

MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 14TH MARCH 2016 IN THE JUBILEE HALL AT 7.00PM**

AGENDA	Presented By
1. APOLOGIES TO ELECT A CHAIRMAN FOR THE MEETING	Standing Item
2. DECLARATIONS OF INTEREST	Standing Item
3. APPROVAL OF THE MINUTES The minutes of the meeting held on 8 th February 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 • A presentation will be made by McCarthy and Stone for the proposed development The Hollies, Old Hall Street, Malpas 	Standing Item
5. POLICE REPORT To receive report	Standing Item
6. ACCOUNTS 6.1 To approve accounts, payments & bank reconciliation (see Attachment B) 6.2 To consider donation to Malpas Parish News in respect of the financial year 2015 – 16 for publication of Parish Council information	Standing Item
7. INTERNAL AUDITOR To agree action	
8. QUALITY COUNCIL AWARD To receive update	Standing Item
9. WEBSITE To receive update	CW CB
10. ANNUAL GENERAL MEETING AND PARISH MEETING To confirm arrangements for the Annual General Meeting and Parish Meeting	Standing Item
ITEMS FOR DECISION	
11. SURGERY ROTA 11.1 To receive update from March surgery 11.2 To receive a verbal update on issues arising and agree any actions 11.3 To review issues still current 11.4 To establish rota for April surgery 11.5 To consider holding an additional surgery at the Brightlife Drop in at Malpas Young Persons centre	Standing Item
12. ALLOTMENTS 12.1 To receive update regarding Planning Application and to agree action 12.2 To establish an Allotments Working Group	Clerk
13. PLANNING 13.1 <u>Applications:-</u>	Standing Item

<p>16/00671/FUL - Erection of detached garage/store (retrospective) at Overton Edge Whitewood Lane Overton Malpas</p> <p>16/00635/S73 - Variation of Condition on application 12/03056/FUL (Residential development of 7 dwellings (including 3 affordable housing units)). The conditions are 2 (approved plans to allow the change in road levels and to include the site layout plan in the approved plans), condition 3 (plan showing site levels and finished floor levels provided), condition 4 (to prior to development going above ground), condition 5 (landscaping in accordance with approved plans), Condition 7 (Construction Method statement in accordance with the submitted document), Condition 11 (change to details approved prior to implementation) and condition 12 (to vary when details of the affordable housing are to be provided) at Land Off Greenfields Lane Malpas</p> <p>16/00928/FUL - Erection of dwelling (amendment of planning permission 10/13026/FUL at Land Rear Of Holly House Old Hall Street Malpas</p> <p>13.2 To consider any applications received after the agenda has been distributed</p> <p>13.3 Recent decisions by CW&C</p> <p>13.4 Housing Allocation Policy Review:- to receive report and agree response</p> <p>13.5 To receive planning updates</p> <p>13.6 Stockton Hall Planning Application:- to receive report further to site visit</p> <p>13.7 Affordable Housing / Housing Register:-- to receive report</p> <p>13.8 Bovis Development:- To establish a working group to liaise with CW&C and the developers</p>	
<p>14. PARISH INFORMATION BOARDS</p> <p>14.1 To receive update</p> <p>14.2 To agree locations</p> <p>14.3 To agree frame to be used for the noticeboards</p> <p>14.4 To agree quantity</p> <p>14.5 To agree style / theme / artwork for noticeboards</p> <p>14.6 To agree installation of noticeboards</p>	Clerk
<p>15. HIGHWAYS</p> <p>15.1 Bottom of Well Street:- To receive estimate for costs for road pavement build out at junction of bottom of Well Street and to consider request from CW&C to provide 50% of the funding</p> <p>15.2 Chester Road:- To receive report and agree action</p> <p>15.3 Love Lane:- to receive report regarding positioning of width restrictions on Love Lane</p> <p>15.4 Route Finder in Malpas:- to receive update</p> <p>15.5 Leech Lane:- to receive report and agree action</p> <p>15.6 Cross o'th' Hill:- To receive report regarding speeding concerns and to agree action</p>	<p>CW</p> <p>CH</p>
<p>16. PARKING</p> <p>To receive update regarding Car Park at the bottom of the Recreation Ground</p>	
<p>17. THE CROSS</p> <p>To receive update</p>	AW
<p>18. VILLAGE PUMP</p> <p>To receive update</p>	CW
<p>19. CLEANING UP MALPAS</p> <p>To receive report from clean up weekend</p>	CH

20. COMMUNITY PRIDE COMPETITION 20.1 To consider which award categories to enter in the 2016 competition 20.2 Hanging Baskets:- to agree action	Clerk
ITEMS TO RECEIVE UPDATES / REPORTS Unless the Council agree that an item is so urgent it needs a decision immediately	
21. CLERKS REPORT To receive report (see Attachment D)	Clerk
22. EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
23. UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item

Signed By:- *Ruth Jacks.* Date:- 8th March 2016

Clerk

List of Letters

List of Emails forwarded to Councillors:-

Date Received	Details of Email
9 Feb	Cheshire Police and Crime Commission and Chief Constable's update
10 Feb	Rural Vulnerability Service - Rural Transport - February 2016
10 Feb	Street Naming and Numbering Confirmation for Bovis Development
10 Feb	Cheshire West and Chester Planning Session Tuesday 23rd February
11 Feb	ChALC E-Bulletin W/ending 12.2.16
11 Feb	Community Transport Survey
12 Feb	Community Safety Warden Impact Day
15 Feb	Weekly Email News Digest - Monday, 15 February, 2016
18 Feb	ChALC E-Bulletin w-ending 19.2.16
19 Feb	ACTIVate funding available!
22 Feb	Weekly Email News Digest - Monday, 22 February, 2016
22 Feb	You're invited to Rural Crime Conference (29 Feb 2016)
24 Feb	Rural Spotlight on Young People
25 Feb	ChALC E-Bulletin w/ending 26.2.16
25 Feb	ChALC Training Session – Roles and Responsibilities 14 th March
25 Feb	Update from the Chief Constable and Police & Crime Commissioner for Cheshire
25 Feb	Rural Vulnerability Service - Rural Broadband - February 2016
25 Feb	Cheshire Constabulary Delivers 'Excellent Performance' According To Hmic 25/02/2016
26 Feb	New Homes Bonus – to advise that CW&C are withdrawing the NHB
29 Feb	Weekly Email News Digest - Monday, 29 February, 2016
2 Mar	Land at rear of Broselake Farm, Greenway Lane, Malpas, Cheshire ~ Ref: 15/03721/REM – letter from Bovis re start of works at site
2 Mar	Rural Opportunities Bulletin
3 Mar	Health Walks Programme
8 Mar	March 2016 e-newsletter
8 Mar	Weekly Email News Digest - Tuesday, 8 March, 2016