

# MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON  
MONDAY 9<sup>TH</sup> SEPTEMBER 2019 IN THE JUBILEE HALL AT 7.00PM**

<b>AGENDA</b>	<b>Presented By</b>
1. APOLOGIES	Standing Item
2. DECLARATIONS OF INTEREST	Standing Item
3. APPROVAL OF THE MINUTES Minutes of the business meeting held on 8 <sup>th</sup> July 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 Claim:- to receive update 6.3 Donation:- to consider donation towards poppy wreath	Standing Item
7. REQUEST FOR DONATION To consider request received from a member of the Malpas Garrison Explorer Scouts to attend the Eurojam 2020 Jamboree in Gdansk, Poland	Standing Item
8. GDPR To receive report and agree action	Standing Item
9. RISK ASSESSMENT TRAINING SESSION To agree for the clerk to attend a Risk Assessment Training session on Tuesday 8 <sup>th</sup> October	Standing Item
10. INTERNAL PROCEEDURES To receive update and set date for meeting	Standing Item
11. COUNCIL PRIORITIES To agree priorities for the Council	Standing Item
12. SURGERY ROTA To receive any updates (report previously circulated)	Standing Item
13. PLANNING 13.1 <u>Applications: -</u> 19/02431/S73 - Removal of Condition 2 (Agricultural Occupation) of 6/17408 at Peacock Farm Dog Lane Malpas 19/02454/106 - Discharge Planning Obligation 2 (Occupancy of dwelling) of 6/17408 at Peacock Farm Dog Lane Malpas 19/04209/FUL - Demolition of existing garage building and erection of new convenience store with car parking and associated works at Malpas Garage Old Hall Street Malpas	Standing Item

<p>19/03002/CAT - Ash - fell. Tree is self seeded and is growing in very close proximity to property at The Manse High Street Malpas</p> <p>13.2 To consider any applications received after the agenda has been distributed</p> <p>13.3 Recent decisions by CW&amp;C</p> <p>13.4 To receive planning updates</p> <p>13.5 Bovis Development: - To receive update</p> <p>13.6 Chester Road:- To receive update</p>	
<p>14. SPEED CAMERA</p> <p>To agree that the Parish Council use the speed camera every month in Malpas and that the results submitted to Police and CW&amp;C</p>	CW
<p>15. ALLOTMENTS</p> <p>15.1 To receive report and agree action regarding the running of the allotments</p> <p>15.2 To review allotment policy and agree any action</p>	CH
<p>16. APPEARANCE OF MALPAS</p> <p>To receive update regarding general appearance of Malpas:-</p> <p>16.1 Street furniture</p> <p>16.2 Large Planters:- to agree action regarding flowers</p>	Standing Item
<p>17. THE CROSS</p> <p>17.1 To identify grants available to fund construction of Cross development</p> <p>17.2 To agree membership of a working group to champion littering</p>	Standing Item
<p>18. DOG BAG DISPENSERS</p> <p>18.1 To receive quotes for dog bag dispensers.</p> <p>18.2 To agree action regarding locations, installation and maintenance</p> <p>18.3 To agree to install dog bag dispensers</p>	Standing Item
<p>19. BUS SHELTERS</p> <p>To receive update and agree action regarding replacement bus shelter</p>	RC
<p>20. VILLAGE INTERGRATION</p> <p>To consider holding a stand-alone Parish Council community event to support integration of whole community to be held in 2020</p>	RC
<p>21. CHRISTMAS EVENT</p> <p>To consider and agree arrangements for the co-ordination of the Christmas Event</p>	MW
<p>22. YOUNG PERSONS ENGAGEMENT</p> <p>To receive update regarding design for a bike pump track on the Recreation Ground</p>	CW
<p>23. WAR MEMORIAL UPGRADE</p> <p>To consider request to support addition of Soldiers with Malpas connections that are not listed on any UK civic memorial</p>	CW
<p>24. CLIMATE EMERGENCY</p> <p>24.1 To receive report from working group (see Attachment C)</p> <p>24.2 To determine if solar panels can be installed in Malpas conservation area</p> <p>24.3 To agree that the working group identify site or sites for tree planting</p> <p>24.4 To agree to create a working group for recycling initiatives</p>	MB
<p>25. WINTER PREPARATIONS</p> <p>To consider actions required including provision of grit bins in the village</p>	CW
<p>26. COMMUNITY INFRASTRUCTURE LEVY</p> <p>To receive report</p>	CW
<p>27. ENFORCEMENT POLICY LEGISATION</p> <p>To consider new legislation and agree how to respond to consultation</p>	Standing Item
<p>28. HEALTHY LIVING EVENT</p> <p>To consider requesting CHALC to run an event to promote healthy living in Malpas</p>	CW
<p>29. ANTI SOCIAL BEHAVIOUR IN THE VILLAGE</p> <p>To receive report and agree action</p>	ML

30. CHALC ANNUAL MEETING 30.1 To agree attendance at CHALC Annual Meeting on Thursday 24 <sup>th</sup> October at Middlewich Civic Hall 30.2 To agree whether to submit any motions at the CHALC Annual Meeting	Standing Item
31. RECOGNITION FOR SERVICE TO THE LOCAL COMMUNITY To receive report and agree action	Standing Item
<b>ITEMS TO RECEIVE UPDATES / REPORTS</b> Unless the Council agree that an item is so urgent it needs a decision immediately	
32. CLERKS REPORT To receive report (see Attachment D)	Clerk
33. EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
34. 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 update and agree action including setting a date for Public Consultation	CW RC JW
2. ROAD SAFETY To consider the provision of additional pedestrian crossings	CW RC JW
3. PUBLIC TOILETS To receive update and agree action	CW RC JW
4. THE CROSS To receive update and agree action	AW CW

Signed By: - *Ruth Shackleton* Date: - 3<sup>rd</sup> September 2019  
Clerk