

MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 14TH NOVEMBER 2016 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 The minutes of the extraordinary meeting held on 3 rd October and the meeting held on 10 th October 2016 (see Attachment A)	Standing Item
4. OPEN FORUM - Malpas residents can raise issues with the Parish Council in open discussion - There will be a presentation to the meeting by the developers of the St Joseph's site	Standing Item
5. POLICE REPORT 5.1 To receive report 5.2 Operation Shield – to receive update	Standing Item
6. ACCOUNTS To approve accounts, payments & bank reconciliation (see Attachment B)	Standing Item
7. GRANT APPLICATIONS Invite new grant applicants to attend December meeting if necessary (see Attachment C)	Standing Item
8. CASUAL VACANCY To receive update and consider co-opting one new councillor	Standing Item
9. INTERNAL PROCEEDURES To receive report and consider updating Standing Orders and Complaints Procedure	Standing Item
10. SURGERY ROTA 10.1 To receive update from November surgery 10.2 To receive a verbal update on issues arising and agree any actions 10.3 To establish rota for February and March surgeries	Standing Item
11. PLANNING 11.1 <u>Applications:-</u> 16/4643/S73 - Variation of condition 2 of planning permission 16/02567/S73 to amend the the size of plot 5, alter design of the dwelling to the rear elevation and addition of a door and window to the garage at Plot 5 Land Opposite West End Cottage Church Street Malpas 16/02806/LBC – replacement windows at Ebnal Old Hall Ebnal Lane Malpas 16/04716/FUL - Amendments to the consented scheme 10/12705/FUL. Proposal reduces consented 45 dwellings to 41 dwellings and omits 5 storey new apartment building. Proposal includes 12 affordable houses (completed under 10/12705/FUL), 10 dwellings in former college building, 4 dwellings in Chapel and Barns (commenced under 10/12705/FUL), 6 dwellings in Beeches Close (completed under 10/12705/FUL), 4 dwellings Mews building and 5 detached dwellings at St Josephs College Tilston Road Malpas 16/04642/LBC - Single storey extension to north side of church at St Oswalds Church Church Street Malpas	Standing Item

16/04641/FUL - Single storey extension to north side of church at St Oswalds Church Church Street Malpas	
11.2 To consider any applications received after the agenda has been distributed	
11.3 Recent decisions by CW&C	
11.4 To receive planning updates	
11.5 Bovis Development:- To receive update	
11.6 Planning Meeting:- To receive report	
11.7 Planning Protocol:- To consider response	
11.8 Public Path Diversion Order - Overton:- To receive notice of confirmation of order	
11.9 Housing Update	
12. BOVIS - BUS SHELTERS To receive update regarding bus shelters at the Bovis site	CB
13. HIGHWAYS 13.1 Chester Road:- To receive update regarding road signage for 30mph flashing sign and to agree financial contribution 13.2 Church Street:- To consider putting yellow lines near to St Oswald's Church 13.3 Church Street / Wrexham Road:- To consider introduction of single lines too enable passing places (towards Sports Club) 13.4 Whitchurch Road:- To consider extending 30 mph to the Mosslands 13.5 Mastiff Lane:- To consider installation of a mirror opposite the junction 13.6 Chester Road:- To consider request to extend parking bay 13.7 Tilston Road / Recreation Ground:- To consider parking, traffic controls and pedestrian crossing 13.8 Wrexham Road:- To consider installing vehicle activated '30' signs	CW / MS
14. ALLOTMENTS To receive update and agree action	Clerk
15. PARISH INFORMATION BOARDS To receive update and agree action	Clerk
16. TWINNING SIGNS To receive report and agree action	JW
17. TOURISM SIGNAGE TO THE VILLAGE AND CHURCH To consider request received from Malpas Parochial Church Council for a contribution towards tourism signage	MS
18. CLAYHOLE CROFT To receive report and agree action	CW
19. VOLUNTEER EVENT To receive report	CB
20. CHRISTMAS 20.1 To receive report and agree action 20.2 Christmas trees:- to receive report	MS
21. COMMUNITY MINIBUS To receive update	JW
22. PROSPECT HOUSE To receive report and agree action	JW
23. BOTTLE BANKS To receive report and agree action	MS
24. RECYCLING PODS To receive report and agree action	MS

25. COMMUNITY PRIDE COMPETITION To receive report	CLH
26. CHALC ANNUAL MEETING To receive report	CLH
27. DOG FOULING To receive report and agree action	CB
ITEMS TO RECEIVE UPDATES / REPORTS Unless the Council agree that an item is so urgent it needs a decision immediately	
28. CLERKS REPORT To receive report (see Attachment D)	Clerk
29. EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
30. 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 relate to code of conduct complaints and staff matters.	
1. CODE OF CONDUCT To consider the outcome of code of conduct complaints and agree action	
2. STAFF MATTERS	

Signed By:- *Ruth Shackleton*
Clerk

Date:- 8th November 2016