst has received a quote for the work and installation of the signs. The PCC have suggested that the Council pay 99% of the amount. Resolved:- That the Council go back to the PCC and negotiate payment of the amount. Proposed by Cllr Woollam and seconded by Cllr Barnett.</p>	CW												
<p>77 HANGING BASKETS Eleven hanging baskets have been delivered and money collected from the businesses in the village who placed an order.</p>													
<p>78 CHESTER ROAD In addition to parking issues, the Council has received complaints regarding excessive advertising material at the Bovis site. The Clerk is to report the concerns to CW&C.</p>	RS												
<p>79 CLERK'S REPORT</p> <table border="1" data-bbox="188 1115 1382 2056"> <thead> <tr> <th data-bbox="188 1115 568 1160">Item</th> <th data-bbox="568 1115 1382 1160">Details</th> </tr> </thead> <tbody> <tr> <td data-bbox="188 1160 568 1245">1. Dog Fouling</td> <td data-bbox="568 1160 1382 1245">The Clerk has replied to the letter of complaint regarding dog fouling at the Recreation Ground.</td> </tr> <tr> <td data-bbox="188 1245 568 1323">2. Operation Shield</td> <td data-bbox="568 1245 1382 1323">Chased Ged Gigg for refund due from the police in respect of Operation Shield</td> </tr> <tr> <td data-bbox="188 1323 568 1507">3. Recycling Bins at the Sports Club</td> <td data-bbox="568 1323 1382 1507">Request to empty bins sent to CW&C. The bins have now been emptied. Additional recycling bins are to be installed when arrangements have been made to relocate the recycling bins at the site.</td> </tr> <tr> <td data-bbox="188 1507 568 1581">4. Police</td> <td data-bbox="568 1507 1382 1581">Invited Ged to July meeting due to various problems in the village.</td> </tr> <tr> <td data-bbox="188 1581 568 2056">5. Allocation of New Homes Bonus</td> <td data-bbox="568 1581 1382 2056">The Council has written to CW&C and ask how much generated from new houses that have been built in Malpas since CW&C stopped paying New Homes Bonus to parish councils. The following reply has been received:- <i>"The payment of New Homes Bonus from central government is based on the overall movement in the borough's tax base. As CW&C no longer transfers a percentage of New Homes Bonus to local parishes relating to housing growth in their area, the breakdown of this movement between areas is not tracked."</i> Resolved:- The Council agreed to write to Antoinette Sandbach to query the way in which</td> </tr> </tbody> </table>	Item	Details	1. Dog Fouling	The Clerk has replied to the letter of complaint regarding dog fouling at the Recreation Ground.	2. Operation Shield	Chased Ged Gigg for refund due from the police in respect of Operation Shield	3. Recycling Bins at the Sports Club	Request to empty bins sent to CW&C. The bins have now been emptied. Additional recycling bins are to be installed when arrangements have been made to relocate the recycling bins at the site.	4. Police	Invited Ged to July meeting due to various problems in the village.	5. Allocation of New Homes Bonus	The Council has written to CW&C and ask how much generated from new houses that have been built in Malpas since CW&C stopped paying New Homes Bonus to parish councils. The following reply has been received:- <i>"The payment of New Homes Bonus from central government is based on the overall movement in the borough's tax base. As CW&C no longer transfers a percentage of New Homes Bonus to local parishes relating to housing growth in their area, the breakdown of this movement between areas is not tracked."</i> Resolved:- The Council agreed to write to Antoinette Sandbach to query the way in which	
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		CW&C operated regarding the withdrawal of the New Homes Bonus. Proposed by Cllr Waddelove and seconded by Cllr Shackleton.	RS
	6. Clayhole Croft	The Council has written to Sue Norwood to advise that the Council considered their request and agreed that they would administer the finances on the group's behalf. Sue Norwood has since replied to thank the Council for their offer and to advise that they have now decided to use Malpas Field Club for their admin services.	
	7. Large tree branch on Chester Road, Malpas	Reported to Highways, CW&C.	
80	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX		
	<ul style="list-style-type: none"> List of emails received previously circulated to Cllrs. 		
81	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES		
	No updates.		

**The meeting closed at
8.05 p.m.**

NB copies of the attachments can be obtained from the Parish Clerk

Website:- <http://www.malpascheshire.org/>