

MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 13TH FEBRUARY 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 9 th January 2017 (see Attachment A)	Standing Item
4. OPEN FORUM - Malpas residents can raise issues with the Parish Council in open discussion - Mark Groves, Service Manager at the Royal Voluntary Service Cheshire, will speak to the meeting about the Buddy Scheme in Malpas in conjunction with Brightlife - Ben Kavanagh and Trish Cheung, representing the Plus Dane Group, will speak to the meeting about the Affordable Home Ownership properties at the Bovis site, Chester Road, Malpas	Standing Item
5. POLICE REPORT 5.1 To receive report 5.2 To receive update regarding request sent to the Police Commissionaire for a PCSO exclusive to Malpas	Standing Item
6. ACCOUNTS 6.1 To approve accounts, payments & bank reconciliation (see Attachment B) 6.2 To agree new bank signatory	Standing Item
7. ANNUAL PARISH MEETING To agree arrangements	Standing Item
8. INTERNAL PROCEEDURES 8.1 To receive report regarding update of Council Procedures 8.2 Councillor Code of Conduct Training:- to receive report and agree action 8.3 Audit & Transparency training session:- to agree for the clerk to attend	Standing Item
9. CASUAL VACANCY To receive update	Standing Item
ITEMS FOR DECISION	
10. SURGERY ROTA 10.1 To receive update from February surgery 10.2 To receive a verbal update on issues arising and agree any actions 10.3 To establish rota for May surgery	Standing Item
11. PLANNING 11.1 <u>Applications:-</u> 16/05662/FUL - In-filling of carport to form garage at The Drayton, Cross O Th Hill Road, Malpas 16/05704/S73 - Variation of conditions 2 and 6 of planning permission 15/02824/REM at Mount View Farm, Wrexham Road, Malpas 17/00261/FUL - Rear two storey and single storey extension at 48 Springfield Avenue, Malpas	Standing Item

11.2 To consider any applications received after the agenda has been distributed	
11.3 Recent decisions by CW&C	
11.4 To receive planning updates	
11.5 Bovis Development:- To receive update	
11.6 Planning Meeting:- To receive report	
12. HIGHWAYS	CW
12.1 Chester Road:- To receive update regarding road signage for 30mph flashing sign	
12.2 Church Street / Wrexham Road:- To receive update regarding introduction of parking restrictions and agree action	
12.3 Whitchurch Road:- To receive update regarding extending 30 mph speed limit	
12.4 Old Hall Street:- To consider whether to support the introduction of prohibition of waiting restrictions to improve conditions for turning manoeuvres at the access to the Doctor's surgery with Old Hall Street	
12.5 Bridleways and Footpaths:- To receive report	
12.6 General State of Pavements and Roads:- To receive report	
12.7 Mastiff Lane:- To receive update regarding installation of a mirror	
13. BUS SHELTERS To receive update regarding location of bus shelters on Springfields	CW
14. ALLOTMENTS To receive update and agree action	MS / Clerk
15. PARISH INFORMATION BOARDS To receive update and agree action	AW / Clerk
16. VILLAGE BOUNDARY SIGNS To receive report and agree action	CW
17. MALPAS COMMUNITY LAND TRUST To nominate a parish council representative to represent the council's view on the newly formed Malpas Community Land Trust Board	Standing Item
18. COMMUNITY MINIBUS	JW
18.1 To receive update	
18.2 To approve letter of support for the Rural Grant bid	
19. NEIGHBOURHOOD PLAN To establish a working group to upgrade the Neighbourhood Plan	CW
20. BUNTING ON HIGH STREET To receive report	CW
21. SYCAMORE TREE AT THE OX HAYES To receive update regarding the replacement sycamore tree at the Ox Hays	Standing Item
22. PROMOTING TOURISM IN MALPAS To consider possible bid for funding	JW / CW
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
PART TWO	
PRESS AND PUBLIC To resolve to exclude the press and members of the public	
1. CLERKS SALARY	
2. PARKING UPDATE	MS / CW

Signed By:-

Ruth Shackleton
Clerk

Date:- 8th February 2017