

# MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON  
MONDAY 14<sup>TH</sup> JANUARY 2019 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 10 <sup>th</sup> December 2018 (see Attachment A)	Standing Item
4. OPEN FORUM • Malpas residents can raise issues with the Parish Council in open discussion	Standing Item
5. POLICE REPORT To receive update	Standing Item
6. ACCOUNTS 6.1 To approve accounts, payments & bank reconciliation (see Attachment B) 6.2 To receive budget to date and forecast figures for 2018 – 19 6.3 Insurance Claims:- to receive update	Standing Item
7. BUSINESS PRIORITIES To agree business priorities and projects for the 2019 – 20 financial year	Standing Item
8. GRANT APPLICATION PROCESS To consider action required regarding grant application process	Standing Item
9. BUDGET FOR 2019 – 20 To agree budget for 2019 - 20 financial year (see Attachment C)	Standing Item
10. PRECEPT To set precept for 2019 - 2020 financial year	Standing Item
11. INTERNAL PROCEDURES To agree action regarding update of Council Procedures	Standing Item
12. MAY ELECTIONS To receive report and agree action	Standing Item
<b>ITEMS FOR DECISION</b>	
13. SURGERY ROTA 13.1 To receive any updates (report previously circulated)	Standing Item
14. PLANNING 14.1 <u>Applications: -</u> 18/04682/FUL - Two storey side extension, single storey rear extension and replacement garage block (amendment to approved application 17/01884/FUL) at Fairhurst Chester Road Malpas 14.2 To consider any applications received after the agenda has been distributed 14.3 Recent decisions by CW&C 14.4 To receive planning updates 14.5 Bovis Development: - To receive update and agree action regarding Travel Plan Co-ordinator role 14.6 Chester Road:- to receive update regarding community health hub	Standing Item
15. HIGHWAYS	CW / JW

To receive update regarding Bradley Bridge and agree action	
16. ALLOTMENTS To receive report and agree action	CLH
17. APPEARANCE OF MALPAS To receive update regarding general appearance of Malpas:- <ul style="list-style-type: none"> <li>• Street furniture</li> <li>• Floral Displays in the village and on The Cross</li> <li>• Village Boundary Signs</li> <li>• State of The Cross</li> <li>• Provision of street cleaning</li> </ul>	SG
18. BUS SHELTERS 18.1 Chester Road :- to receive update 18.2 High Street:- to receive update and agree action	Standing Item
19. CHRISTMAS To receive report and agree action	MS
20. CCTV To consider funding CCTV in critical locations in the village	JW
21. ROLE OF COUNCILLORS To discuss and define the roles of Parish and Borough Councillors, in Parish Council surgeries and meetings, as well as communications published.	
22. VILLAGE BOUNDARY SIGNS To receive update	SG / CW
<b>ITEMS TO RECEIVE UPDATES / REPORTS</b> Unless the Council agree that an item is so urgent it needs a decision immediately	
23. CLERKS REPORT To receive report (see Attachment D)	Clerk
24. EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
25. UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item
<b>PART TWO</b>	
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 and agree action	Standing item
2. THE MOSSLANDS To receive report and agree action	Standing item

Signed By: - *Ruth Shackleton* Date: - 8<sup>th</sup> January 2019  
Clerk