

**MINUTES OF MALPAS PARISH COUNCIL MEETING
HELD ON THURSDAY 26TH OCTOBER 2023
IN MALPAS COMMUNITY CHURCH, HIGH STREET, MALPAS AT 7.00 PM**

	<p>PRESENT Cllrs Tina Barnett, Eric Bickley, Roger Clifford, Sean Davies, Julie James Collins, Morgan Granger, Charles Higgle, Oryan Lightning, Berthold Schoene, Martin Shackleton, Adrian Waddelove, Chris Whitehurst, Michael Williams (Chairman). The Clerk. No members of the public attended the meeting.</p>
158.	<p>APOLOGIES Cllr Karen Meredith (personal reason).</p>
159.	<p>DECLARATION OF INTERESTS Cllr Higgle declared a non-pecuniary interest in item 166.1 of the minutes as he is a member of the Malpas Joint Burial Board. He left the meeting when the item was considered by the Council. Cllr Lightning declared a non-pecuniary interest in item 180 of the minutes as he is a member of the Christmas Steering Group. Cllr Lightning declared a non-pecuniary interest in item 166.2 of the minutes as he is a member of the Jubilee Hall Committee. Cllr Waddelove declared a non-pecuniary interest in item 166.1 of the minutes as he is a member of the Malpas Joint Burial Board. He left the meeting when the item was considered by the Council. Cllr Whitehurst declared a non-pecuniary interest in item 166.1 of the minutes as he is an acquaintance of the applicant. He left the meeting when the item was considered by the Council. Cllr Whitehurst declared a non-pecuniary interest in item 178 of the minutes as he is Chairman of the Recreation Ground. He left the meeting when the item was considered by the Council. Cllr Williams declared a non-pecuniary interest in item 180 of the minutes as he is a member of the Christmas Steering Group. The Council received a request for dispensation from Cllr Whitehurst to remain in the meeting when the Council considered the Malpas Recreation Ground. Resolved:- The Council considered the request and agreed not to approve the request for dispensation from Cllr Whitehurst to remain in the meeting when the Council considered the Malpas Recreation Ground. Proposed by Cllr Williams and seconded by Cllr Granger.</p>
160.	<p>APPROVAL OF THE MINUTES <u>Minutes of the Parish Council Meeting on 11th September 2023:-</u> Resolved:- Item 114 was amended from “£2,100.00” to “£2,010.00”. The Council then approved the minutes of the Parish Council Meeting held on 11th September 2023. The Chairman signed the minutes as a true and proper record. Proposed by Cllr Clifford and seconded by Cllr Shackleton.</p>
161.	<p>OPEN FORUM Cllr Whitehurst spoke to the meeting as a member of the public in respect of Malpas Recreation Ground and invited parish councillors to join the Recreation Ground Committee.</p>
162.	<p>INTERNAL PROCEDURES The working party has met to go through the Council's internal procedures. Cllr Whitehurst circulated the documents to Councillors prior to the meeting. The Council are to hold a separate meeting to go through the Internal Procedures.</p>
163.	<p>COUNCIL VACANCY One person has contacted the Council to be considered for co-option, Berthold Schoene.</p>

	<p>Cllr Whitehurst is to arrange an induction meeting for new Councillors.</p> <p>Resolved:- The Council agreed to co-opt Berthold Schoene to fill the Casual Vacancy; he duly signed the Acceptance of Office.</p> <p>Proposed by Cllr Higgle and seconded by Cllr Clifford.</p>
164.	<p>POLICE REPORT</p> <p>164.1 <u>Report:-</u> The police report was previously circulated.</p> <p>164.2 <u>PCSO:-</u> Another letter has been sent to PCC John Dwyer to follow up the letter that was sent previously to remind him of the pledge he made for a replacement PCSO for the ward.</p>
165.	<p>EXTERNAL AUDIT</p> <p>The Clerk had previously submitted the following report. PKF Littlejohn LLP have sent the following External Auditors Report:- <u>“External Auditor’s Limited Assurance opinion 2022/23:-</u> <i>On the basis of our review of Sections 1 and 2 on the Annual Governance and Accountability Return (AGAR), in our opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met. Other matters not affecting our opinion which we draw to the attention of the authority:-</i> <i>The smaller authority has confirmed that it has not complied with the governance Assertion in Section 1, Box 9, but it has provided the appointed auditor with an adequate explanation for non-compliance and details of the actions necessary to address weaknesses identified. The trust fund is currently recorded as having 4 individuals as trustees and not the Council as a whole. As a result, Section 2, 11 (a) should be ticked ‘No’ and the smaller authority has confirmed that trust transactions are included in the AGAR, therefore Section 2, 11(b) should be ticked ‘No’. The smaller authority should ensure that the AGAR is fully completed in future and that the charity have their own bank account so that trust transactions are excluded from the AGAR in future years. The smaller authority should ensure that the records at the Charity Commission correctly reflect the legal status of the charity and trustees.”</i></p> <p>The Clerk advised the following actions have been carried out:-</p> <ul style="list-style-type: none"> (i) The “Notice of Conclusion of audit” has been posted on the Council website and the Council noticeboard. (ii) The certified AGAR (Sections 1, 2 and 3) has been posted on the Council website. (iii) Other Matters Raised:- <ul style="list-style-type: none"> - Charities Commission:- The report states that the trust fund is currently recorded as having 4 individuals as trustees this needs to be amended to the Council as a whole this will ensure that the records at the Charity Commission correctly reflect the legal status of the charity and trustees. The Clerk has written to the Charities Commission to clarify the position. - AGAR:- The Clerk is to ensure that the AGAR is completed correctly for 2023 / 24 with the correct boxes ticked and exclude the trust transactions from the AGAR in future years. - Bank Account:- The Clerk has set up a new bank account for The Mossland. <p>The Council noted the External Auditors report and the actions taken by the Clerk.</p>
166.	<p>ACCOUNTS</p> <p>166.1 <u>Grant to Malpas Joint Burial Board (MJBB):-</u> The Council discussed the grant that was previously awarded to MJBB. There has no change in the information provided and the purpose of the grant therefore it was recommended that the Council pay the grant.</p>

166.2 To approve the following payments:-

Chq No	Payee	Statutory Power	Amount
584	Christmas / Running Costs	s.111	£ 78.99
585	HMRC - PAYE October 2023	lga 112-119	£ 112.82
586	PKF Littlejohn LLP (external audit)	s.111	£ 540.00
587	CWaC (election recharge)	s.111	£ 197.00
588	Victoria Jubilee Hall	s.111	£ 89.50
589	CHALC (training)	s.111	£ 25.00
591	DONATION:- Royal British Legion (poppy wreath)	s.137	£ 100.00
592	GRANT (MJBB):- Total Boilers	s.137	£1,440.00
593	GRANT (MJBB):- Howdens	s.137	£3,994.85
594	GRANT (MJBB):- Robin Blackhurst Electrical	s.137	£ 565.15

The Clerk's salary was paid by standing order.

Resolved:- The Council agreed to the above payments.

Proposed by Cllr Barnett and seconded by Cllr Higgie.

166.3 Receipts Received as at 1st October 2023:-

Allotments:- £56.25.

166.4 Accounts and Bank Reconciliation:-

The summary of Receipts and Payments was previously circulated.

The reconciled balance in the current bank account as at 1st October 2023 was £233,485.63

The funds are allocated as follows:-

Parish Council - £51,597.16

New Homes Bonus - £23,265.78

Community Infrastructure Levy (CIL):- £155,684.33

Allotment Deposits (ring fenced in accounts):- £600.00

Allotment Maintenance funds (ring fenced in accounts):- £87.83

Neighbourhood Plan:- £8.72

Will Legacy:- £893.95

Christmas Tree (to be reimbursed) – (£12.14)

Police Grant - £410.00

Members Grant:- allocated to Footpath 10 - £950.00

166.5 Financial Scrutineer:-

Resolved:- The Council agreed to appoint Cllr James Collins as the new Financial Scrutineer.

Proposed by Cllr Higgie and seconded by Cllr Shackleton.

166.6 Budget to Date:-

The Council received and noted the Budget to Date as at 30th September 2023.

The Council are to hold a meeting in January to set the budget and precept for the 2023 / 2024 financial year.

167. BUSINESS PRIORITIES AND PROJECTS

Cllr Waddelove requested that the details of the s106 amounts be included on the agenda.

168. S106

168.1 Potential s106 funding:-

Further to the recent meeting with Mary Lavery, CWaC, a report was previously circulated regarding potential sums of s106 money triggered by a development on Lynchet Road, Malpas for open space typologies.

	<p>Cllr Williams requested that Councillors send suggestions by email to the Clerk. These are to be considered by the Council at the November meeting.</p> <p>168.2 <u>Existing s106 funding:-</u> Cllr Williams circulated a list of s106 monies which are currently being held by CWaC. Some of the monies are allocated towards specific projects. The Clerk is to highlight which funds are available and which funds have already been allocated to specific projects. Cllr Williams requested that Councillors send suggestions for the unallocated s106 monies by email to the Clerk which are to be considered by the Council at the November meeting.</p>
169.	<p>PLANNING</p> <p>169.1 <u>Planning Applications:-</u></p> <p>169.1.1 23/02885/CAT - Remove 3x Sycamores to ground level and part Holly tree overhanging Chapel at Land Adjacent To The Chapel Chester Road Malpas Cheshire Observations:- The Council has previously submitted observations in respect of this planning application.</p> <p>169.1.2 23/02948/FUL - Conversion of existing garage to annex at Woodhouse Farm Dymocks Mill Lane Oldcastle Malpas Observations:- The Council would make the observations as documented below: If CWaC is minded to approve the application the Council would request that the following conditions be included: Removal of permitted development rights. Background Factors: Open countryside Relevant Local Plan Part 2 Policies: DM21 and DM22 Positive aspects of development: None identified Potential impact on neighbours: None identified Potential impact on wider community: None identified Other relevant information The Council like CWaC, has declared a climate emergency and would expect all proposals for new developments, extensions or alterations to recognise this, specifically by ensuring properties are at least carbon neutral, avoiding the use of fossil fuels and have facilities for the charging electric vehicles.</p> <p>169.1.3 23/03050/TPO - Oak tree (T1) in middle of garden- fell to ground level at Inglewood 3 Love Lane Overton Malpas Observations:- The Council would make the observations as documented below: The Council objects to this application on the basis of the poor quality and lack of specific detail in the application. If CWaC is minded to approve the application, the Council would request that the following conditions be included: That two new trees are planted for every tree that is felled in line with Local Plan policy DM45 and Neighbourhood Plan policy LC4. The trees should not be saplings but sufficiently mature, with rabbit guards, to ensure that they are given the best chance of growing to maturity. Background Factors: Within settlement boundary; Conservation area Relevant Malpas and Overton Neighbourhood Plan Policies: LC4 Relevant Local Plan Part 2 Policies: DM45 Potential benefits to the community: None identified Potential impact on neighbours: The removal of any part of a living tree will result in a reduction of carbon capture capability. Potential impact on wider community: Reduction in the carbon capture capability.</p>

Loss of wildlife habitat.

Other relevant information

The application as submitted does not clearly show the tree is in a dangerous state nor posing a threat to life and therefore Malpas Parish Council cannot support this application

The application form states "T1 Oak tree in middle of garden- fell to ground level. The trees health is in decline. It has lost several large limbs. There are no signs of fungal fruiting bodies however there is exposed wood with signs of decay near to the roots. As seen in picture attached, the latest limb to fall shows concerns for the overall health of the tree.

It's proposed that the tree should be felled to ground level on the grounds of health and safety"

Given that is a mature Oak tree, the Council would expect to see a report from a fully Qualified Arborist stating that the tree is in serious decline.

The Council does not support the removal or cutting back of any healthy living tree unless it poses a danger to life or damage to property.

There is no indication of the distance of the tree from the property or from Love Lane, and therefore the tree does not pose any treat of damage to property or a safety hazard.

Malpas has seen numerous request in the last two years for tree and hedge removal. Most of those applications have lacked sound reasoning. The constant removal of trees and hedges without clear safety issues or damage to property is contradictory to CWaC's drive to achieve a green sustainable borough wide environment.

A previous application from this property (21/02097/TPO) to fell 3 trees was conditioned to provide replacement trees. The Council would like to know if this has been carried out.

The Council like CWaC, has declared a climate emergency and would expect all proposals for new developments, extensions or alterations to recognise this, specifically by ensuring properties are at least carbon neutral, avoiding the use of fossil fuels and have facilities for the charging electric vehicles.

169.1.4 23/03136/S73 - Demolition of existing farmhouse and erection of a replacement dwelling, conversion of agricultural buildings to four dwellings and ancillary works. - amendment to condition 2 (approved plans) of application 19/03841/FUL at Woodhouse Farm Dymocks Mill Lane Oldcastle Malpas

Observations:-

The Council would make the observations as documented below:

If CWaC is minded to approve the application, the Parish Council would request that the following conditions be included: That a landscape plan be included to cover the trees as proposed on the site layout plan

Background Factors: Open countryside

Relevant Malpas and Overton Neighbourhood Plan Policies: H2, BE2, BE3, BE4, LC3

Relevant Local Plan Part 2 Policies: STRAT 9, SOC2, DM19, DM24, R1

Potential benefits to the community: None identified

Potential impact on neighbours: None identified

Potential impact on wider community: None identified

Other relevant information:

The Council notes the proposed increase in size of the windows and doors and understands this is designed to give more light into the barn properties.

The Council regards the proposed amendments under this application is a marked improvement of the proposed layout.

	<p>The Council is also pleased to see the inclusion of more trees on the layout plan, and would like to see some reference to a landscape plan included as a condition.</p> <p>The Council regards the proposed amendments under this application is a marked improvement of the proposed layout in the original application (19/03841/FUL)</p> <p>The Council like CWaC, has declared a climate emergency and would expect all proposals for new developments, extensions or alterations to recognise this, specifically by ensuring properties are at least carbon neutral, avoiding the use of fossil fuels and have facilities for the charging electric vehicles.</p> <p>All the above observations were proposed by Cllr Shackleton and seconded by Cllr Barnett.</p> <p>169.2 <u>To consider any applications received after the agenda has been distributed:-</u> 23/02984/FUL - The proposed upgrade and extension of the existing Malpas Wastewater Treatment Works (WwTW) including construction of boundary treatment, access track, plant, machinery, storage tanks, hardstanding and associated development at Malpas Water Treatment Works Old Hall Street Malpas</p> <p>The Council is to request for an extension to submit observations</p> <p>169.3 <u>Recent decisions by CW&C:-</u> <u>Approved / Decided:-</u> <u>Approved / Decided:-</u> 23/02397/CAT - Cemetery Lodge Chester Road Malpas 23/02493/CAT - Bank Cottage Old Hall Street Malpas 23/02498/FUL - The Old Dairy The Hough Higher Wych Road Wigland 23/02761/CAT – Greystones High Street Malpas 23/01586/TPO - The Cedars, Old Hall Street, Malpas 23/01549/FUL - The Lower Rectory, Church Street, Malpas 23/01774/CAT - St Oswalds Church, Church Street, Malpas</p> <p>169.4 <u>Archway Homes:-</u> The Council is to write to Planning Department to reiterate their objection to the planning application. The recent adverse weather conditions have highlighted the drainage problems at the site and concerns have been raised regarding the bio diversity net gains report.</p>
170.	<p>NEIGHBOURHOOD PLAN</p> <p>A report was circulated prior to the meeting.</p> <p>Resolved:- The Council agreed to the recommendation made by the Neighbourhood Plan Steering Group that given the legal feedback from CWaC and the lack of other examples of simple parish boundary re-alignments nothing further is progressed until such time as more clarification comes from National Government and / or CWaC on the future of Neighbourhood Plans. In addition, the Council agreed that the three reports (Housing Needs Assessment; Cheshire Wildlife Report on Green Spaces and Corridors and Design Codes) are archived for potential future use.</p> <p>The Council are to follow up Cheshire Wildlife Report which was commissioned and paid for earlier this year and not been received to date.</p> <p>Proposed by Cllr Clifford and seconded by Cllr Whitehurst.</p>
171.	<p>MONTHLY SURGERY</p> <p>In the absence of a report being circulated prior to the meeting there was no consideration of this item.</p>
172.	<p>THE MOSSLAND</p> <p>172.1 <u>Allotments:-</u> Update :- The vacant plots have been advertised (total of 5 allotments to be let, 2 full and 3 half at £50.00 per annum. The invoices for 2033 / 24 have been sent to allotment holders.</p>

	<p>172.2 <u>Security at the allotments:-</u> The Allotment Association has expressed security concerns at the site and is due to present the costings for the Council to consider the purchase of a new gate and lock.</p> <p>172.3 <u>Bank Account:-</u> A secondary bank account that has been set up in the name of The Mossland (as required by the Charities Commission) The Council is to formally agree to transfer the key deposits from the Malpas Parish Council's bank account to The Mossland's bank account.</p> <p>172.4 <u>Charities Commission:-</u> Following the findings in the recent external audit carried out by PFK Littlejohn LLP the Clerk has written to the Charities Commission to clarify the legal status including the following:- <ul style="list-style-type: none"> - whether all current parish councillors have to be registered as Trustees with the Charities Commission for The Mossland; - is a Conflict of Interest Policy required; - are the Trustees able to act as the management committee under the direction of the Parish Council and required to produce an annual report, should it be posted on the Charity website. </p> <p>172.5 <u>Trust Deed Document:-</u> The Council considered the request for approval to instruct Hill Dickinson solicitors and costs of £3,000.00 to £4,000.00 plus vat to prepare the Trust Deed Document for The Mossland. Resolved:- The Council agreed to instruct Hill Dickinson solicitors at a cost of £3,000.00 to £4,000.00 plus vat to prepare the Trust Deed Document for The Mossland. Proposed by Cllr Shackleton and seconded by Cllr Waddelove.</p>
173.	<p>HIGHWAYS</p> <p>173.1 <u>B5395 Speed Limit:-</u> No response has been received from the emails that have been sent to neighbouring parish meetings (Agden and Tushingham, Macefen and Bradley) to request that they contribute a third towards the cost to implement the speed limit. The Council expressed that they were not happy to pay the full amount of approximately £9,000.00 towards the cost to implement a 50 mph speed limit to the county boundary at Grindley Brook. This is to be formally considered at the November meeting.</p> <p>173.2 <u>Chester Road Pavement:-</u> At the Ward Walk CWaC advised they are to make a case for a zebra crossing on Chester Road and to present to s106 officers to support a request to change the £68k s106 monies set out for Chester Road pavement extension and to be used alongside s106 traffic measures monies to cover costs for a new crossing.</p> <p>173.3 <u>Footpath 10 (from Hughes Lane to the Church):-</u> The Clerk has placed an order with Groundwork and Leisure Services to carry out improvement works. The Clerk is to confirm when the works will be carried out.</p>
174.	<p>HIGH STREET CAR PARK The Council agreed to write to Charlie Seward, CWaC, to request a meeting for an update for the car park project.</p>
175.	<p>THE CROSS On Wednesday 11th October 2023 there was a site meeting with Andrew Davidson, Historic England (HE). Cllrs Lightning Waddelove, Whitehurst and the Clerk attended. The following items were discussed:-</p>

	<p>(i) Cleaning the sandstone steps.</p> <p>(ii) Repointing Steps:- HE advised that lime mortar is used to re-point all of the steps at the same time and to carry out the work in springtime. When the Council has obtained quotes to carry out the works they then need to submit a Scheduled Monument consent form to HE; this is then sent to the Secretary of State for approval. It takes approximately 12 weeks to process application.</p> <p>(iii) Grants:- HE advised there are grants available (e.g. Heritage Lottery Funding, government grants) to carry out enhancements to the surroundings of the Cross.</p> <p>(iv) Insurance:- HE advised there is no legal requirement for the structure to be rebuilt in the event of serious damage; ought to be able to claim off other party's insurance for any damage.</p> <p>(v) Tie bars:- HE suggested that the iron ones are replaced with stainless steel ones.</p> <p>(vi) Lightning conductor:- extension required; this can be included in the works.</p> <p>The Council is to obtain three quotes and specifications to clean and repoint the steps surrounding the Cross. These are to be circulated to HE and to Councillors for consideration at the November meeting.</p>
176.	<p>CCTV – PHASE TWO</p> <p>Cllr Lightning updated the meeting regarding the funding requirements to install phase 2 CCTV in the village:-</p> <ul style="list-style-type: none"> - He has applied to the PCC fund for a grant of £900.00; - There is a sum of £410.00 carried over from CCTV phase 1; - There is balance to be spent from the Will Legacy of £893.95; - Donations have been pledged / paid by businesses in the High Street; - Cllr Shackleton advised that The Dry Cleaning Company will contribute £406.00 to make up the shortfall. <p>Barlows has quoted £2,010.00 plus VAT to install phase 2 CCTV in the High Street.</p> <p>Resolved:- The Council agreed to place an order with Barlows to install phase 2 CCTV in the High Street at a cost of £2,010.00 plus VAT.</p> <p>Proposed by Cllr Shackleton and seconded by Cllr James Collins.</p>
177.	<p>APPEARANCE OF MALPAS</p> <p>177.1 <u>Street Furniture:-</u> The Clerk has placed an order with Walkers Nurseries to refill the seven planters in the village at a cost of £57.72 plus VAT each.</p> <p>177.2 <u>Bus Shelter Old Hall Street:-</u> The Clerk has sent an email sent to Highways to request:-</p> <ul style="list-style-type: none"> - The introduction of bus stop clearway markings - To request to relocate the bus stop - To request a change of pick up by the bus companies from outside The Crown to the new location opposite the Co-op (both on Old Hall Street, Malpas).
178.	<p>MALPAS RECREATION GROUND</p> <p>The Council received and considered a report regarding the management and safety concerns regarding the children's play area.</p> <p>The Council has a duty of care to ensure the safety of residents who use the Recreation Ground.</p> <p>Cllr Clifford advised the Council that he has written, in his capacity as a resident, to the Charities Commission and to the police regarding his concerns about the transparency of the management of the Recreation Ground.</p> <p>Resolved:- The Council agreed to write a letter to the Trustees of the Recreation Ground regarding the following:-</p> <p>(i) To request clarification / sight of the following:-</p> <ul style="list-style-type: none"> - Management structure; - Complaints Handling policy;

	<ul style="list-style-type: none">- Risk Assessment;- Financial Situation;- Conflicts of Interest;- Copies of all the Annual Safety Inspections of the play equipment at the Recreation Ground since the equipment was installed; <p>(ii) Concerns have been raised regarding the condition of the play equipment at the Recreation Ground. In the interests of health and safety Malpas Parish Council is to arrange to instruct ROSPA to carry out an inspection of the play equipment. The cost to carry out the inspection is £275.00 plus VAT which is to be paid by the Council.</p> <p>Proposed by Cllr Williams and seconded by Cllr Clifford.</p>						
179.	<p>REMEMBRANCE SUNDAY</p> <p>The Remembrance Sunday Parade is taking place on Sunday 12th November. Cllrs Bickley or Higgle are to lay the wreath on behalf of the Council.</p>						
180.	<p>CHRISTMAS</p> <p>180.1 <u>Christmas Street Lighting:-</u></p> <p>The Council received and considered the quote from Barlows to erect and take down the Christmas Street lighting and to carry out the associated electrical works.</p> <p>Resolved:- The Council agreed to instruct Barlows to erect and take down the Christmas Street lighting and to carry out the associated electrical work at a cost of £1,750.00 plus VAT (This will include the testing of the anchor points, erection and dismantling of the lights across the High Street) plus services for electrical works on both visits for £250.00 plus VAT. The overall total cost is £2,000.00 plus VAT.</p> <p>Proposed by Cllr Granger and seconded by Cllr Higgle.</p> <p>180.2 <u>Electricity costs:-</u></p> <p>The Council considered whether to offer to make a contribution towards the electricity costs for the Christmas street lighting to businesses / residents and agreed not to.</p> <p>180.3 <u>Other actions for the Christmas event:-</u></p> <p>Updates for the Christmas event:-</p> <ul style="list-style-type: none">- Medical assistance - quote due from North West Medical Solutions;- Insurance Cover – Zurich has confirmed the Council’s insurance policy will cover the event;- 21/09/23 - TEN Licence – the application form has been submitted to CWaC;- Cllr Williams advised that arrangements will be made to take down the bunting before the street lighting is erected. <p>180.4 <u>Small Christmas Trees:-</u></p> <p>Walkers Nurseries have quoted approximately £20.00 per Christmas tree; the clerk is to contact businesses and residents to take orders for a Christmas tree and to submit the final numbers to place the order. The businesses and residents reimburse the Council with the cost of the tree.</p> <p>The Council agreed to pay for the batteries for the Christmas tree lights; the cost it to be confirmed and agreed at the November meeting.</p>						
181.	<p>CHALC ANNUAL MEETING</p> <p>The Clerk attended the meeting on 12th October at Helsby Community Sports Club.</p>						
182.	<p>DATES FOR 2024 MEETINGS</p> <p>The Council agreed to book Malpas Community Church to hold the monthly business meetings on the last Thursday of each month (apart from December).</p>						
183.	<p>CLERK’S REPORT</p> <table><tr><th>No.</th><th>Item</th><th>Update</th></tr><tr><td>183.1</td><td>S106 McCarthy Stone</td><td>At the Ward Walk Highways agreed to look into VAS signage installation and make arrangements to draw down the s106 funds allocated to this.</td></tr></table>	No.	Item	Update	183.1	S106 McCarthy Stone	At the Ward Walk Highways agreed to look into VAS signage installation and make arrangements to draw down the s106 funds allocated to this.
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	183.2	Remembrance Sunday parade	Arrangements for the Road Traffic Management made with CWaC
	183.3	Poppy Wreath	Placed order for the poppy wreath for Remembrance Service
	183.4	Highways	Road verge eroded near to the Mossland has been reported to CWaC who have observed the issue and raised a job to have the defect repaired.
	183.5	Bradley Bridge - Signage request	Request made for better signage at the bridge (i.e. a recommended speed limit). CWA C sent the following email:- "There have been slight injuries collision recorded at Bradley Bridge since records began in 1980. The most recent was a single vehicle loss of control in frosty/icy conditions which impacted the bridge. This site would not meet our intervention level of four or more collisions over three years."
	183.6	The Mossland	Booked Cllr Clifford to attend Town and Parish Connections Event: Support for tree planting in Cheshire on 16th October.
	183.7	Street Light	Query regarding Location of Lamppost @ the road junction of Lynchett Road and Well Street. CWaC advised that the estate has not yet been adopted. Ward Cllr Williams is due to contact Vistry Homes regarding a number of highways related issues at the development.
184.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX List previously circulated to Cllrs.		
185.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES Cllr Clifford attended Town and Parish Connections Event to support for tree planting in Cheshire.		
186.	PART 2 PRESS AND PUBLIC There was no consideration of this item.		
187.	HIGH STREET CAR PARK There was no consideration of this item.		

The meeting closed at 9.03 p.m.

NB copies of the attachments can be obtained from the Parish Clerk