

MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 8TH FEBRUARY 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 11 th January 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 To receive report	Standing Item
6. ACCOUNTS To approve accounts, payments & bank reconciliation (see Attachment B)	Standing Item
7. QUALITY COUNCIL AWARD To receive report and agree action	Standing Item
8. FINANCIAL YEAR To receive any updates for capital schemes for 2016 – 2017	Standing Item
9. COMMUNITY INFRASTRUCTURE LEVY PRELIMINARY DRAFT CHARGING SCHEDULE AND REGULATION 123 LIST To consider Council's response to the Community Infrastructure Levy Preliminary Draft Charging Schedule and Regulation 123 List consultation	CW
10. WEBSITE To receive update	CW CB
11. ANNUAL PARISH MEETING To agree arrangements	Standing Item
ITEMS FOR DECISION	
12. SURGERY ROTA 12.1 To receive update from February 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 March surgery	Standing Item
13. ALLOTMENTS To receive update regarding Planning Application and to agree action	Clerk
14. PLANNING 14.1 <u>Applications:-</u> 16/00063/FUL - New proposed Summer House in garden at Manor Farm Cottage Lower Wych Lane Wychough Malpas	Standing Item

14.2 14.3 14.4 14.5	16/00265/LBC - Demolish existing outbuildings add new breakfast room/TV room and rear porch. Remove fireplace wall on ground floor and extend kitchen at Georgian House, Church Street, Malpas 15/03721/REM – Amended plans at Land Rear of Broselake Farm, Greenway Lane, 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	
15.	STREET FURNITURE Parish Notice / Information Boards:- To receive quotes and agree action	Clerk
16.	HIGHWAYS	CW
16.1	Love Lane:- To receive update regarding closure of Love Lane.	CW
16.2	Road Improvements at Bottom of Well Street:- To receive update and agree action	
16.3	Road Safety on Chester Road:- To receive report	
16.4	Route Finder in Malpas:- to receive report	CH
17.	PARKING To consider referendum for Car Park at the bottom of the Recreation Ground	CW
18.	THE CROSS To receive update	AW
19.	VILLAGE PUMP To receive update regarding legal agreement	CW
20.	SHUTTLE BUS To receive report and agree action	JW
21.	COMMUNITY PRIDE COMPETITION To consider entry to 2016 competition	Clerk
22.	CRADDOCK COURT To receive report and agree action	CH
ITEMS TO RECEIVE UPDATES / REPORTS Unless the Council agree that an item is so urgent it needs a decision immediately		
23.	CLERKS REPORT To receive report (see Attachment D)	Clerk
24.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
25.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item

Signed By:- *Ruth Jacks.* Date:- 3rd February 2016

Clerk

List of Letters

List of Emails forwarded to Councillors:-

Date Received	Details of Email
6 Jan	Neighbourhood Planning Grants/Support
7 Jan	letter that Tattenhall & District Parish Council have sent to Cllr. Samantha Dixon CW&C with regard to the proposed withdrawal of the New Homes Bonus
7 Jan	Buckingham Palace Garden Parties 2016 - 19 May 2016
7 Jan	CW&C Training Session - 23rd February 2016
7 Jan	LGA leadership programme for town and parish councillors LGA leadership programme for town and parish councillors
7 Jan	Cheshire West & Chester UK Youth Parliament Elections - Opportunity for young people!
11 Jan	Weekly Email News Digest - Monday, 11 January, 2016
11 Jan	POLICE & CRIME COMMISSIONER'S MEETING WITH PARISH AND TOWN COUNCILS - 9/2/16
13 Jan	Meres and Mosses Community update: Issue 1
13 Jan	Clerks & Councillors Induction Training – 3 rd Feb
13 Jan	Rural Vulnerability Service - Rural Broadband - January 2016
14 Jan	ChALC Weekly Bulletin
18 Jan	Cheshire Constabulary Rural Crime Conference Mon 29Th February 2016@ Willington Hall
18 Jan	Audlem Parish Council's letter to the Prime Minister
18 Jan	Audlem Parish Council's letter to the Prime Minister – reply from Congleton
18 Jan	Fields in Trust: New small grant funding announced
19 Jan	Weekly Email News Digest - Tuesday, 19 January, 2016
19 Jan	15/00160/NEWDEV - Street Naming and Numbering Consultation – Wrexham Road
20 Jan	Rural Vulnerability Service - Fuel Poverty - January 2016
20 Jan	Restoring the Marches Mosses Tourism Consultation 08/03/16
21 Jan	Drop in to Brightlife Launch Event 29.1.16 at 11 am
25 Jan	ChALC E-Bulletin
26 Jan	New Homes Bonus Letter from Chalc
26 Jan	Lord Mayor's Banquet 04 March 2016
27 Jan	Rural Housing Spotlight
27 Jan	Weekly Email News Digest - Wednesday, 27 January, 2016
28 Jan	Consultation: Community Infrastructure Levy Preliminary Draft Charging Schedule (due by 11 Mar)
29 Jan	ChALC e-bulletin w/e 29.1.2016 Cheshire West and Chester Bulletin 937 West Cheshire Self Build Register: there is a new requirement for local planning authorities to keep a register of those who want to build their own homes Cheshire West and Chester Bulletin 938 Community Infrastructure Levy Preliminary Draft Charging Schedule and Regulation 123 List – the Community Infrastructure Levy (CIL) is a planning charge that can be used by local authorities to help deliver infrastructure to support the development of their area – this is subject to a public consultation taking place between 28 January – 11 March 2016. If CIL is introduced it would replace many types of planning obligations, but Section 106 agreements may still be used to deliver affordable housing and certain site specific infrastructure.

1 Feb	15/05109/WAS Stockton Hall Farm, Malpas – comments
1 Feb	Rural News Special - ‘Disastrous’ government grant proposals must be rethought
1 Feb	Clean For The Queen 4 - 6 March