

# MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON  
MONDAY 11<sup>TH</sup> JUNE 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 Minutes of the business meeting held on 14 <sup>th</sup> May 2018 (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 To approve accounts, payments & bank reconciliation (see Attachment B)	Standing Item
7. ANNUAL AUDIT 7.1 Internal Audit:- to receive report and agree any actions required 7.2 To approve the Annual Governance Statement (see Attachment C) 7.3 To approve the Annual Return for year ended 31 <sup>st</sup> March 2018 (see Attachment C)	Standing Item
8. INTERNAL PROCEDURES To receive update	Standing Item
<b>ITEMS FOR DECISION</b>	
9. SURGERY ROTA To receive any updates (report previously circulated)	Standing Item
10. PLANNING 10.1 <u>Applications:</u> - 18/01442/FUL - Addition of hardstanding strip in front of two sheds at Meadow Trough Farm Wrexham Road Cuddington Malpas 10.2 To consider any applications received after the agenda has been distributed 10.3 Recent decisions by CW&C 10.4 To receive planning updates 10.5 Bovis Development: - To receive update and agree action 10.6 Malpas Alport Primary School: - To receive update of building works 10.7 Chester Road:- to receive update regarding community health hub	Standing Item
11. HIGHWAYS 11.1 Footpath and access along Chester Road to Hampton: - to receive update 11.2 Parking:- to receive update 11.3 Speeding on Wrexham Road:- to receive report and agree action 11.4 Community Speeding Initiative:- to receive report and agree action	CW
12. ALLOTMENTS Site Works:- to receive report	CLH
13. VILLAGE BOUNDARY SIGNS To receive report and agree action	SG / CW

14. APPEARANCE OF MALPAS To receive report and agree any actions regarding general appearance of Malpas:- <ul style="list-style-type: none"> <li>• Agree action regarding budget;</li> <li>• Street furniture;</li> <li>• Hanging Baskets;</li> <li>• Floral Displays in the village and on The Cross.</li> </ul>	SG
15. MEMORIAL FOR PETER HOWELL To receive update	SG
16. BEST KEPT VILLAGE COMPETITION To receive update and agree action	Standing Item
17. STEPS NEXT TO CROSS To receive report and agree action	Standing Item
18. SIGNAGE AT PROSPECT DRIVE To consider payment for a sign at the bottom of Prospect Drive to increase pedestrian awareness	Standing Item
19. ST OSWALDS CLOSE GRASS CUTTINGS To receive report and agree action	Standing Item
20. HIGH STREET BUS SHELTER - ANTI SOCIAL BEHAVIOUR To receive report and agree action	RC
21. AUGUST MEETING To consider whether to hold a meeting in August	Standing Item
22. DEFIBRILLATOR TRAINING To receive report and agree action	AW
<b>ITEMS TO RECEIVE UPDATES / REPORTS</b>	
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* Date: - 5<sup>th</sup> June 2018  
Clerk