

# MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON  
MONDAY 11<sup>TH</sup> FEBRUARY 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 14 <sup>th</sup> January 2019 (see Attachment A)	Standing Item
4. OPEN FORUM <ul style="list-style-type: none"> <li>Malpas residents can raise issues with the Parish Council in open discussion</li> </ul>	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 Insurance Claims:- to receive update 6.3 ICO:- to confirm payment of annual Data Protection fee by direct debit	Standing Item
7. ANNUAL PARISH MEETING To agree arrangements	Standing Item
8. GRANT APPLICATION PROCESS To receive update	Standing Item
9. MAY ELECTIONS To receive report and agree action	Standing Item
<b>ITEMS FOR DECISION</b>	
10. SURGERY ROTA 10.1 To receive any updates (report previously circulated)	Standing Item
11. PLANNING 11.1 <u>Applications:</u> - 19/ 11.2 To consider any applications received after the agenda has been distributed 11.3 Recent decisions by CW&C 11.4 To receive planning updates 11.5 Bovis Development: - To receive update and agree action regarding Travel Plan Co-ordinator role and report circulated 11.6 Chester Road:- to receive update regarding community health hub	Standing Item
12. HIGHWAYS 12.1 Traffic Calming:- to consider request for traffic calming on Whitchurch Road and Old Hall Street 12.2 Winter Gritting:- to receive report and agree action	CW / JW
13. ALLOTMENTS To receive report and agree action	CLH
14. 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> </ul>	SG

• State of The Cross	
15. BEST KEPT COMPETITION To consider entry to the 2019 competition	
16. THE CROSS To receive update	
17. BUS SHELTERS High Street:- to receive report and agree action regarding replacement bus shelter	Standing Item
18. SPEED GUN To agree purchase of speed gun	CW
19. MALPAS PARISH NEWS To receive report and agree action	JW
19. ANTI SOCIAL BEHAVIOUR OF YOUTHS IN VILLAGE To receive report and agree action	CW
20. DOG BAGS To consider purchase of dog bags and holders and to agree locations	
<b>ITEMS TO RECEIVE UPDATES / REPORTS</b>	
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
<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: - 5<sup>th</sup> February 2019  
Clerk