

MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 13TH MARCH 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 13 th February 2017 (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 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 Internal Auditor:- to agree appointment of internal auditor	Standing Item
7. ANNUAL GENERAL MEETING AND PARISH MEETING To confirm arrangements for the Annual General Meeting and Parish Meeting	Standing Item
8. INTERNAL PROCEEDURES 8.1 To receive report regarding update of Council Procedures	Standing Item
ITEMS FOR DECISION	
9. SURGERY ROTA 9.1 To receive update from March surgery 9.2 To establish rota for June surgery	Standing Item
10. PLANNING 10.1 <u>Applications:-</u> 17/00673/CAT - To remove Cupressus Leylandii and replant with small deciduous variety (possibly prunus amanogwa or cydonia), lower canopy of Crab Apple Tree and reduce some Yew branches at West Lodge Church Street Malpas 10.2 To consider any applications received after the agenda has been distributed 10.3 Recent decisions by CW&C 10.4 To receive planning updates 10.5 Bovis Development:- To receive update 10.6 Dane Housing:- To receive update regarding housing allocation	Standing Item
11. HIGHWAYS 11.1 Chester Road:- To receive update regarding road signage for 30mph flashing sign 11.2 Whitchurch Road:- To receive update regarding extending 30 mph speed limit 11.3 Mastiff Lane:- To receive update regarding installation of a mirror	CW
12. BUS SHELTERS To receive update regarding location of bus shelters on Springfields	CW
13. ALLOTMENTS To receive update and agree action	MS / Clerk

14. PARISH INFORMATION BOARDS To receive update and agree action	AW / Clerk
15. VILLAGE BOUNDARY SIGNS To receive report and agree action	CW
16. COMMUNITY MINIBUS 16.1 To receive update 16.2 To nominate a representative for the steering committee	JW
17. TREE AT THE OX HAYES To receive update regarding the replacement tree at the Ox Hays	Standing Item
18. DEMENTIA FRIENDLY MALPAS To receive report	JW
19. MALPAS AND DISTRICT COMMUNITY LAND TRUST To receive report	CW
20. SID PROJECT To receive report	KN
21. RED LION To consider request received from Mr Richard Lever for an official letter from the Parish Council to state that the Parish Council has no intention of buying the property and will not be putting in a bid for the property	CLH
22. CRADDOCK COURT To receive report regarding complaints	CLH
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 Shackleton*
Clerk

Date:- 8th March 2017

List of Letters

List of Emails forwarded to Councillors:-

Date Received	Details of Email
8 Feb	Cheshire West and Chester Member Briefing 1100 - Revised Commonhall Street Development brief consultation The current Commonhall Street Development brief has been reviewed in the context of planning reforms, planning policies and wider economic influences. A revised brief which sets out a future vision for the area has been prepared. A public consultation on the document will be undertaken over the period 1 February to 3 March 2017. The intention when the brief is finalised is that it will be linked to a policy in part two of the Local Plan (currently being prepared) and help guide future development in the area Cheshire West and Chester Member Briefing 1101 - Local Government Association Communications Peer Review This briefing provides Councillors with an overview of the peer review process that the Council has volunteered to undertake in next week through the Local Government Association (LGA). This paper provides further information on the purpose, focus and timelines that are involved in this review process. Cheshire West and Chester Member Briefing 1102 - Great British Clean The Council is supporting Keep Britain Tidy's biggest ever litter campaign as part of its Street Care Pledge and Volunteering Strategy and is keen for community groups across the borough to take part. Cheshire West and Chester talking together spring 2017 Join The Plunkett Rural Co-operatives' Programme Call To Action Please use the information in the attached excellent Plunkett Foundation leaflet to strongly promote the Rural Co-operatives'
10 Feb	Plus Dane:- Plus Dane's partnership with Bovis Homes and that Plus Dane are taking handover of 7 affordable rent properties from Bovis on 22 February 2017. (4 two bedroom house and 3 three bedroom houses). In keeping with the Section 106 agreement the properties have been advertised on West Cheshire Homes choice based lettings website. Unfortunately, despite being advertised twice via West Cheshire Homes, demand for the properties has been low due primarily to its rural location. With this in mind and as handovers are due imminently we are looking to advertise the homes on Right Move to seek a wider market of interest. The usual selection and eligibility criteria plus affordability assessment will still apply. If you know of any potential applicants who may not have already applied via West Cheshire Homes who could be interested in this development could you share this information and direct any enquiries to Karin Webster at Plus Dane on 0800 169 2988. If you could also promote on your Community Website that would be appreciated.
16 Feb	CHALC Bulletin Cheshire Fire and Rescue - Safe and Well Phase One Implementation Cheshire Fire and Rescue Service have provided the following information regarding the implementation of their Safe and Well Visits which are designed to improve the health of potentially vulnerable residents. These visits will be offered to residents aged 65 or over following referral from other partner organisations, and will cover fire safety, as well as wider advice on falls prevention, bowel cancer screening, and substance misuse.

This scheme will be in operation across Cheshire West and Chester, Cheshire East, Warrington and Halton, and further information can be found through the following link on the Cheshire Fire and Rescue Website: <http://www.cheshirefire.gov.uk/news-events/latest-news/safe-and-well-visits-launching-in-february-2017>

If you have any further questions regarding this work, please feel free to contact either:

Mike Larking – Cheshire Fire and Rescue: Mike.larking@cheshirefire.gov.uk

Fiona Reynolds – CW&C: Fiona.Reynolds@cheshirewestandchester.gov.uk

Public Health England - Antimicrobial Resistance Campaign

Please find attached a letter from Public Health England and Champs (the Cheshire and Merseyside Public Health Collaborative) promoting a new campaign to raise awareness and understanding about antimicrobial resistance (AMR).

This is being piloted in the Northwest of England from the 13th February.

The campaign is aimed at individuals most likely to use antibiotics in the Granada TV region:

- Women aged 20-45 who tend to have primary responsibility for family health
- Older men and women aged 50+, with recurrent conditions and high levels of contact with GPs.

The key aims of the pilot campaign are to:

1. Alert the public to the issue of AMR
2. Reduce public expectation for antibiotics
3. Support healthcare professionals (HCP) to have conversations about why antibiotics might not be appropriate.

We are supporting this campaign with materials available in Children's Centres, the libraries and pharmacies, plus other locations. For any of you are Twitter regulars I would ask you to follow @PHE_NorthWest and @CMPHN to retweet messages about AMR.

Cheshire West and Chester Member Briefing 1104 - Adult Social Care Survey

The Department of Health requires all local authorities with social care responsibilities to undertake the 'Adult Social Care Survey', which will be sent to around 1,700 service users this week.

Cheshire West and Chester Member Briefing 1105 - Antimicrobial resistance

A campaign is being piloted in the North West to raise awareness about antimicrobial resistance among people most likely to use antibiotics

Cheshire West and Chester Member Briefing 1106 - Electronic Payslip

Launch of a new electronic payslip which will be available via any internet enabled device, including Council or personal computers, laptops, tablets and smart phones.

Cheshire West and Chester Member Briefing 1107 - HQ accommodation changes update

This is an update on some initial accommodation changes taking place in HQ, in advance of delivering a broader accommodation strategy for the Council.

Cheshire West and Chester Member Briefing 1108 - Industrial Strategy Green Paper

Ministers published the Building Our Industrial Strategy green paper on the 23 January and launched a 12-week consultation paper on the proposals. Members are invited to a briefing at HQ (in G1/G2) from 5pm to 6pm on 1 March to help shape our response.

Armed Forces Day Funding

Individuals and local groups that would like to hold an event to celebrate Armed Forces Day can apply for funding from the Ministry of Defence.

The event can be anywhere in the UK and the funding can be used for:

- A picnic in the park; themed BBQ
- Street party or fête; etc.

16 Feb	Malpas Alport –We would like to invite Parish Council members to school from 6pm to 7pm on Monday 27 February 2017 to enable you to view plans and for school to share information on the school expansion.
17 Feb	Sandstone Ridge Trust- notice of AGM
17 Feb	Agenda for Local Plan Working Group, Monday, 27th February, 2017, 6.00 pm
19 Feb	16/05662/Full - Letter to Mr Gerald Meehan re planning application
23 Feb	CHALC Bulletin 1. Cheshire Police and Crime Commissioner – CW&C Meeting 18.1.17 2. Cheshire West and Chester Member Briefing 1109 - Wirral Loop Line Rail Works – Phase Two from 13 Feb to 29 May and Phase Three from 30 May to 18 June 3. Cheshire West and Chester Member Briefing 1110 - New Deputy Chief Executive (People) 4. Cheshire West and Chester Member Briefing 1111 - Government White Paper - Fixing our broken housing market The Government has published a housing White Paper and a range of supporting documents setting out its plans to reform the housing market and boost the supply of new homes in England. A range of positive interventions are proposed to increase house building rates and ensure the right types of homes are built to meet demand, while protecting greenbelt and open countryside. The document also provides safeguards for existing renters and leaseholders.
25 Feb	Annual General Meeting of the Sandstone Ridge Trust to be held on the evening of Monday 20 March 2017 at Tarporley & District Community Centre.
1 Mar	Cheshire Police: Police & Crime Commissioner and Chief Constable's Roundup, March 2017
2 Mar	Electoral Review of Cheshire West & Chester Council
2 Mar	CHALC Update:- Cheshire West and Chester - Hate Crime Awareness NALC - Section 137 Expenditure - Limit for 2017/2018 NALC - DCMS Better Broadband Campaign
2 Mar	ChALC will be running the Roles & Responsibility training session on the Evening of 22 nd March in the Chester area
6 Mar	Household Waste Recycling Centre changes from 1 April 2017