

MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 11TH MARCH 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 11 th February 2019 (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 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 Internal Audit- to agree appointment of Internal Auditor	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
ITEMS FOR DECISION	
10. SURGERY ROTA 10.1 To receive any updates (report previously circulated)	Standing Item
11. PLANNING 11.1 <u>Applications:</u> - 19/00318/FUL - Proposed dwelling and detached garage including first floor annexe, widening of existing driveway access and new driveway entrance to Old Police House (resubmission of 16/01766/FUL) Land Rear of Old Police House Chester Road Malpas 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 11.6 Chester Road:- to receive update regarding community health hub	Standing Item
12. HIGHWAYS 12.1 Traffic Calming:- to receive update for request for traffic calming on Whitchurch Road and Old Hall Street 12.2 Parking on pavements:- 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:-	SG

<ul style="list-style-type: none"> • Street furniture • Floral Displays in the village and on The Cross • 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. MALPAS PARISH NEWS To receive report	JW
19. FIRE SERVICE To consider recognition of Fire Service Personnel on retirement	CW
ITEMS TO RECEIVE UPDATES / REPORTS	
Unless the Council agree that an item is so urgent it needs a decision immediately	
20. CLERKS REPORT To receive report (see Attachment D)	Clerk
21. EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
22. 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 and agree action	Standing item
2. THE MOSSLANDS To receive report and agree action	Standing item
3. CLERKS SALARY To receive report and agree action	Standing item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 5th March 2019