

MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 11TH JANUARY 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 14 th December 2015 (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 To receive report	Standing Item
6.	ACCOUNTS	Standing Item
6.1	To approve accounts, payments & bank reconciliation (see Attachment B)	
6.2	Workplace Pensions Automatic Enrolment:- to receive update	
7.	BUDGET FOR 2016 – 2017	Standing Item
7.1	To provisionally ear mark potential donations for the financial year 2016 – 2017	
7.2	To agree budget for 2016 - 2017 financial year (see Attachment C)	
7.3	To set precept for 2016 - 2017 financial year	
8.	FINANCIAL YEAR To receive any updates for capital schemes for 2016 – 2017	Standing Item
9.	DATES OF FUTURE MEETINGS To consider changing the date of the September, October and November meetings	CH
10.	WEBSITE To receive update	CW CB
11.	CW&C STANDARDS PARISH REPRESENTATIVE To vote for CW&C Standards Parish Representative	Standing Item
ITEMS FOR DECISION		
12.	SURGERY ROTA	Standing Item
12.1	To receive update from January surgery	
12.2	To receive a verbal update on issues arising and agree any actions	
12.3	To review issues still current	
12.4	To establish rota for February surgery	
13.	ALLOTMENTS To receive update regarding Planning Application and to agree action	Clerk
14.	PLANNING	Standing Item
14.1	<u>Applications:-</u>	

14.2 14.3 14.4 14.5 14.6	15/15/05109/FUL - Carbon capture energy facility at Stockton Hall Farm Stockton Hall Lane Stockton Malpas 15/05060/FUL - Replacement of first floor bay window at Newhaven Old Hall Street Malpas 15/05069/LBC - Demolition of existing modern rear extension, new rear extension, alterations to roof, windows, cellar and internal alterations at Old Glebe Farmhouse, Church Street, Malpas To consider any applications received after the agenda has been distributed Recent decisions by CW&C To receive planning updates Housing Day:- To receive report and agree request for funding Planning Course at Crewe YMCA on 2nd Feb - Process, Procedure & Participation:- To agree attendance	
15.	STREET FURNITURE Parish Notice / Information Boards:- To receive update	
16. 16.1 16.2 16.3 16.4	HIGHWAYS Love Lane:- To receive update regarding closure of Love Lane. Road Improvements at Bottom of Well Street:- To receive update and agree action Road Safety on Chester Road:- To receive report Village Traffic Count Feedback and next actions:- to include Well Street, Chester Road and Greenway Lane	CW / Clerk
17.	THE CROSS To receive update	AW
18.	VILLAGE PUMP To receive update regarding legal agreement	CW
19.	LETS TALK CONSULTATION To formally accept report	JW
20.	COMMUNITY PRIDE COMPETITION To receive report and consider entry to 2016 competition	Clerk
ITEMS TO RECEIVE UPDATES / REPORTS Unless the Council agree that an item is so urgent it needs a decision immediately		
21.	CLERKS REPORT To receive report (see Attachment D)	Clerk
22.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
23.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item

Signed By:- *Ruth Jacks.* Date:- 6th January 2016

Clerk

List of Letters

List of Emails forwarded to Councillors:-

Chalc Joint Area Committee Meeting will be on Wednesday 27th January from 7pm at the High Street Church in Malpas will include a presentation from CCLA and also a short presentation on the Local Council Award Scheme.

- 14 Dec - ChALC 2016 Training Calendar
- 14 Dec - Weekly Email News Digest - Monday, 14 December, 2015
- 14 Dec - Merry Christmas From Cheshire West And Chester Council
- 15 Dec - Season's Greetings from the Lord Mayor of Chester and Lady Mayoress
- 15 Dec - Cheshire West & Chester UKYP Elections 2016 - opportunity for young people!
- 18 Dec - Appointment of Parish Representative to Standards Committee
- 18 Dec - CWAC Play Strategy - Stakeholder Consultation Event - Commentary
- 18 Dec - Community Energy Newsletter - December 2015
- 22 Dec - Parish Precept info
- 23 Dec - Let's Talk partner event feedback
- 29 Dec - Rural Vulnerability Service - Rural Transport - December 2015
- 4 Jan - Weekly Email News Digest - Monday, 4 January, 2016
- 4 Jan - CW&C Parish Representatives Voting Papers
- 5 Jan - CPRE Planning Newsletter: November & December 2015: Garden villages, flooding and neighbourhood plans
- 5 Jan - Cheshire Chiefs To Hold Hate Crime Web Chat On 14 Jan At 7Pm 05/01/2016
- 5 Jan - Community Working group Meres and Mosses

