

MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 14TH OCTOBER 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 9 th September 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 <ul style="list-style-type: none"> 6.1 To approve payment of additional hours worked by the Clerk 6.2 To approve accounts, payments & bank reconciliation (see Attachment B) 6.3 Insurance Claim:- to receive update 6.4 Budget to Date:- to receive budget to date figures (see Attachment C) 6.5 Annual Audit:- to receive external audit report and agree any actions required 	Standing Item
7. NEIGHBOURHOOD PLAN To receive update and agree lead for the updating of the Neighbourhood Plan	CW
8. INTERNAL PROCEDURES <ul style="list-style-type: none"> 8.1 Equality and Diversity policy:- to consider approval 8.2 Training:- to consider attendance at induction training courses 	Standing Item
9. SURGERY ROTA To receive any updates (report previously circulated)	Standing Item
10. PLANNING <ul style="list-style-type: none"> 10.1 <u>Applications: -</u> <ul style="list-style-type: none"> 19/03428/FUL - Erection of detached greenhouse and garage/garden store at The Mission Room Stockton Hall Lane Stockton Malpas 19/03523/FUL - Single storey side and rear and first floor side extension at 9 Well Farm Close Malpas 19/03521/FUL - Residential development of 30 dwellings and proposed link road - amendment to application 17/04562/FUL at Land Opposite St Josephs College Tilston Road Malpas 10.2 To consider any applications received after the agenda has been distributed 10.3 Recent decisions by CW&C 10.4 To receive planning updates 10.5 Bovis Development: - To receive update 10.6 Chester Road:- To receive update 	Standing Item

11. SPEED CAMERA To agree that the Parish Council use the speed camera every month in Malpas and that the results submitted to Police and CW&C	CW
12. ALLOTMENTS / THE MOSSLANDS 12.1 To receive report and agree action regarding the running of the allotments 12.2 To review allotment policy and agree amendments (as previously circulated) 12.3 To agree to take legal advice regarding the legal status of The Mosslands and the allotment policy and tenancy agreement	CH
13. APPEARANCE OF MALPAS To receive update regarding general appearance of Malpas:- 13.1 Street furniture 13.2 Planters:- to receive quotes and agree action	Standing Item
14. THE CROSS To identify grants available to fund construction of Cross development	Standing Item
15. DOG BAG DISPENSERS To agree action regarding locations, installation and maintenance of dog bag dispensers	Standing Item
16. BUS SHELTERS To receive update and agree any action regarding replacement bus shelter	RS
17. VILLAGE INTERGRATION To consider holding a stand-alone Parish Council community event to support integration of whole community to be held in 2020	RC
18. CHRISTMAS EVENT To consider and agree arrangements for the co-ordination of the Christmas Event	MW
19. CLIMATE EMERGENCY 19.1 To receive update 19.2 To agree to set a £500 budget towards initiatives 19.3 To receive update regarding the installation of solar in Malpas conservation area	MB
20. WINTER PREPARATIONS To consider actions required including provision of grit bins in the village	CW
21. TM CHAPTER 8 COURSE To consider attendance of Traffic Management Chapter 8 course	CW
22. ENFORCEMENT POLICY LEGISLATION To consider new legislation and response to consultation	CW
23. HEALTHY LIVING EVENT To receive update regarding request made to CHALC to run an event to promote healthy living in Malpas	Standing Item
24. RECOGNITION FOR SERVICE TO THE LOCAL COMMUNITY To receive report and agree action	Standing Item
25. CUDDINGTON PARISH MEETING To receive update	Standing Item
26. TRANSPORT TO BISHOP HEBER HIGH SCHOOL To receive report and agree any actions	CH
ITEMS TO RECEIVE UPDATES / REPORTS Unless the Council agree that an item is so urgent it needs a decision immediately	
27. CLERKS REPORT To receive report (see Attachment D)	Clerk
28. EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
29. UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item

PART TWO		
	PRESS AND PUBLIC To resolve to exclude the press and members of the public as the items to be discussed are of a contractual nature and employee matters	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
5.	CLERK'S WORKING HOURS AND ADDITIONAL HOURS To receive report and agree action	Standing Item

Signed By: - *Ruth Shackleton* Date: - 8th October 2019
Clerk