

# MALPAS PARISH COUNCIL

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

NO	AGENDA	Presented By
1.	APOLOGIES	Standing Item
2.	FORMER PARISH COUNCILLOR To hold a minute silence to mark past contribution to the village by the late Laurie Crump	Standing Item
3.	DECLARATIONS OF INTEREST	Standing Item
4.	APPROVAL OF THE MINUTES Minutes of the business meeting held on 11 <sup>th</sup> November 2019 (see Attachment A)	Standing Item
5.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Standing Item
6.	POLICE REPORT To receive update	Standing Item
7.	BUSINESS PRIORITIES 7.1 To agree business priorities and projects for next financial year (2020 – 2021) 7.2 To agree construction of outline plans and draft budgets for proposed business priorities 7.3 To establish final budgets and plans for proposed business priorities	Standing Item
8.	CASUAL VACANCIES To receive update and co-opt two new councillors	Standing Item
9.	ACCOUNTS 9.1 To approve payment of additional hours worked by the Clerk 9.2 To approve accounts, payments & bank reconciliation (see Attachment B)	Standing Item
10.	INTERNAL PROCEDURES Review of internal documents	Standing Item
11.	SURGERY ROTA To receive any urgent updates	Standing Item
12.	PLANNING 12.1 <u>Applications:</u> - 19/04080/FUL - : Addition of hardstanding at Meadow Trough Farm Wrexham Road Cuddington Malpas 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 12.7 Planning Notifications to Residents:- To receive report	Standing Item
13.	BUS SHELTER ON OLD HALL STREET To receive update regarding replacement bus shelter and location	MW
14.	ALLOTMENTS / THE MOSSLANDS To receive update	CH / RS
15.	APPEARANCE OF MALPAS	Clerk

	15.1 To agree to purchase additional planters 15.2 To receive update regarding general appearance of Malpas	
16.	HIGHWAYS 16.1 Springfields:- to receive report regarding parking and to consider action 16.2 Speed Limit on Tilston Road:- to receive report and agree action 16.3 Junction at bottom of Well Street:- to receive report and agree action	CW Clerk ML
17.	NEIGHBOURHOOD PLAN REVIEW To receive update	MB
18.	CHRISTMAS EVENT To receive report	MW
19.	SPEED GUN To optimise use of speed gun and to consider purchase of hi-viz jackets	CW
20.	REMEMBRANCE DAY PARADE ORGANISATION To receive report regarding arrangements for road closures when the Remembrance Day Parade takes place and to agree action	CW
21.	CLERKS REPORT To receive report (see Attachment D)	Standing Item
22.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
23.	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 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	Standing Item
2.	THE CROSS To receive report and agree action regarding the steps	Standing Item
3.	CLERK'S WORKING HOURS AND ADDITIONAL HOURS To receive report and agree action	Standing Item

Signed By: - *Ruth Shackleton*  
Clerk

Date: - 3<sup>rd</sup> December 2019