

MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 13TH JUNE 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 annual meeting held on 9 May 2016 (see Attachment A)	
4.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Standing Item
5.	POLICE REPORT	Standing Item
5.1	To receive report	CW
5.2	Operation Shield:-to consider funding for the whole village by addition to the precept next year	
6.	FINANCIAL REGULATIONS To agree:-	Standing Item
6.1	Adoption of Financial Regulations	
6.2	Appointment of the Responsible Financial Officer	
6.3	Appointment of the Internal Auditor	
6.4	Appointment of Bank Signatories	
7.	ACCOUNTS	Standing Item
7.1	To approve accounts, payments & bank reconciliation (see Attachment B)	
7.2	To accept and sign the Annual Return for Audit and Statement of Assurance Council for External Audit Auditor (see Attachment C)	
8.	INTERNAL AUDITOR To receive report	Standing Item
9.	PRIORITIES FOR 2016 - 2017 – CAPITAL SCHEMES To consider priorities for capital schemes for 2016 - 2017	
10.	INTERNAL PROCEDURES To receive update	
11.	PARISH MEETING To receive feedback and to consider how to work together with local voluntary groups with the Council acting as a facilitator	
12.	WEBSITE To receive update regarding promotional material	CW CB
ITEMS FOR DECISION		
13.	SURGERY ROTA	Standing Item
13.1	To receive update from June surgery	
13.2	To receive a verbal update on issues arising and agree any actions	

13.3	To establish rota for July surgery	
14.	ALLOTMENTS To receive update and agree action	See clerk's report
15.	PLANNING	Standing Item
15.1	<u>Applications:-</u> 16/01859/FUL - Minor internal alterations, late window replacement, new window openings, new windows to matching existing, new rooflights at Cobblestones Church Street Malpas 16/01860/LBC - Minor internal alterations, late window replacement, new window openings, new windows to matching existing, new rooflights at Cobblestones Church Street Malpas 16/01779/FUL - Access ramp and handrail to Almshouses at Cholmondeley Terrace Church Street Malpas 16/01766/FUL – Proposed dwelling at Fairhurst Chester Road Malpas 16/02002/FUL - Demolition of existing building and associated outbuildings and erection of 27 sheltered housing units, communal facilities, landscaping and car parking at The Cedars Old Hall Street Malpas 16/ 01872/OHL - Install 2nd supply off existing line (retrospective) at Firdale, Wrexham Road, Malpas 16/02151/FUL - Change of use of pasture land into land for residential purposes associated with Overton Edge; Provision of a new driveway and parking area; Provision of new granite setts to existing driveway access off Whitewood Lane plus new gateways. Erection of new 2.4 metre high cedar board screen adjacent to outbuilding at Kidnal Grange at Overton Edge Whitewood Lane Overton Malpas 16/01990/FUL - Construction of a chimney to side elevation at Hayes Lodge Church Street Malpas	
15.2	To consider any applications received after the agenda has been distributed	
15.3	Recent decisions by CW&C	
15.4	To receive planning updates	
15.5	Bovis Development:- To receive update	
15.6	Planning Meetings:- To receive report and agree dates	
16.	BOVIS - BUS SHELTERS To consider style of bus shelter at Bovis site	CB
17.	CAR PARK / PARKING RESTRICTIONS	CW
17.1	To agree date of Public Meeting to discuss car parking	
17.2	To receive report	
17.3	To consider requesting that the waiting restrictions are not to be enforced on Bank Holidays	
18.	PARISH INFORMATION BOARDS To receive update and agree action	Clerk
19.	HIGHWAYS	CW
19.1	Chester Road:- To receive update regarding road signage	
19.2	Love Lane:- to receive update	
19.3	Highways Act 1980 Section 119: proposed diversion of Public Footpath No 1 (part) in the parish of Malpas (formerly Overton).	
19.4	Structural Maintenance Rolling Programme (SMRP):- To agree Suggestions for 20167-8 SMRP - Schemes to be surveyed summer 2016	
20.	VILLAGE PUMP To receive update	CW
21.	COMMUNITY PRIDE COMPETITION	Clerk

	To receive update	
22.	BUNTING To agree action	CH
23.	ASSETS OF COMMUNITY VALUE To consider registration of additional community assets including The Crown and The Vaults	CW
24.	BOTTLED WATER To consider donating bottled water to the Tilston 10k	CW
ITEMS TO RECEIVE UPDATES / REPORTS Unless the Council agree that an item is so urgent it needs a decision immediately		
25.	CLERKS REPORT To receive report (see Attachment D)	Clerk
26.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
27.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item
Part 2		
1.	PRESS AND PUBLIC To resolve to exclude the press and members of the public as the items relate to matters regarding sensitive commercial interests.	
2.	CAR PARKING	

Signed By:- *Ruth Jacks.* Date:- 8th June 2016

Clerk

List of Letters

1 June - McCarthy and Stone to advise planning application 16/02002/FUL has been submitted to CW&C

List of Emails forwarded to Councillors:-

Date Received	Details of Email
4 May	Rural Opportunities Bulletin
5 May	ChALC E-Bulletin
6 May	Cheshire Residents Elect New Crime Commissioner
9 May	Weekly Email News Digest - Monday, 9 May, 2016
10 May	Photo Competition - Spring Summer Displays
10 May	Operation SHIELD - Follow up meeting and Progress update – 22 nd June @ Barbour Institute
11 May	Rural Vulnerability Service - Rural Transport - May 2016
11 May	Traffic on Mastiff Lane
13 May	PO192 High Street Malpas Restriction Of Waiting Order 2016
13 May	Minutes for Local Plan Working Group, Monday, 25th April, 2016, 6.00 pm
16 May	Weekly Email News Digest - Monday, 16 May, 2016
17 May	Cheshire's New Police And Crime Commissioner Has Spent His First Days In Office On A Whirlwind Tour Of Frontline Policing
19 May	Throw a Blooming Great Tea Party in aid of Marie Curie
19 May	CHALC - Parking Strategy Update and planning sessions (details on planning flyer attached)
20 May	Public Rights of Way Report; diversion part of FP1 Overton
23 May	Weekly Email News Digest - Monday, 23 May, 2016
23 May	Neighbourhood Plan newsletter
23 May	ChALC Newsletter
24 May	Suggestions for 20167-8 SMRP (Structural Maintenance Rolling Programme) - Schemes to be surveyed summer 2016
26 May	Rural Vulnerability Service - Rural Broadband - May 2016
26 May	Chlac E Bulletin
26 May	Compass Volunteer event
26 May	Mastiff Lane, Malpas – Highways update re works
27 May	Operation SHIELD - Follow up meeting and Progress update – Wednesday 22 nd June 2016
31 May	Chalc - Planning Training Sessions 4th & 14th July
31 May	Mobile Library Services – Consultation
31 May	ChALC will be running a 'Powers, Duties and Precept' training session on the evening of Wednesday 15 th June at Tarvin.
1 June	Rural Opportunities Bulletin
1 June	Police Stakeholder Newsletter
2 June	Chalc Bulletin
6 June	Cheshire West and Chester Draft Play Strategy and Locality Frameworks - Commencement of Public Consultation (closing date 31 st July 2016)
6 June	Weekly Email News Digest - Monday, 6 June, 2016
7 June	TESCO Bags of Help Funding Opportunity
8 June	Your Policing Priorities - Join the Conversation - Chester – Join the Conversation Chester Cathedral Café

	14 June 2016 – 17:00 to 18:00
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