

**MINUTES OF THE MEETING OF MALPAS PARISH COUNCIL
HELD ON MONDAY 8TH OCTOBER 2018 IN THE JUBILEE HALL AT 7 PM**

<p>PRESENT Cllrs John Webb (Chairman), Tina Barnett, Eric Bickley, Richard Charlton, Roma Hancock, Charles Lowick Higgin Martin Shackleton, Adrian Waddelove, Chris Whitehurst. The Clerk. Four members of the public attended part of the meeting.</p>																																			
<p>120. APOLOGIES Cllrs John Bickley, Sue Griffith, Karen Meredith, Sarah Thomas, Ann Woollam.</p>																																			
<p>121. DECLARATION OF INTERESTS Cllr Whitehurst declared a non-pecuniary outside body interest in items 137, 148 and 150 of the minutes. Cllr Whitehurst applied to the Council for a dispensation to speak and take part in any vote regarding the items. The dispensation was granted. Cllr Waddelove declared a non-pecuniary interest in item 139 of the minutes. Cllr Lowick Higgin declared a non-pecuniary interest in item 149 of the minutes.</p>																																			
<p>122. APPROVAL OF THE MINUTES Resolved: - item 113 was amended from “agreed” to “attend”. The Chairman then signed the minutes of the Parish Council business meeting that was held on 10th September 2018 as a true and proper record. Proposed by Cllr Waddelove and seconded by Cllr Charlton.</p>																																			
<p>123. OPEN FORUM The following issues were raised: -</p> <ul style="list-style-type: none"> • Concerns regarding possible car park at the Recreation Ground. 																																			
<p>124. POLICE REPORT 124.1 <u>Police Update:</u> - PCSO Jon Hurst sent his apologies. The crime report for the area was previously circulated. Homewatch has restarted in Malpas. 124.2 <u>Police 101 calls:</u> - The Council has written to the acting Chief Constable to invite a representative to attend the November meeting to discuss concerns regarding the poor response of the 101 service, the lack of rural policing and the increase in rural crime in the local area.</p>																																			
<p>125. ACCOUNTS 125.1 <u>Payments Approved:</u> -</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Chq No</th> <th style="text-align: center;">Payee</th> <th style="text-align: center;">Statutory Power</th> <th style="text-align: center;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">214</td> <td>Running Costs</td> <td style="text-align: center;">s.111</td> <td style="text-align: right;">£ 25.12</td> </tr> <tr> <td style="text-align: center;">215</td> <td>GRANT: - The Beeches</td> <td style="text-align: center;">s.137</td> <td style="text-align: right;">£ 312.00</td> </tr> <tr> <td style="text-align: center;">216</td> <td>St Oswald's Malpas (advertising Parish News)</td> <td style="text-align: center;">s.111</td> <td style="text-align: right;">£ 400.00</td> </tr> <tr> <td style="text-align: center;">217</td> <td>Victoria Jubilee Hall</td> <td style="text-align: center;">s.111</td> <td style="text-align: right;">£ 32.00</td> </tr> <tr> <td style="text-align: center;">218</td> <td>PKF Littlejohn LLP (auditor)</td> <td style="text-align: center;">s.111</td> <td style="text-align: right;">£ 240.00</td> </tr> <tr> <td style="text-align: center;">219</td> <td>T Finchett - refund of Key Deposit @ Mosslands</td> <td style="text-align: center;">s.137</td> <td style="text-align: right;">£ 50.00</td> </tr> <tr> <td style="text-align: center;">220</td> <td>Donation: - Royal British Legion</td> <td style="text-align: center;">s.137</td> <td style="text-align: right;">£ 100.00</td> </tr> </tbody> </table> <p>The Clerk's salary was paid by standing order.</p> <p><u>Receipts Received:</u> - None</p>				Chq No	Payee	Statutory Power	Amount	214	Running Costs	s.111	£ 25.12	215	GRANT: - The Beeches	s.137	£ 312.00	216	St Oswald's Malpas (advertising Parish News)	s.111	£ 400.00	217	Victoria Jubilee Hall	s.111	£ 32.00	218	PKF Littlejohn LLP (auditor)	s.111	£ 240.00	219	T Finchett - refund of Key Deposit @ Mosslands	s.137	£ 50.00	220	Donation: - Royal British Legion	s.137	£ 100.00
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Bank Account: -

The reconciled balance in the current bank account as at 30th September 2018 was £59,663.48. The funds are allocated as follows: -

- Parish Council - £23,286.72
- Christmas Lights Funding - £311.57
- New Homes Bonus - £33,573.00
- Allotments (balance of £3,600 transferred from NHB allocation) - £1,114.77
- Allotment Deposits (ring fence in accounts) - £650.00
- Neighbourhood Plan - £727.42

Resolved: - The Council agreed to the above payments. Proposed by Cllr Lowick Higgle and seconded by Cllr Hancock.

126. GDPR

Resolved: - The Council agreed to adopt the GDPR paperwork as previously circulated. Proposed by Cllr Shackleton and seconded by Cllr Charlton.

127. SURGERY ROTA

To receive update from October surgery: -

ISSUE	CONCERNS RAISED AND ACTION TAKEN
(i) Bovis Homes	Issues raised included use of radio on site and the removal of sloping soil to the rear of Depenbech Close.
(ii) Bus Shelter	Request that the bus shelter be reinstated at The Crown.
(iii) Planning	Request for updates regarding The Cedars and The Sycamores planning applications.
(iv) Clayhole Croft	Enquiry regarding the company who made the information boards in the village.

128. PLANNING

128.1 Applications: -

18/03179/TPO - T1 sycamore - Fell to 2m stump at The Rectory Church Street Malpas

Observations: - Draw attention to Neighbourhood Plan. Proposed by Cllr Lowick Higgle and seconded by Cllr E Bickley.

18/03532/TPO - Fell 1 Douglas Fir tree due to poor condition at Holly Cottage Appeal Ref APP/A0665/W/18/3200248 - Demolition of existing building and associated outbuildings and erection of 21 retirement living apartments (category II type accommodation), communal facilities, landscaping and car parking at The Cedars, Old Hall Street, Malpas, SY14 8NE

Observations: - Draw attention to Neighbourhood Plan. Proposed by Cllr Lowick Higgle and seconded by Cllr E Bickley.

128.2 To consider any applications received after the agenda has been distributed: -

18/03464/LBC - Internal and external alterations, partial demolitions and extensions to facilitate hotel development proposed under 18/01848/FUL at Red Lion, Old Hall Street, Malpas

Observations: - The Council support this application and agreed to write to CW&C to urge them to expediate this planning application for the derelict site. Proposed by Cllr Lowick Higgle and seconded by Cllr E Bickley.

128.3 Recent decisions by CW&C: -

Approved: -

<p>18/02758/FUL – Malpas Chippy, Church Street, Malpas Refused: - 17/04562/FUL – Land Opposite St Josephs College, Tilston Road, Malpas Withdrawn: - 17/02417/FUL – Oldcastle Mill Granary, Oldcastle Mill Lane, Oldcastle</p> <p>128.4 <u>To receive planning updates:</u> - The McCarthy Stone appeal has been adjourned.</p> <p>128.5 <u>Bovis Development:</u> - The Council are due to have a further meeting and will raise concerns regarding parking on Chester Road in the bad weather.</p> <p>128.6 <u>Chester Road Development:</u> - The Council agreed to contact CW&C to request that they expedite the Chester Road Health Hub development.</p>	
<p>129 HIGHWAYS <u>Speeding on Wrexham Road:</u> - Cllr Whitehurst is to follow up with Kieran Collins to request that CW&C carry out a survey.</p>	
<p>130 ALLOTMENTS Two plots have become available. The Clerk is to contact the people on the waiting list.</p>	
<p>131 VILLAGE BOUNDARY SIGNS Cllr Griffith as due to have a meeting with the company who are designing the signs.</p>	
<p>132 APPEARANCE OF MALPAS Update: -</p> <ul style="list-style-type: none"> • Walkers Nurseries are due to be replanting the planters later this month. • The Council has received a letter from Miss Stevenson, a former resident of Malpas, who wishes to explore the possibility of establishing a memorial in memory of her late parents. The Council agreed to ask Cllr Griffith to liaise with Miss Stevenson regarding options. 	
<p>133 CHESTER ROAD BUS SHELTER</p> <ul style="list-style-type: none"> • Cllrs Webb and Whitehurst are to liaise with Bovis regarding the bus shelters on Chester Road and Springfield Road. • The Council considered the estimate to provide a new roof at the bus shelter on Chester Road. <p>Resolved: - The Council agreed to accept the estimate of £698.57 (materials - £428.57 and labour - £270.00) provided by Well Farm Estate Joinery to provide a new roof at the bus shelter on Chester Road.</p> <p>Proposed by Cllr Shackleton and seconded by Cllr E Bickley.</p>	
<p>134 LAND FOR SALE OPPOSITE THE BISHOP HEBER HIGH SCHOOL The Bishop Heber High School have considered purchasing the land that is for sale near to the school for parking. There were a number of issues which meant that it was not a viable option.</p>	
<p>135 BUS SHELTER LOCATED AT THE CROWN The damage to the bus shelter located at The Crown has been reported to the Council's insurance company. They have requested two estimates to replace the</p>	

<p>bus shelter. Based on the estimate they will look to settle the claim and if need be the Council can use the money provided to rebuild a shelter at another location. Resolved: - The Council agreed in principle to provide a replacement bus shelter in the vicinity of the previous bus shelter. Proposed by Cllr Waddelove and seconded by Cllr Barnett.</p>							
<p>136 YOUTH WORKER The Council considered the request to co-ordinate organisations in the village to provide a youth worker and agreed to consult with the Young Person's Centre.</p>							
<p>137 MALPAS 100 YEARS ON Cllr Whitehurst updated the meeting of the events taking place to commemorate the 100 year since World War 1 ended.</p>							
<p>138 BEST KEPT VILLAGE COMPETITION The award ceremony is due to take place on 1st November. Cllr Lowick Higgle agreed to attend the event on behalf of the Council.</p>							
<p>139 MALPAS CRICKET CLUB The Council agreed to write to congratulate Malpas Cricket Club on their successful season.</p>							
<p>140 BUY LOCAL The Council considered whether to support setting up a scheme to encourage residents to 'Buy Local' and agreed to defer the item.</p>							
<p>141 CHRISTMAS Cllr Shackleton updated the meeting of the Christmas event taking place in the village on Saturday 24th November.</p>							
<p>142 SALVATION ARMY The Council considered the request received to place a clothing recycling bank in the village and agreed to contact Malpas and District Sports Club and the Recreation Ground as possible sites.</p>							
<p>143 MALPAS LIBRARY No Mans Heath and District Parish Council have written to the Council to express concerns regarding the stock levels of books at Malpas Library and the kiosk that is currently not working. Resolved: - The Council agreed to contact CW&C and request when the kiosk will be repaired for residents to use. Proposed by Cllr Waddelove and seconded by Cllr Shackleton.</p>							
<p>144 CLERK'S REPORT</p> <table border="1"> <tr> <td>(i) Allotments</td> <td>Letter written to an allotment holder regarding the state of their plot.</td> </tr> <tr> <td>(ii) Bus Shelter at The Crown</td> <td>Letter sent to the owner of The Crown regarding payment in respect of the electricity supply for the light in the bus shelter.</td> </tr> <tr> <td>(iii) Housing Needs Survey</td> <td>CW&C have responded to a freedom of information request for the following information: - <ul style="list-style-type: none"> • How many people are currently on the waiting list for affordable housing in Malpas; • When was the list last updated; • What type of accommodation do people require; </td> </tr> </table>		(i) Allotments	Letter written to an allotment holder regarding the state of their plot.	(ii) Bus Shelter at The Crown	Letter sent to the owner of The Crown regarding payment in respect of the electricity supply for the light in the bus shelter.	(iii) Housing Needs Survey	CW&C have responded to a freedom of information request for the following information: - <ul style="list-style-type: none"> • How many people are currently on the waiting list for affordable housing in Malpas; • When was the list last updated; • What type of accommodation do people require;
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	<ul style="list-style-type: none"> • How many people on the list currently live in the Malpas ward; • Can the Parish Council contact individuals on the list for further information.
(iv) Poppy Wreath	Order placed.
(v) Footpath and access along Chester Road to Hampton: -	The work to clear the footpath was carried out over the summer, an email has been sent to record thanks to CW&C.
(vi) Springfields	The Council discussed the provision of parking on the green space on Springfields. The Council have written to CW&C regarding what options are available, the costings and to arrange a meeting with the localities officer.
(vii) Defib	The Council agreed to rearrange a defibrillator training session to be held at the parish meeting next year.
(viii) Heber	Note sent to congratulate the school on the outstanding GCSE and A Level results achieved by pupils attending the school this year.
(ix) 20 mph – response from CW&C	<p>Response from CW&C in answer to the comments made regarding the 20 mph speed limit at various locations in the village:-</p> <p>“Whether the programme is ill conceived or a waste of money is subjective; the proposals and budget were discussed and voted and agreed on at the Councils Cabinet meeting in January 2016 to which the all parishes were able to make representations.</p> <p>The aim of the programme is to set appropriate 20mph speed limit on roads that meet the Department for Transport Criteria, your comments that cul-de sac roads where it would be impossible to achieve 20mph are include indicate that these roads clearly meet the criteria and 20mph limits are appropriate. To exclude a cul-de-sac road leading off a 20mph limit would mean we would be legally required to sign such road as 30mph speed limits, which would significantly increase costs and draw severe criticism.</p> <p>The two schools on Chester Road were assessed and did not meet the criteria for 20mph limits. The section outside Malpas Alport primary school will be re-assessed in year 4 after the proposed parking restrictions are in place, if vehicle speeds have reduced we will propose a 20mph limit. The access to Alport Primary on High Street will be covered by a 20mph limit.</p> <p>Thank you again for the response; the Parish’s comments will be included in the objection report and the Delegated Officer will take them into consideration when making the decision whether or not to proceed with the proposal.</p> <p>If you have any questions regarding the four programme or the assessment process please get in touch.”</p>
145 EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX	

List previously circulated to Cllrs. 145.1 Maps: - a resident has donated two maps dated 1901 and 1946 to the Council. The Council are to explore possibilities of framing them.	
146 UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES Nothing to report.	
PART TWO	

The meeting closed at 9.15 p.m.

NB copies of the attachments can be obtained from the Parish Clerk

Website:- www.malpascheshire.org