

MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 10TH OCTOBER 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 meeting held on 12 September 2016 (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 5.1 To receive report 5.2 Operation Shield – to receive update	Standing Item
6. ACCOUNTS 6.1 To approve accounts, payments & bank reconciliation (see Attachment B) 6.2 Budget Review:- to receive budget year to date accounts and forecast figures to 31 st March 2017 (see Attachment C)	Standing Item
7. GRANT APPLICATIONS Grant applications for the 2017 – 18 Financial Year are due by end of October	Standing Item
8. CASUAL VACANCY To receive update and consider co-opting one new councillor	Standing Item
9. MEMBERSHIP OF OUTSIDE BODIES To review Council representation of membership of outside bodies	Standing Item
10. INTERNAL PROCEEDURES To receive update	Standing Item
11. SURGERY ROTA 11.1 To receive update from October surgery 11.2 To receive a verbal update on issues arising and agree any actions 11.3 To establish rota for December and January surgeries	Standing Item
12. PLANNING 12.1 <u>Applications:-</u> 16/03744/FUL - Change of use of two outbuildings into a florist gift shop at Chester Villa, High Street, 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 Planning Meeting:- To receive report 12.7 Housing Update	Standing Item
13. BOVIS - BUS SHELTERS To receive update regarding bus shelters at the Bovis site	CB

14. HIGHWAYS 14.1 Chester Road:- To receive update regarding road signage for 30mph flashing sign and to agree financial contribution 14.2 Brockbank / Beeches pavement:- to receive report 14.3 Community Speed Watch on Church Street / Wrexham Road:- to receive update 14.4 AXA Roadsafe Campaign:- Briefing and discussion	CW
15. ALLOTMENTS To receive update and agree action	Clerk
16. PARISH INFORMATION BOARDS To receive update and agree action	Clerk
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 to consider whether to support new initiative to enhance the area	
19. VOLUNTEER EVENT To receive update	CB
20. CHRISTMAS To receive report and agree action	MS
21. COMMUNITY MINIBUS To receive update and confirmation of financial support	JW
22. PARLIAMENTARY CONSTITUENCY To receive report about the Boundary Commission consultation that has set out initial proposals for new Parliamentary constituency boundaries	Standing Item
23. REMEMBRANCE SERVICE To agree attendance and purchase of poppy wreath	Standing Item
24. BOTTLE BANKS To receive report	Standing Item
25. COMMUNITY PRIDE COMPETITION To receive report	Standing Item
26. DEMENTIA FRIENDLY MALPAS To receive report about learning exchange visit	JW
ITEMS TO RECEIVE UPDATES / REPORTS Unless the Council agree that an item is so urgent it needs a decision immediately	
27. CLERKS REPORT To receive report (see Attachment C)	Clerk
28. EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
29. UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item

Signed By:- *Ruth Shackleton*
Clerk

Date:- 4th October 2016

List of Letters

List of Emails forwarded to Councillors:-

Date Received	Details of Email
6 Sep	Weekly Email News Digest - Tuesday, 6 September, 2016
8 Sep	ChALC E-bulletin
8 Sep	CHALC 2017 Training Programme
9 Sep	Rural Vulnerability Service - Rural Broadband - September 2016
15 Sep	CHALC:- - one off training event Monday 7th November on Freedom of Information and Data Protection Registration. - second annual Community Energy Conference and Showcase to be held on Saturday 15th October 10.00am until 2.00pm at Ashton Hayes Primary School,
19 Sep	Join The Conversation And Have Your Say 19/09/2016
19 Sep	Draft Police & Crime Plan 2016-21
19 Sep	Rural Services Network
20 Sep	Spotlight on Older People from RSN
20 Sep	Update on forthcoming changes to neighbourhood planning legislation
20 Sep	ACV LISTED STATUS
20 Sep	RESPONSE Cheshire West and Chester Council Local Plan (Part Two) Land Allocations and Detailed Policies Preferred Approach
21 Sep	Chalc Annual Meeting Thursday 20th October 2016
22 Sep	ChALC E-bulletin
26 Sep	Weekly Email News Digest - Monday, 26 September, 2016
28 Sep	CHALC E Bulletin 1. Cheshire West and Chester Member Briefing 1047 Launch of Early Years Strategy and Action Plan West Cheshire Children and Young People's Plan is the single overarching strategic plan for all services which directly support children and young people in the borough. 2. Cheshire West and Chester Member Briefing 1048 Opportunity for residents, school and community groups to benefit from central government minibus fund Schools and community groups across the country have the opportunity to bid for a share of a fund of £2 million for minibuses 3. Cheshire West and Chester Member Briefing 1049 Parliamentary Constituency Boundaries consultations Information about the Boundary Commission consultation which sets out initial proposals for new Parliamentary constituency boundaries 4. Cheshire West and Chester Member Briefing 1050 The Cheshire College: Proposed merger of four further education colleges in Cheshire and Warrington consultation Following the Post-16 Area Review in Cheshire and Warrington it has been proposed that four further education colleges will begin a merger process which will

	result in the creation of a new college for the sub region by 2018 called "The Cheshire College".
29 Sep	Freedom of Information & Data Registration – Monday 7 th November
29 Sep	Lollipop Person in Malpas – advert
30 Sep	Rural Vulnerability Service - Fuel Poverty - September 2016
29 Sep	Submission of Cheshire West and Chester CIL Draft Charging Schedule to examiner

Copy of letter sent for tenders for work at The Allotments:-

Install Car Park gates and pedestrian access gates; existing field gates to be closed off with barbed wire fence and hedging

Malpas Parish Council is seeking tenders for the completion of works at their Allotment site at the Mosslands, off Whitchurch Road, Malpas.

The work required includes the following:-

- Installation of Car Park gates and pedestrian access gates
- Cut back roadside hedge to create vehicle visibility splays at the access lane entrance
- Widening of the entrance drive to accommodate two vehicles alongside each other.
- Installation of barbed wire fence around car park
- Closure of 2 existing roadside gates with barbed wire fence.
- Landscape planting to conceal site from Whitchurch Road and surrounding countryside.

Please can you confirm if you wish to provide a quote for the work?

If you do wish to quote, I will then forward a full specification of the works that are required with a tender return date. I will also provide the Parish Councillor contact details to arrange a site meeting to go through the requirements.