MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON MONDAY 9TH JULY 2018 IN THE JUBILEE HALL AT 7.00PM

| | AGENDA | Presented By |
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| 1. | APOLOGIES | Standing Item |
| 2. | DECLARATIONS OF INTEREST | Standing Item |
| 3. | APPROVAL OF THE MINUTES Minutes of the business meeting held on 11 th June 2018 and the extraordinary meeting on Monday 2 nd July 2018 (see Attachment A) | Standing Item |
| 4. | OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion Patrick Lomax, Land Planning Ltd, will speak regarding affordable housing within the village | 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 To receive update | Standing Item |
| 8. | INTERNAL PROCEEDURES To receive update | Standing Item |
| | ITEMS FOR DECISION | |
| 9. | SURGERY ROTA To receive any updates (report previously circulated) | Standing Item |
| 10. 10.1 10.2 10.3 | PLANNING Applications: - 18/02090/FUL Erection of 3 bungalows on land to the rear of The Sycamores and single storey extensions to The Sycamores, associated access and shared driveway at The Sycamores Old Hall Street Malpas 18/01848/FUL - Alterations and extensions to provide enhanced dining/drinking floor space, refurbished and additional guest bedrooms, and parking for 33 no. cars, following the partial demolition of existing outbuildings. At Red Lion, Old Hall Street, Malpas 18/02374/FUL - Two storey rear extension at Stoneyhurst, 5 Hollowood Road, Malpas 18/01211/REM - Residential Development for up to 6 dwellings following demolition of existing bungalow at The Cedars, Old Hall Street, Malpas 18/02417/FUL - Two storey extension and garage at Oldcastle Mill Granary Oldcastle Mill Lane Oldcastle Malpas To consider any applications received after the agenda has been distributed Recent decisions by CW&C To receive planning updates | Standing |

| 10.4 | Bovis Development: - To receive update and agree action | |
|------|---|----------|
| 10.5 | Malpas Alport Primary School: - To receive update of building works | |
| 10.6 | Chester Road:- to receive update regarding community health hub | |
| 10.7 | Housing Needs Survey:- To receive report and agree action | |
| 11. | HIGHWAYS | CW |
| 11.1 | Footpath and access along Chester Road to Hampton: - to receive update | |
| | Parking:- to receive update | |
| | Speeding on Wrexham Road:- to receive report and agree action | |
| | Community Speeding Initiative:- to receive report and agree action | |
| 12. | ALLOTMENTS | CLH |
| | Site Works:- to receive report | |
| 12.2 | Providing further plots:- to consider whether to invest in creating a further six plots | |
| | at the allotment site | |
| 13. | VILLAGE BOUNDARY SIGNS | SG / CW |
| | To agree action and confirm timescales | |
| 14. | APPEARANCE OF MALPAS | SG |
| | To receive report and agree any actions regarding general appearance of Malpas:- | |
| | Best Kept Village Competition; | |
| | Street furniture; | |
| | Floral Displays in the village and on The Cross; | |
| | Planters – to consider purchasing additional planters | |
| 15. | STEPS NEXT TO CROSS | Standing |
| | To receive report and agree action | Item |
| 16. | SIGNAGE AT PROSPECT DRIVE | Standing |
| | To receive update | Item |
| 17. | ST OSWALDS CLOSE GRASS CUTTINGS | Standing |
| | To receive report | Item |
| 18. | BUS SHELTER LOCATED AT THE CROWN | RC |
| | To receive report and agree action | |
| 19. | REPLACEMENT TREE AT THE OX HAYES | Standing |
| | To receive report and agree action | Item |
| 20. | DEFIBRILLATOR TRAINING | AW |
| | To set date for training and agree action | |
| ITEN | IS TO RECEIVE UPDATES / REPORTS | |
| Unle | ss the Council agree that an item is so urgent it needs a decision immediately | |
| 21. | CLERKS REPORT | Clerk |
| | To receive report (see Attachment D) | |
| 22. | EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX | Standing |
| | (The RED SUGGESTION BOX located in Londis near the Post Office counter) | Item |
| 23. | UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES | Standing |
| | | Item |

Signed By: - Ruth Shackleton Date: - 4th July 2018 Clerk