MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON MONDAY 11TH NOVEMBER 2019 IN THE JUBILEE HALL AT 7.00PM

NO	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 14 th October 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.	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
7.	CASUAL VACANCIES To receive update	Standing Item
8.	ACCOUNTS 8.1 To authorise expenditure for Christmas event 8.2 To approve accounts, payments & bank reconciliation (see Attachment B)	Standing Item
9.	NEIGHBOURHOOD PLAN To receive update	Standing Item
10.	INTERNAL PROCEEDURES To consider adopting the following policies:- Social media policy Message Handling Malpas Cheshire Online Media Policy	Standing Item
11.	SURGERY ROTA To receive any updates (report previously circulated)	Standing Item
12.	PLANNING 12.1 Applications: - 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 19/03740/FUL - Erection of detached barn at Alport Farm Overton Heath Lane Overton Malpas 19/03783/FUL - Erection of a Wardens hut, toilet block, service road and low level lighting at Caravan Site Alport Farm Overton Heath Lane Overton Malpas 19/03841/FUL - Demolition of existing farmhouse and erection of a replacement dwelling, conversion of agricultural buildings to four dwellings and ancillary works at Woodhouse Farm Dymocks Mill Lane Oldcastle Malpas	Standing Item

	19/03842/FUL - Demolition of existing farmhouse, erection 3no. detached		
	dwellings and conversion of agricultural barns to 3no. dwellings with		
	ancillary accommodation at Dog Lane Farm Dog Lane Oldcastle Malpas		
	19/03618/OHL - Chowley 11KV Overhead Electricity Line rebuild scheme		
	at Overhead Lines From Duckington To Chowley		
	12.2 To consider any applications received after the agenda has been		
	distributed		
	12.3 Recent decisions by CW&C		
	12.4 To receive planning updates		
	12.5 Bovis Development: - To receive update		
	12.6 Chester Road:- To receive update		
13.	BUS SHELTER ON OLD HALL STREET	RC	
	To receive update regarding replacement bus shelter and location		
14.	ALLOTMENTS / THE MOSSLANDS	CH / RS	
	To receive update		
15.	APPEARANCE OF MALPAS	Standing	
	To receive update regarding general appearance of Malpas	Item	
16.	WEBSITE ACCESSIBILTY	Standing	
	To receive report	Item	
17.		MW	
	17.1 To receive report regarding donation		
	17.2 To receive report		
18.	CLIMATE EMERGENCY	MB	
	18.1 To consider response to 'Play your Part' consultation		
	18.2 To agree purchase of Pinboard on which to display 'recycling challenge' –		
	which bin should different items be put in; Litter pickers and Hi-viz vests		
19.	CLERKS REPORT	Standing	
	To receive report (see Attachment D)	Item	
20.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX	Standing	
	(The RED SUGGESTION BOX located in Londis near the Post Office counter)	Item	
21.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing	
		Item	
	PART TWO		
	PRESS AND PUBLIC	Standing	
	To resolve to exclude the press and members of the public as the items to be	Item	
	discussed are of a contractual nature and employee matters		
1.	CAR PARKING IN THE VILLAGE	Standing	
	To receive update and agree action including setting a date for Public	Item	
	Consultation		
2.	CLERK'S WORKING HOURS AND ADDITIONAL HOURS	Standing	
	To receive report and agree action	Item	

Signed By: - Ruth Shackleton Date: - 5th November 2019 Clerk