

MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 10TH SEPTEMBER 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 9 th July 2018 and the extraordinary meeting held on 13 th August (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 	Standing Item
5. POLICE REPORT	Standing Item
5.1 To receive update	
5.2 Police 101 calls:- to receive report	
6. ACCOUNTS	Standing Item
6.1 To approve accounts, payments & bank reconciliation (see Attachment B)	
6.2 To consider donation towards poppy wreath	
6.3 Budget:- to receive budget to date figures (see attachment C)	
7. ANNUAL AUDIT To present annual return including Notice of Conclusion of Audit certificate which are to be approved and accepted	Standing Item
8. INTERNAL PROCEEDURES To receive update	Standing Item
9. GDPR To adopt paperwork to conform with GDPR legislation	Standing Item
10. CODE OF CONDUCT To receive report and agree action regarding adherence to Councillor Code of Conduct	Standing Item
ITEMS FOR DECISION	
11. SURGERY ROTA	Standing Item
11.1 To receive any updates (report previously circulated)	
11.2 To agree rota	
12. PLANNING	Standing Item
12.1 <u>Applications: -</u> 18//02571/FUL - Construction of a manege at Dog Lane Farm at Dog Lane Oldcastle Malpas 18/02758/FUL - Replace of shop front and supporting beam over at The Malpas Chippy Church Street Malpas	
12.2 To consider any applications received after the agenda has been distributed	
12.3 Recent decisions by CW&C	
12.4 To receive planning updates	
12.5 Bovis Development: - To receive update and agree action	
12.6 Chester Road:- to receive update regarding community health hub	

13. HIGHWAYS 13.1 Footpath and access along Chester Road to Hampton: - to receive update 13.2 Parking:- to receive update 13.3 Speeding on Wrexham Road:- to receive report and agree action regarding payment to fund half the implementation costs of any speed limit reduction and carry out the informal consultation. 13.4 Community Speeding Initiative:- to receive report and agree action 13.5 Chester Rural Area (20MPH speed limit):- to receive report and agree action	CW
14. ALLOTMENTS Site Works:- to receive report	CLH
15. VILLAGE BOUNDARY SIGNS To agree action and confirm timescales	SG / CW
16. APPEARANCE OF MALPAS To receive report and agree any actions regarding general appearance of Malpas:- • Street furniture; • Floral Displays in the village and on The Cross; • Planters – to consider purchasing additional planters	SG
17. HANGING BASKETS AND PLANTERS To receive report and agree action regarding replanting	SG
18. STEPS NEXT TO CROSS To receive report and agree action	Standing Item
19. BUS SHELTER LOCATED AT THE CROWN To receive report and agree action	RC
20. HEDGE CUTTING To agree to notify CW&C to send reminders to residents to keep hedges cut.	Standing Item
21. DEFIBRILLATOR TRAINING To set new date for training and agree any action	AW
22. HOMEWATCH To receive report and agree action	CLH
23. BEST KEPT VILLAGE COMPETITION AWARD To agree attendance at the event	Standing Item
24. CHALC ANNUAL MEETING 2018 To agree any for any motions to be submitted to the Annual Meeting at Middlewich Civic Hall Civic Way on Thursday 25th October 7-9 pm and to agree attendance	Standing Item
25. MALPAS FIRE SERVICE The Council supports the campaign to recruit new fire fighters	CH
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	Standing item
1. CAR PARKING IN THE VILLAGE To receive report regarding purchase of land	Standing item

Signed By: - *Ruth Shackleton* Date: - 5th September 2018
Clerk