

MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 12TH DECEMBER 2016 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 meeting held on 14 th November 2016 (see Attachment A)	Standing Item
4. OPEN FORUM <ul style="list-style-type: none"> • Malpas residents can raise issues with the Parish Council in open discussion • Luke Neal, Meres and Mosses will speak to the meeting about Nature Improvement Areas which are directly mentioned in the National Planning Policy Framework and how this might influence planning decisions in the Parish. 	Standing Item
5. POLICE REPORT 5.1 To receive report 5.2 Operation Shield – to receive update	Standing Item
6. ACCOUNTS To approve accounts, payments & bank reconciliation (see Attachment B)	Standing Item
7. GRANT APPLICATIONS To receive report and agree action	Standing Item
8. CHAIRMAN To formally propose a vote of no confidence in the Chairman	Standing Item
9. INTERNAL PROCEDURES 9.1 To receive report regarding update of Council Procedures 9.2 Councillor Code of Conduct Training: - to receive report and agree action	Standing Item
10. SURGERY ROTA 10.1 To receive update from December surgery 10.2 To receive a verbal update on issues arising and agree any actions 10.3 To establish rota for March and April surgeries	Standing Item
11. PLANNING 11.1 <u>Applications:-</u> 16/04679/FUL - Two storey side extension and single storey rear extension at Inglebrae 15 Hollowood Road Malpas 11.2 To consider any applications received after the agenda has been distributed 11.3 Recent decisions by CW&C 11.4 To receive planning updates 11.5 Bovis Development:- To receive update 11.6 Planning Meeting:- To receive report 11.7 Cheshire West and Chester Planning Evening – 30/01/17:- to agree attendance 11.8 Cheshire West and Chester Local Plan - Consultation: Draft Parking Strategy SPD:- to consider response	Standing Item

12.	BOVIS - BUS SHELTERS To receive update regarding bus shelters at the Bovis site	CB / CW
13.	HIGHWAYS 13.1 Chester Road:- To receive update regarding road signage for 30mph flashing sign 13.2 Church Street:- To receive update regarding yellow lines near to St Oswald's Church and agree action 13.3 Church Street / Wrexham Road To receive update regarding introduction of single lines too enable passing places (towards Sports Club) and agree action 13.4 Whitchurch Road:- To receive update regarding extending 30 mph speed limit 13.5 Mastiff Lane:- To receive update regarding installation of a mirror	CW / MS
14.	ALLOTMENTS To receive update and agree action	Clerk
15.	PARISH INFORMATION BOARDS To receive update and agree action	Clerk
16.	TWINNING SIGNS To receive report and agree action	JW / Clerk
17.	CLAYHOLE CROFT To receive report and agree action	CW
18.	THE CROSS To agree to a topographical survey of The Cross and surrounding area at a cost of £380 plus vat	AW
19.	CHRISTMAS To receive report	MS
20.	COMMUNITY MINIBUS To receive update	JW
21.	CHESTER'S HISTORIC LORD MAYOR To receive report and agree action	
22.	BOTTLE BANKS To receive report and agree action regarding request towards improvements to relocate the bottle banks at the Sports Club	MS
23.	PCC MEETING WITH PARISH COUNCILS IN CHESHIRE WEST To receive report and agree action	CLH
24.	SPECIAL EXPENSES To receive report and agree action	CLH
25.	PROSPECT HOUSE To consider how to recognise Mr and Mrs Howell's contribution to the village	
ITEMS TO RECEIVE UPDATES / REPORTS Unless the Council agree that an item is so urgent it needs a decision immediately		
26.	CLERKS REPORT To receive report (see Attachment D)	Clerk
27.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
28.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item
PART TWO		
PRESS AND PUBLIC To resolve to exclude the press and members of the public		

Signed By:- *Ruth Shackleton*
Clerk

Date:- 6th December 2016

List of Letters

List of Emails forwarded to Councillors:-

Date Received	Details of Email
9 Nov	Rural Vulnerability Service - Fuel Poverty - November 2016
10 Nov	<p>CHALC Update:-</p> <ol style="list-style-type: none"> <li data-bbox="245 432 1458 613">1. Cheshire West and Chester Development Planning - Parish and Town Council (Local Council) Relationship Protocol The deadline for all CW&C Councils to comment on the proposed planning relationship protocol (attached) is FRIDAY 18TH NOVEMBER please forward any comments or questions to annwright@chalc.org.uk. <li data-bbox="245 613 1458 734">2. Cheshire West and Chester Member Briefing 1063 – Reputation Tracker Survey Information about the survey which started on the 5th November attached. <li data-bbox="245 734 1458 898">3. Cheshire West and Chester Member Briefing 1064 – European Access City Award 2017 Chester is one of seven cities shortlisted for the European Access City Award 2017 <li data-bbox="245 898 1458 1160">4. Cheshire West and Chester Member Briefing 1065 – Transfer of Community Assets in Blacon Information about the significant investment and asset transfer to Avenue Services approved by the CW&C Council, which will improve community facilities and opportunities in Blacon. Eleven sites are involved along with an additional investment of £340,000 <li data-bbox="245 1160 1458 1323">5. Cheshire West and Chester Member Briefing 1066 – Special Expenses Consultation Details of the consultation on potential changes to the Council’s Special Expenses scheme
10 Nov	PLEASE GIVE YOUR VIEWS ON CHESTER'S HISTORIC LORD MAYOR – consultation 3 Jan 2017
14 Nov	Weekly Email News Digest - Monday, 14 November, 2016
14 Nov	Planning Policy Update - November 2016
17 Nov	CHALC E Bulletin
21 Nov	Weekly Email News Digest - Monday, 21 November, 2016
22 Nov	<p>Community Pride 2017 Update</p> <p>Letter to advise that the Community Pride competition will not be taking place in 2017. There will be a review of the competition over the next 12 months.</p>
23 Nov	Rural Vulnerability Service - Rural Transport - November 2016
23 Nov	Health & Safety Training January 2017
23 Nov	<p>CHALC Bulletin</p> <p>Cheshire West and Chester Briefing 1071 - Bin It for Good – help a charity by using a bin</p> <p>To inform Members of a campaign that is taking place in the Winsford area in partnership with Keep Britain Tidy</p> <p>Cheshire West and Chester Briefing 1072 - Refreshed Domestic Violence and Abuse (DVA) Strategy 2016-20, Service Directory and DVA Hub</p> <p>Following a Policy and Performance Panel review of our interim document, our new Domestic Violence and Abuse Strategy 2016-20 has now been finalised, incorporating an updated Service Directory. In response to another of the Panel’s</p>

	<p>recommendations to consolidate our offer to medium risk victims, we have extended our commissioned contract with Women's Housing Action Group (WHAG) - our refuge accommodation provider - to offer case management support and a variety of courses to promote their quick and sustainable recovery</p> <p>Cheshire West and Chester Briefing 1073 - Consultation on the civic and ceremonial function of the Lord Mayor of Chester and the Sheriff of Chester Residents in the City of Chester Charter Trustee area are being given chance to shape and influence the roles and activities of the city's civic figures</p> <p>Cheshire West and Chester Briefing 1074 - 'Let's Talk Some More' budget consultation Cheshire West and Chester Council is consulting with the public on its budget plans for 2017-18 from 21 November 2016 to 2 January 2017</p> <p>Cheshire West and Chester Briefing 1075 - Mid-year review of Council Plan performance This briefing provides Members with an overview of the mid-year performance of the Council Plan – Helping the Borough Thrive</p>
25 Nov	Cheshire West and Chester Planning Evening - Monday 30th January 2017
25 Nov	Meres and Mosses opportunity
28 Nov	Buddy Scheme based in Malpas (invited to attend Dec / Jan meeting to speak to cllrs)
28 Nov	Agenda for Planning Committee, Tuesday, 6th December, 2016, 4.00 pm
28 Nov	planning committee 06.12.2016 – form to speak
30 Nov	PLEASE GIVE YOUR VIEWS ON CHESTER'S HISTORIC LORD MAYOR
2 Dec	Cheshire West and Chester Local Plan - Consultation: Draft Parking Strategy SPD
2 Dec	New & Used Wheelchair Accessible & Standard Minibuses in Stock Available to Buy or Lease Today
5 Dec	Induction Training Session (12 January at Northwich)