

MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 9TH JANUARY 2017 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 th December 2016 (see Attachment A)	Standing Item
4. OPEN FORUM - Patrick Lomax, LA Planning, will speak to the meeting regarding proposed amendments to the Mount View Development, Church Street, Malpas and other proposed developments - 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 5.3 To consider sending request to the Police Commissionaire for a PCSO exclusive to Malpas	Standing Item
6. ACCOUNTS To approve accounts, payments & bank reconciliation (see Attachment B)	Standing Item
7. GRANT APPLICATIONS To receive update	Standing Item
8. BUDGET FOR 2017 – 2018 8.1 To provisionally ear mark potential donations for the financial year 2017 – 2018 8.2 To agree budget for 2017 - 2018 financial year (see Attachment C)	Standing Item
9. PRECEPT To set precept for 2017 - 2018 financial year	Standing Item
10. INTERNAL PROCEEDURES 10.1 To receive report regarding update of Council Procedures 10.2 Councillor Code of Conduct Training: - to receive report and agree action	Standing Item
11. VICE CHAIRMAN To consider electing a vice-chairman	Standing Item
12. CASUAL VACANCY To receive update	Standing Item
13. SURGERY ROTA 13.1 To receive update from January surgery 13.2 To receive a verbal update on issues arising and agree any actions 13.3 To establish rota for May surgery	Standing Item
14. PLANNING 14.1 <u>Applications:-</u> 16/05363/FUL - Extension to left hand side and rear at 11 Oathills, Malpas 14.2 To consider any applications received after the agenda has been distributed	Standing Item

14.3 Recent decisions by CW&C	
14.4 To receive planning updates	
14.5 Bovis Development:- To receive update	
14.6 Planning Meeting:- To receive report	
14.7 Mount View Development:- To receive update	
15. BOVIS - BUS SHELTERS To receive update regarding bus shelters at the Bovis site	CW
16. HIGHWAYS 16.1 Chester Road:- To receive update regarding road signage for 30mph flashing sign 16.2 Church Street:- To receive update regarding yellow lines near to St Oswald's Church and agree action 16.3 Church Street / Wrexham Road To receive update regarding introduction of single lines too enable passing places (towards Sports Club) and agree action Whitchurch Road:- To receive update regarding extending 30 mph speed limit 16.4 Mastiff Lane:- To receive update regarding installation of a mirror	CW
17. ALLOTMENTS To receive update and agree action	Clerk
18. PARISH INFORMATION BOARDS To receive update and agree action	AW / Clerk
19. TWINNING SIGNS To receive report and agree action	CW / Clerk
20. CLAYHOLE CROFT To receive report and agree action	CW
21. THE CROSS To receive update	AW
22. CHRISTMAS To receive report	MS
23. COMMUNITY MINIBUS To receive update	JW
24. BOTTLE BANKS To receive report and agree action regarding request towards improvements to relocate the bottle banks at the Sports Club	MS
25. PCC MEETING WITH PARISH COUNCILS To agree attendance to the PCC meeting on Wednesday 18 January 2017 at 6.30pm in the Edna Rose Room, Community Centre, Meadow Close, off Crossfields, Tarvin	Standing Item
26. SYCAMORE TREE AT THE OX HEYES To consider request received to replace the sycamore tree at the Ox Heyes that burnt down	Standing Item
27. CONSULTATION To consider response to Cheshire and Wirral Clinical Commissioning Groups (CCGs) Service Review Policy consultation	Standing Item
ITEMS TO RECEIVE UPDATES / REPORTS Unless the Council agree that an item is so urgent it needs a decision immediately	
28. CLERKS REPORT To receive report (see Attachment D)	Clerk
29. EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
30. UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item

Signed By:- *Ruth Shackleton*
Clerk

Date:- 4th January 2017

List of Letters

List of Emails forwarded to Councillors:-

Date Received	Details of Email
7 Dec	Self Presentation & Media Skills Training Course 23rd February 2017
8 Dec	CHALC Cheshire West and Chester Briefing 1080 - Members' guide to Elgin/Roadworks.org Information about how members can use the Elgin roadworks.org website to set up email alerts about road works in their ward and other benefits of the system. Also details of a demonstration at the next Council meeting in Winsford. Cheshire West and Chester Briefing 1081 - Gambling Act 2005 - Review of Statement of Licensing Principles To inform Members of the statutory triennial review being undertaken on the Council's Statement of Licensing Principles for the Gambling Act 2005. This was last reviewed/published in 2014. Cheshire West and Chester Briefing 1082 - Anti-public urination campaign – Pee-Back Information about a new communications campaign to tackle public urination in the city centre. The Pee-Back campaign will inform people about the introduction of liquid-repelling paint in key points in the city.
9 Dec	Community Emergency Defibrillators. Made affordable.
9 Dec	Mount View Development, Church Street, Malpas – amendments
12 Dec	Merry Christmas from Cheshire Fire & Rescue Service
12 Dec	Cheshire Neighbourhood Planning Newsletter - Edition 4
12 Dec	Parish Conference 23rd January
13 Dec	Village Fair Grant Application – further info
15 Dec	ChALC E-Bulletin
15 Dec	Car park at recreation ground
16 Dec	Cheshire Police: Police & Crime Commissioner and Chief Constable's Round-up
19 Dec	Deputy Sought By Police Commissioner
19 Dec	Community Asset Transfer Training in Frodsham
19 Dec	Post Office Consultation
19 Dec	Precept Request info
20 Dec	Christmas Greetings from all at ChalC
20 Dec	CHALC Cheshire Association of Local Councils Please find attached your copy of the December ChALC Newsletter and subsequent enclosures. Please note that the ChALC office will close Friday 23rd December and re-opens on Monday 9th January. MERRY CHRISTMAS & A HAPPY NEW YEAR. 2. Cheshire West and Chester Briefing 1089 - Provisional local government finance settlement 2017-18 This briefing provides a summary of the key announcements in the provisional local government finance settlement announced by the Secretary of State Communities and Local Government, Sajid Javid MP on 15 December 2016 3. Cheshire West and Chester Briefing 1090 - Education funding: stage two consultations

	This briefing provides a summary of the key aspects emerging from the second stage of two consultations on a proposed move to national formula for schools and for support for children with Special Educational Needs. 4. Cheshire West and Chester - Homelessness and Housing Related Support Service Consultation Cheshire West and Chester Council is undertaking a consultation on the proposed future model for our Homelessness and housing-related support services and, as a key stakeholder, we would like to invite you to be involved via the following opportunities:
23 Dec	Letter from Mr Schrimshaw re Cllr Lowick Higgie
24 Dec	System Admin Update For 2016 24/12/2016
29 Dec	North West Air Ambulance Charity / Parish Councils
4 Jan	Cheshire Police: Police & Crime Commissioner urges the public to join the conversation
4 Jan	Electoral Review of Cheshire West & Chester Council Town and Parish Council Briefing – 1 February 2017 - 7pm – 8.30pm Chester Town Hall, Northgate Street, Chester CH1 2HJ