

**MINUTES OF THE MEETING OF MALPAS PARISH COUNCIL
HELD ON MONDAY 11TH MARCH 2019 IN THE JUBILEE HALL AT 7 PM**

<p>PRESENT Cllrs John Webb (Chairman), Tina Barnett Eric Bickley, John Bickley, Richard Charlton, Sue Griffith, Roma Hancock, Charles Lowick Higgle, Karen Meredith, Martin Shackleton, Adrian Waddelove, Chris Whitehurst. The Clerk. PC G Gigg, PCSO J Hurst, five members of the public attended the meeting.</p>													
<p>252. APOLOGIES Cllrs Sarah Thomas, Ann Woollam.</p>													
<p>253. DECLARATION OF INTERESTS Cllr Whitehurst applied to the Council for a dispensation to speak and take part in item 275 of the minutes. The dispensation was granted. Cllr Whitehurst declared a non-pecuniary interest in item 275 of the minutes. Cllr Lowick Higgle declared a non-pecuniary interest in item 275 of the minutes.</p>													
<p>254. APPROVAL OF THE MINUTES Resolved: - The Chairman signed the minutes of the Parish Council business meeting held on 11th February 2019 as a true and proper record. Proposed by Cllr Charlton and seconded by Cllr E Bickley.</p>													
<p>255. OPEN FORUM Employees of the Co-op spoke to the meeting regarding problems encountered with deliveries to the store due to residents parking outside the shop when the deliveries are due to arrive.</p>													
<p>256. POLICE REPORT The police report was previously circulated. There were no reported ASB incidents in the village in February and only two reported in March. PC Gigg encouraged residents to report all incidents of ASB in the village as soon as they occur no matter how trivial. Through social media, the police have been made aware of several incidents relating to ASB in the village, but these have not been reported to the police therefore no action has been taken against the culprits.</p>													
<p>257. ACCOUNTS 257.1 <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;">239</td> <td>Running Costs</td> <td style="text-align: center;">s.111</td> <td style="text-align: right;">£ 40.96</td> </tr> <tr> <td style="text-align: center;">240</td> <td>A Butler (reimburse cost of Sycamore tree planted at The Oxheys</td> <td style="text-align: center;">s.137</td> <td style="text-align: right;">£ 36.75</td> </tr> </tbody> </table> <p style="margin-left: 40px;">The Clerk's salary was paid by standing order.</p> <p>257.2 <u>Receipts Received:</u> - None.</p> <p><u>Bank Account:</u> - The reconciled balance in the current bank account as at 30th December 2018 was £53,279.56. The funds are allocated as follows: -</p> <ul style="list-style-type: none"> • Parish Council - £18,832.60 • Christmas Lights Funding - £111.77 	Chq No	Payee	Statutory Power	Amount	239	Running Costs	s.111	£ 40.96	240	A Butler (reimburse cost of Sycamore tree planted at The Oxheys	s.137	£ 36.75	
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- New Homes Bonus - £31,893.00
- Allotments (balance of £3,600 transferred from NHB allocation) - £1,114.77
- Allotment Deposits (ring fence in accounts) - £600.00
- Neighbourhood Plan - £727.42

Resolved: - The Council agreed to the above payments. Proposed by Cllr Shackleton and seconded by Cllr Webb.

257.2 Insurance Claims:-

The insurance claim against the Council due to damage caused to a property by the Christmas lights is ongoing.

257.3 Internal Auditor:-

Resolved:- The Council agreed to appoint Harper Wright to carry out the annual internal audit. Proposed by Cllr Webb and seconded by Cllr Shackleton.

258. ANNUAL PARISH MEETING

The Annual Parish Meeting will take place at 6.30 pm on Monday 13th May. Previous grant applicants invited to attend and inform the meeting how they spent the grant that the Council awarded in 2018 – 19 financial year.

259. GRANT APPLICATION PROCESS

Grant application forms have been sent to previous grant recipients. The deadline for grant applications to be submitted is 31st March 2019.

260. MAY ELECTIONS

The Clerk attended a training session earlier this month.

261. SURGERY ROTA

To receive update from March surgery: -

ISSUE	CONCERNS RAISED AND ACTION TAKEN
(i) Gritting	Request for grit bin on Lynchett Road; this is due to be provided by Bovis as the road is yet unadopted by CW&C.
(ii) Resurfacing road	Resident thanked the Council for the resurfacing at the entrance to Old Hall Court.

262. PLANNING

262.1 Applications: -

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

Observations:-

This is in the conservation area and the Council would therefore want to ensure that all materials used are appropriate to their surroundings and the conservation area. It is noted that several trees and hedgerows are to be felled and we would want them replaced on a two for one basis. Draw attention to the Neighbourhood Plan in particular policies BE2 and BE4 which require the size and scale of the dwelling to be in keeping with the character area and its surroundings. This is a very large dwelling and the Council has some reservations about its size. Should this application be granted the Council would like to see the removal of permitted development rights to ensure that any plans to turn the garage into a dwelling need to be submitted. Note that there is no mention of archeology BE5. Policy LC1 requires that all external lighting used must be of a type to minimise its impact on

the environment. This is particularly important due to the location of this site. Under CWAC Parking Standards there should be parking provision for 3 cars, which there is, and an electric vehicle charging facility which there is not.

Proposed by Cllr Lowick Higgle and seconded by Cllr Shackleton.

262.2 To consider any applications received after the agenda has been distributed: -
None have been received.

262.3 Recent decisions by CW&C: -
None have been received.

262.4 To receive planning updates: -
The second appeal for the development at The Cedars has been passed with conditions.

262.5 Bovis Development: -
Cllrs Whitehurst, Meredith and the Clerk met with the Travel Plan Co-ordinator Role representing Bovis to discuss travel arrangements.
The Council agreed to request a site meeting with the area manager to discuss the following:- drainage concerns; the village pump installation at the site, an update for the installation of the bus shelter on Springfields and a local conservation group who have offered to manage the large pond at the site.

262.6 Chester Road Development: -
The Council has seen sight of the revised plan for the site.

263 HIGHWAYS

263.1 Traffic Calming:-
The Council has sent a request to CW&C for traffic calming on Whitchurch Road and Old Hall Street; the Council agreed to send a request for a 40 mph speed limit to be put in place from Malpas to the junction with the A41 at Grindley Brook.

263.2 Parking on Pavements:-
The Council considered complaints received regarding vehicles parking on pavements in the village. The Council are to contact CW&C regarding the introduction of by laws and to find out how they are enforced.

264 ALLOTMENTS

Update:-

- Plot 7:- Key deposit returned to allotment holder of Plot 7; advised next person on the list that Plot 7 is available; the application is being processed.
- Plot 4:- Letter sent serving 30 days' notice and to reclaim plot 4; the plot is next available 12 March 2019; the next person on the waiting list has been advised.

265 APPEARANCE OF MALPAS

Update: -

- Black Flower Tubs:- The Council are due to meet with CW&C regarding additional siting for more tubs.
- The Cross:- barriers have been erected at the site. Rhona Rathbone has agreed to look at the plans for the development of The Cross.
- Village Signs:- a resident has complained that the sign on Wrexham Road is causing an obstruction for vehicles exiting Sunnyside onto Wrexham Road. The location of the sign on Chester Road is also to be looked at. Cllr Whitehurst is to contact CW&C regarding the matter and advise.
- Village Clean Up:- the Council agreed to support and sponsor the Spring Clean event in the village on Saturday 30th March. Cllr Lowick Higgle is to liaise with the organisers to inform them and co-ordinate the necessary arrangements required.

266 BEST KEPT VILLAGE COMPETITION		
The Council agreed not to enter the Best Kept Village Competition this year.		
267 THE CROSS		
Cllr Whitehurst has requested an estimate to re-point the steps at The Cross. The Council agreed to ask CW&C to provide an estimate. The Council are to clarify that cover for the steps is included in the Council's insurance schedule; if not it needs to be added.		
268 BUS SHELTERS		
The Crown is due to submit plans which include a bus shelter.		
269 MALPAS PARISH NEWS		
The Council has responded to Malpas Parish News to increase the financial contribution to £420.00 per annum. This has been accepted.		
270 FIRE SERVICE		
The Council agreed to recognise Mark Spennati due to 38 years of service with the Fire Service by way of awarding him with a certificate and gift. The presentation will take place at the Annual Parish Meeting in May.		
271 CLERK'S REPORT		
(i) Jubilee Clock	The light is not working and has been reported to Smiths of Derby. The cost to replace the bulb is £150 callout charge plus £150 to hire a hoist. The Council agreed to replace the bulb when the service takes place later this year (the service is to be scheduled for October).	
(ii) Grit Bins	CW&C have agreed to install grit bins at the following locations:- Hughs Lane; Church Street (by the telephone kiosk) and Well Avenue. The Council agreed to request for an additional grit bin to be located on Greenfields Lane. CW&C have confirmed the following:- <ul style="list-style-type: none"> - Hughes Lane – meets criteria for introduction and arrangements will be made for its installation - Church Street (by telephone kiosk) - meets criteria for introduction and arrangements will be made for its installation - Junction of Well Street and Well Avenue – CW&C can find no evidence that there was one site there previously. However, it meets criteria for introduction and arrangements will be made for its installation - Greenfields Lane – CW&C will ask the network steward to confirm that it meets the 10% gradient criteria; update due. 	
(iii) Litter	Complaint received regarding litter in the village. The matter has been reported to CW&C and a request made that a team is sent out to clean up the litter.	
272 EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX		
List previously circulated to Cllrs.		
273 UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES		
No updates.		

PART TWO	
274 PRESS AND PUBLIC Resolved: - To resolve to exclude the press and members of the public. Proposed by Cllr Shackleton and seconded by Cllr Meredith.	

The meeting closed at 9.00 p.m.

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

Website:- www.malpascheshire.org