

# MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON  
MONDAY 8<sup>TH</sup> JANUARY 2018 IN THE JUBILEE HALL AT 7.00PM

AGENDA	Presented By
1. APOLOGIES	Standing Item
2. DECLARATIONS OF INTEREST	Standing Item
3. APPROVAL OF THE MINUTES The minutes of the extraordinary meeting held on 18 <sup>th</sup> December 2017 and business meeting held on 18 <sup>th</sup> December 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 5.1 To receive report 5.2 To consider letter received from the Police Commissioner regarding the request for a PCSO	Standing Item
6. ACCOUNTS 6.1 To approve accounts, payments & bank reconciliation (see Attachment B) 6.2 To receive budget to date and forecast figures for 2017 - 18	Standing Item
7. BUSINESS PRIORITIES To agree business priorities and projects for the 2018 – 19 financial year	Standing Item
8. GRANT APPLICATION PROCESS To consider action regarding new grant application process	Standing Item
9. CHRISTMAS To consider paying for the lights to be erected	MS
10. BUDGET FOR 2018 –19 To agree budget for 2018 - 19 financial year (see Attachment C)	Standing Item
11. PRECEPT To set precept for 2018 - 2019 financial year	Standing Item
12. INTERNAL PROCEDURES To agree action regarding update of Council Procedures	Standing Item
13. SURGERY ROTA To receive any updates (report previously circulated)	Standing Item
13. PLANNING 13.1 <u>Applications:-</u> 17/04664/OUT - Residential development for up to 57 dwellings, the provision of a Community Health Hub and open space at Land off Chester Road, Malpas 17/05292/FUL - Replace Shop Front and Supporting beam above at The Malpas Chippy Church Street Malpas 13.2 To consider any applications received after the agenda has been distributed 13.3 Recent decisions by CW&C 13.4 To receive planning updates 13.5 Bovis Development:- To receive update 13.6 Malpas Alport Primary School:- To receive update of building works 13.7 Local Plan (Part Two) Land Allocations and Detailed Policies: to consider upcoming consultation	Standing Item

13.8	Publication of the No Mans Heath & District Neighbourhood Development Plan:- to consider response	
14.	HIGHWAYS	CW
14.1	Speeding:- To receive report and agree action	
14.2	Chester Road Waiting restrictions:- to receive report	
14.3	Parking / Traffic Congestion:- to receive report and agree action	
15.	ACCESS FROM FIRE STATION CAR PARK TO LEECH LANE To receive report and agree action	CW
16.	ALLOTMENTS Site Works:- to receive report and to consider to widen the area from which allotment holders could come from	CLH
17.	PARISH INFORMATION BOARDS To receive update and agree action	SG
18.	VILLAGE BOUNDARY SIGNS To receive report and agree action	SG
19.	APPEARANCE OF MALPAS To receive report regarding general appearance of Malpas and agree action regarding budget	SG
20.	MEMORIAL FOR PETER HOWELL To receive report and agree action regarding purchase of noticeboard	SG
21.	THE CROSS To consider agreeing in principle to a major improvement scheme	AdW
22.	KINGS CHAIR To receive report and agree action	EB / JB
23.	STREET FURNITURE Bench on Chester Road:- To receive report and agree action	Standing Item
24.	GRIT BINS To consider requests to install grit bins in the village and to agree action	Standing Item
<b>ITEMS TO RECEIVE UPDATES / REPORTS</b> Unless the Council agree that an item is so urgent it needs a decision immediately		
25.	CLERKS REPORT To receive report (see Attachment D)	Clerk
26.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
27.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item

Signed By:- *Ruth Shackleton*  
Clerk

Date:- 3<sup>rd</sup> January 2018