

MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 10TH JUNE 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 13 th May 2019 (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 Insurance Claim:- to receive update	Standing Item
7. INTERNAL AUDIT To receive report	Standing Item
8. EXTERNAL AUDIT To receive update	Standing Item
9. MOSSLANDS To update list of Trustees with the Charities Commission	Standing Item
10. THE GOOD COUNCILLOR GUIDE To receive report and agree action	Standing Item
11. COUNCIL PRIORITIES To set a date to consider Council priorities for the next four years	Standing Item
12. NEIGHBOURHOOD PLAN To consider forming a Steering Group to update the Neighbourhood Plan	Standing Item
13. RETENTION OF EMAILS To consider request received for the Clerk to retain all emails sent and received for two weeks	CH
14. INTERNAL PROCEDURES To set date for meeting	Standing Item
15. AUGUST MEETING To consider whether to hold a meeting in August	Standing Item
16. SURGERY ROTA To receive any updates (report previously circulated)	Standing Item
17. PLANNING 17.1 <u>Applications: -</u> 19/01900/CAT - Removal of 4 dead trees (3 x Silver Birch and 1 x Cherry). Potential danger to vehicles and pedestrians at Malpas Recreation Ground, Tilston Road, Malpas	Standing Item

19/01597/FUL - temporary access is required to accommodate construction works to facilitate upgrades at Malpas Service Reservoir, Chester Road, Malpas 19/01681/FUL - Proposed garage with workshop and store at The Old Coach House, High Street, Malpas	
17.2 To consider any applications received after the agenda has been distributed	
17.3 Recent decisions by CW&C	
17.4 To receive planning updates	
17.5 Bovis Development: - To receive update	
17.6 Chester Road:- to receive update regarding community health hub	
17.7 Mount View Planning Application:- to discuss and consider submitting a request to CWaC Planning Authority to request to allow the area of land the developer is proposing to build 7 houses on to be included in the settlement boundary, and /or state that they would support 7 properties on that area.	
18. HIGHWAYS High Street Car Park:- to receive report regarding condition of car park	CW / CH
19. ALLOTMENTS To receive report and agree action regarding the running of the allotments	CH
20. APPEARANCE OF MALPAS To receive update regarding general appearance of Malpas:- • Floral Displays in the village and on The Cross	
21. DOG WASTE BAGS/ HOLDERS To receive report and agree action	CW
22. MALPAS BOUNDARY SIGN LOCATION To receive report regarding locations and agree action	GM / CW
23. ADVERTS ON THE COMMUNITY WEBSITE To consider allowing and charging for adverts on the community website to go towards funding the site	CW
24. COMMUNITY GOVERNANCE To consider request received to merge with Cuddington Parish	CW
25. CHRISTMAS EVENT To consider and agree arrangements for the co-ordination of the Christmas Event	
26. SUMMER FAIR To consider request received `for assistance at the summer fair	JW
27. VILLAGE YOUTH EVENT To receive report and agree action	CW
28. MINERVA ARTS To consider request for support for National Lottery Heritage Grant	
ITEMS TO RECEIVE UPDATES / REPORTS Unless the Council agree that an item is so urgent it needs a decision immediately	
29. CLERKS REPORT To receive report (see Attachment D)	Clerk
30. EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
31. 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 update and agree action	Standing item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 4th June 2019