

**MINUTES OF THE MEETING OF MALPAS PARISH COUNCIL
HELD ON MONDAY 9TH OCTOBER 2017 IN THE JUBILEE HALL AT 7 PM**

<p>PRESENT Cllrs Katie Norris (Chairman), John Webb (Vice Chairman), Adrian Waddelove, Tina Barnett, Sue Griffith, Karen Meredith, Martin Shackleton, Chris Whitehurst. The Clerk. PCSO Jon Hurst. Two members of the public attended the meeting.</p>													
<p>107 APOLOGIES Cllrs Eric Bickley, John Bickley, Charles Lowick Higgle, Roma Hancock, Sarah Thomas, Ann Woollam.</p>													
<p>108 DECLARATION OF INTERESTS None were declared.</p>													
<p>109 APPROVAL OF THE MINUTES Resolved: - The Chairman signed the minutes of the Parish Council meeting that was held on 11th September 2017 as a true and proper record. Proposed by Cllr Webb and seconded by Cllr Meredith.</p>													
<p>110 OPEN FORUM The following concerns were raised:-</p> <ul style="list-style-type: none"> • Closure of the toilets. • Street lights not working in the High Street and car park. • Dog waste bins are not being emptied on a regular basis. • General waste bins need to be emptied more regularly. <p>The above concerns have been reported to CW&C previously. The Clerk is to follow up with CW&C.</p>													
<p>111 POLICE REPORT 111.1 <u>Police Report:-</u> PCSCO Jon Hurst updated the meeting with the following:-</p> <ul style="list-style-type: none"> • Theft from a motor vehicle. • Reports of someone sleeping rough in the village. • Recent bike marking session in the village. • Driver engagement days scheduled. <p>Residents are reminded to report all police matters via 101 or 999.</p> <p>111.2 <u>Village Policing:-</u> The Council agreed to write to the Police Commissioner again request a PCSO exclusively for Malpas as with a growing village the need is greater.</p>													
<p>112 ACCOUNTS 112.1 <u>Payments Approved:-</u></p> <table border="1" data-bbox="113 1653 1369 1805"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>Statutory Power</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>154</td> <td>Running Costs</td> <td>s.111</td> <td>£ 16.70</td> </tr> <tr> <td>155</td> <td>GRANT:- Malpas Minibus</td> <td>s.137</td> <td>£1,500.00</td> </tr> </tbody> </table> <p>The Clerk's salary was paid by standing order.</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 October 2017 was £59,582.74. The funds are allocated as follows:-</p>	Chq No	Payee	Statutory Power	Amount	154	Running Costs	s.111	£ 16.70	155	GRANT:- Malpas Minibus	s.137	£1,500.00	
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- Parish Council - £21,589.21
- Christmas Lights Funding - £846.24
- New Homes Bonus - £34,768.00
- Allotments (balance of £3,600 transferred from NHB allocation) - £1,301.87
- Allotment Deposits (ring fence in accounts) - £350.00
- Neighbourhood Plan - £727.42

Resolved: - The Council agreed to the above payments. Proposed by Cllr Barnett and seconded by Cllr Meredith.

112.2 Budget to date:-

The Council received the budget to date figures as at 30th September 2017 and forecast figures to 31st March 2018.

113 THE MOSSLANDS

The Council agreed to defer updating the information held with the Charities Commission.

114 SURGERY ROTA

To receive update from October surgeries:-

ISSUE	CONCERNS RAISED AND ACTION TAKEN
(i) Parking on junction of Hollowood Road	Request for mirror access made, Cllr Whitehurst to investigate.
(ii) Chester Road	Concerns raised regarding speeding.
(iii) Greenway Lane	Concerns raised regarding volume of traffic speeding and removal of white line where the road forks. Clerk to request that Highways reinstate white line.
(iv) Bottle Bank	Expression of thanks for the Council arranging for the bottle banks to be operational again.
(v) West End Farm development	Concerns raised regarding the unfinished roads at the development and building materials left around. The matter has been reported to Planning.
(vi) Springfield Road	Continuing complaint about state of garden.
(vii) Tilston Road	Enquiry regarding parking on Tilston Road. Action to be considered alongside the 360 Village Transport Plan.
(viii) Bus Shelter at the Crown	Issue raised regarding the lady washing out the bus shelter floor due to it being covered with spit.

115 PLANNING

115.1 Applications:-

17/04039/FUL- Two storey rear extension and single storey extension to outbuilding at Eastwood Whitewood Lane Overton Malpas

Resolved:- The Council agreed to accept the attached planning report. Proposed by Cllr Shackleton and seconded by Cllr Webb.

115.2 To consider any applications received after the agenda has been distributed:-

17/04196/FUL - Erection of rear single storey extension, conversion of hobby room in detached garage, storm porch and enclosure of front porch beneath existing roof at Holly Cottage, Church Street, Malpas

Resolved:- The Council agreed to accept the attached planning report. Proposed by Cllr Shackleton and seconded by Cllr Webb.

115.3 Recent decisions by CW&C:-

Approved:-

17/02856/FUL – 2 Yew Bank Cottages, Tilston Road, Overton, Malpas

<p>17/03265/FUL – The Peckforton, Cross o th Hill Road, Malpas 17/03267/FUL – The Drayton, Cross o th Hill Road, Malpas 17/03004/LBC – Prospect House Nursing Home, High Street, Malpas 17/03003/FUL – Prospect House Nursing Home, High Street, Malpas</p> <p>115.4 <u>To receive planning updates:-</u> No updates.</p> <p>115.5 <u>Bovis Development:-</u> A meeting was arranged with Bovis and Mike Allard from CWAC planning for 21 September. Unfortunately this was cancelled as Stewart Ball was unable to attend as he has now left Bovis. The Council is waiting to find out who is taking up his role in order to reinstate the monthly meetings. The Council has lodged a formal complaint with CW&C regarding the excessive advertising material at the Bovis site.</p> <p>115.6 <u>McCarthy Stone:-</u> McCarthy Stone contacted the Council to arrange a further meeting, they were invited to attend the Council meeting but did not.</p> <p>115.7 <u>Malpas Alport Primary School:-</u> No update regarding the start date for the works.</p>	
<p>116 HIGHWAYS</p> <p><u>Parking at the Bishop Heber High School:-</u> A meeting took place recently between the residents, the police, the parish council, the head of the Bishop Heber and the school governors to address the issues of students parking at the Oathills. The meeting was well attended. The school are compiling a database of students' vehicles. Residents can call the school to register any concerns regarding students parking at the Oathills. A further meeting is scheduled in three months time.</p>	
<p>117 BUS SHELTERS</p> <p>CW&C have advised that all the details and designs are with the developer. The location and costing have been agreed. CW&C are awaiting an update from the bus shelter company. As soon as there is an update CW&C will advise.</p>	
<p>118 ALLOTMENTS</p> <p>118.1 <u>Invoices:-</u> Invoices for the annual rent have been sent to allotment holders and Edward Reeves.</p> <p>118.2 <u>Site Works:-</u> The Council considered the suggestions put forward by Cllr Lowick Higgle. Resolved:- The Council agreed to the following:-</p> <ol style="list-style-type: none"> 1. For there to be meetings of the allotment holders, or their representatives, plus prospective allotment holders on the first Monday of the month at 8pm in the Old School Tea Rooms. There will be no cost to the Council for the meetings. 2. To advertise the vacant plots in Malpas Parish News and other local publications. 3.To accept the offer of allotment holders to put a door or gate on the entrance to make it more secure. 4. The Council did not agree to extend the area from which allotment holders may come from. <p>Proposed by Cllr Webb and seconded by Cllr Meredith.</p>	

<p>119 PARISH INFORMATION BOARDS</p> <p>The licence to install the noticeboards has been signed and returned to CW&C. The Clerk is meeting with a representative from CW&C on Monday 16th October to finalise the locations of the noticeboards on Chester Road and in the High Street Car Park.</p> <p>Cllr Griffith has met with Canon Davenport to go through the content of the third information board which is to be located at St Oswald's Church.</p>							
<p>120 VILLAGE BOUNDARY SIGNS</p> <p>Cllr Griffith is in negotiations with the church regarding the financial contribution towards the costs of the village boundary signs.</p> <p>Resolved:- Providing the church agrees to contribute 50% towards the cost then the Council will contribute the other 50%. Proposed by Cllr Shackleton and seconded by Cllr Webb.</p>							
<p>121 APPEARANCE OF THE VILLAGE</p> <p>Cllr Griffith has contacted Honeybee florists for a quote to do the hanging baskets in the village next year. She has spoken with a local architect and a Church Street resident for ideas on how to improve the appearance of the village.</p>							
<p>122 REMEMBRANCE SUNDAY</p> <p>122.1 <u>Poppy Decorations in the Village:-</u> Resolved:- The Council agreed to donate £90.00 towards the purchase of large poppies decorations to go up in the High Street. Proposed by Cllr Webb and seconded by Cllr Meredith.</p> <p>122.2 <u>Wreath for Remembrance Sunday:-</u> Resolved:- The Council agreed to donate £100.00 towards the purchase of the wreath for Remembrance Sunday. Proposed by Cllr Shackleton and seconded by Cllr Webb.</p>							
<p>123 JUBILEE CLOCK</p> <p>Resolved:- The Council agreed to the payment to service clock and hire of cherry picker. Proposed by Cllr Shackleton and seconded by Cllr Webb.</p>							
<p>124 CHRISTMAS</p> <p>Cllr Shackleton informed the meeting of the details for the Christmas event taking place on Saturday 25th November</p>							
<p>125 PETER HOWELL</p> <p>Cllr Webb has spoken with Canon Davenport regarding the idea honouring his memory in the village. Following Cllr Griffith's recent meeting with Canon Davenport it was suggested that the Council could purchase a community noticeboard to be located in the entrance of the church.</p>							
<p>126 CLERK'S REPORT</p> <table border="1" data-bbox="188 1742 1382 2047"> <thead> <tr> <th data-bbox="188 1742 571 1789">Item</th> <th data-bbox="571 1742 1382 1789">Details</th> </tr> </thead> <tbody> <tr> <td data-bbox="188 1789 571 1901">1. Dog Waste Bin</td> <td data-bbox="571 1789 1382 1901">Request to be sent to CW&C for a dog waste bin to be sited on the footpath by the ramp at St Oswald's Church.</td> </tr> <tr> <td data-bbox="188 1901 571 2047">2. Public Toilets</td> <td data-bbox="571 1901 1382 2047">CW&C has apologised for the delay as they are having difficulty replacing the parts for the door. They are looking at costs to replace the complete unit and will keep the Council up to date with the progress.</td> </tr> </tbody> </table>	Item	Details	1. Dog Waste Bin	Request to be sent to CW&C for a dog waste bin to be sited on the footpath by the ramp at St Oswald's Church.	2. Public Toilets	CW&C has apologised for the delay as they are having difficulty replacing the parts for the door. They are looking at costs to replace the complete unit and will keep the Council up to date with the progress.	
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	Request to be sent to CW&C to replace the current locking system with a simple lock.	
3. Annual Audit	Notice of Conclusion posted on website and noticeboard.	
4. Speeding on Chester Road	Reported to the police and request made for police enforcement.	
5. Jubilee Hall Notice Board	A notice has been put up to state that the noticeboard is for local events and that posters are to be removed after the event has taken place.	
6. Electoral Review	Response submitted to the consultation to support the proposals for Malpas ward.	
7. Dog Fouling	Reported to CW&C and requested update on Pink Poo campaign CW&C advised that a Pink Poo campaign was recently carried out in Malpas with a number of problem areas highlighted. Following the campaign they have requested that when Community Safety Wardens are in the Malpas area they will pay these areas particular attention. CW&C have requested that the areas is visited and stickers placed where appropriate.	
8. Overgrown Hedges	Overgrown pavements in from Mates Lane up Ebnal Bank, Malpas have been reported to Highways.	
9. Street Lights	Reported to Highways that they are not working on the left hand side of the High Street.	
10. Blocked Grids	Located at High Street car park - reported to Highways.	
127 EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX		
<ul style="list-style-type: none"> List of emails received previously circulated to Cllrs. 		
128 UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES		
128.1 Recreation Ground:- Cllr Whitehurst advised the meeting that the shelter at the Rec has been removed.		

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

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

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