

MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 11TH JULY 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 13 June 2016 (see Attachment A)	
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 Annual Audit:- to receive report and agree any action if required	Standing Item
7. PRIORITIES FOR 2016 - 2017 – CAPITAL SCHEMES To consider and agree priorities for capital schemes for 2016 - 2017	Standing Item
8. CASUAL VACANCY To receive update	Standing Item
9. INTERNAL PROCEDURES To receive update	Standing Item
10. SOCIAL MEDIA POLICY To agree to appoint the following:- 10.1 A moderator for social media to be responsible for posting and monitoring on the content to ensure that it complies with the Social Media Policy 10.2 A nominated 'webmaster' to maintain and update the Parish Council website	Standing Item
11. COUNCIL STRUCTURE To consider ways in which how to make the Council more effective	CB
12. VOLUNTEER EVENT To consider ways to work with local voluntary groups with the Council acting as a facilitator	CB
13. AUGUST MEETING To consider and agree whether to hold a business meeting in August	Standing Item
ITEMS FOR DECISION	
14. SURGERY ROTA 14.1 To receive update from July surgery 14.2 To receive a verbal update on issues arising and agree any actions 14.3 To establish rota for August surgery	Standing Item

15. ALLOTMENTS To receive update and agree action	
16. PLANNING 16.1 <u>Applications:-</u> None have been received 16.2 To consider any applications received after the agenda has been distributed 16.3 Recent decisions by CW&C 16.4 To receive planning updates 16.5 Bovis Development:- To receive update 16.6 Planning Meeting:- To receive report 16.7 McCarthy Stone Development:- To receive report	Standing Item
17. BOVIS - BUS SHELTERS To receive report regarding style of bus shelters at the Bovis site	CB
18. CAR PARK / PARKING RESTRICTIONS To receive update	CW
19. PARISH INFORMATION BOARDS To receive update and agree action	Clerk
20. HIGHWAYS 20.1 Chester Road:- To receive update regarding road signage 20.2 Love Lane:- to receive update 20.3 Highways / Parking Workshop:- to receive report	CW
21. VILLAGE PUMP To receive update regarding locating pump at the Bovis site	Clerk
22. COMMUNITY PRIDE COMPETITION To receive update	Clerk
23. COMMUNITY MINIBUS To consider the idea of a community minibus	JW
24. BIN STICKERS To consider and agree purchase of 30mph speed sign stickers for wheelie bins	JW
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

Signed By:- *Ruth Shackleton*

Date:- 4th July 2016

Clerk

List of Letters

List of Emails forwarded to Councillors:-

Date Received	Details of Email
8 June	Your Policing Priorities - Join the Conversation - Chester – Join the Conversation Chester Cathedral Café 14 June 2016 – 17:00 to 18:00
8 June	Rural Vulnerability Service - Fuel Poverty - June 2016
8 June	Chalc Bulletin (includes ChALC Annual Meeting 2016 Motions (Members only) Now is the time for your Council to start considering motions for debate at our Annual Meeting. The deadline for submission is 1 st September. The formal motion paperwork will be distributed nearer the time.
9 June	Chalc Training Sessions
13 June	Policing Priorities - Join The Conversation 13/06/2016
13 June	Letter to CWAC - Enforcement of Planning Conditions
14 June	Policing Priorities Survey – Join the Conversation
15 June	Rural Economy Spotlight
15 June	Parking in Malpas (letter from Mrs Lumb)
15 June	Opal Club Letter of thanks for the grant
16 June	Chalc e bulletin
17 June	Invitation to Parking Consultation 29 June
22 June	Future Chester & Vale Royal Area Meeting Dates
22 June	Planning Training 4th & 14th July 2016
23 June	North Wales Prison Information Event
23 June	ChALC E-Bulletin
23 June	Rural Vulnerability Service - Rural Transport - June 2016
24 June	Letter from the Police & Crime Commissioner
24 June	Operation SHIELD - Parish Address Breakdown
24 June	Operation SHIELD Just to clarify a £1,000 will purchase 100 KITS and 10 signs.
27 June	Weekly Email News Digest - Monday, 27 June, 2016
29 June	Cheshire Police: COMMISSIONER DAVID KEANE WANTS YOU TO 'JOIN THE CONVERSATION
01 July	CHALC Management & Meetings Training Session – 13 th July
04 July	Weekly Email News Digest - Monday, 4 July, 2016