

MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 13TH JUNE 2022
IN THE VICTORIA JUBILEE HALL, MALPAS AT 7.00PM

NO	AGENDA	Presented By																								
1.	APOLOGIES	Clerk																								
2.	DECLARATIONS OF INTEREST Councillors to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest	Clerk																								
3.	APPROVAL OF THE MINUTES To approve the minutes of the business meeting held on 9 th May 2022	Clerk																								
4.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Stg Item																								
5.	INTERNAL PROCEDURES To receive update regarding reviewing / amending the council policies	MB																								
6.	FINANCIAL RISK ASSESSMENT To consider adoption of Financial Risk Assessment (see attachment)	RS																								
7.	POLICE REPORT To receive update	PCSO																								
8.	CASUAL VACANCY To consider co-option to fill the casual vacancy	Clerk																								
9.	ACCOUNTS 9.1 Grant application:- to consider and agree payment of the gross amount for the Victoria Jubilee Hall Grant Request 9.2 To approve the following payments and any other payments that are due:- <table border="1"> <thead> <tr> <th>Payee</th><th>Details</th><th>Amount</th></tr> </thead> <tbody> <tr> <td>R Shackleton</td><td>Running Costs</td><td>TBC</td></tr> <tr> <td>HMRC</td><td>PAYE / National Insurance</td><td>TBC</td></tr> <tr> <td>Young Persons Project</td><td>Grant</td><td>£1,500.00</td></tr> <tr> <td>Malpas Community Minibus</td><td>Grant</td><td>£1,000.00</td></tr> <tr> <td>Malpas High Street Church</td><td>Grant</td><td>£ 800.00</td></tr> <tr> <td>Victoria Jubilee Hall</td><td>Grant</td><td>TBC</td></tr> <tr> <td>Victoria Jubilee Hall</td><td>Room Hire</td><td>£ 66.00</td></tr> </tbody> </table> 9.3 Receipts:- To record receipts received 9.4 Accounts 2022 - 23:- To receive receipts and payments including bank reconciliation (see Attachment A) 9.5 Accounts 2021 – 22:- To receive the actual figures for 2021 – 22 accounts compared to the budget figures for 2021 - 22 9.6 Section 106 monies:- to receive report	Payee	Details	Amount	R Shackleton	Running Costs	TBC	HMRC	PAYE / National Insurance	TBC	Young Persons Project	Grant	£1,500.00	Malpas Community Minibus	Grant	£1,000.00	Malpas High Street Church	Grant	£ 800.00	Victoria Jubilee Hall	Grant	TBC	Victoria Jubilee Hall	Room Hire	£ 66.00	Clerk
Payee	Details	Amount																								
R Shackleton	Running Costs	TBC																								
HMRC	PAYE / National Insurance	TBC																								
Young Persons Project	Grant	£1,500.00																								
Malpas Community Minibus	Grant	£1,000.00																								
Malpas High Street Church	Grant	£ 800.00																								
Victoria Jubilee Hall	Grant	TBC																								
Victoria Jubilee Hall	Room Hire	£ 66.00																								
10.	CHESHIRE COMMUNITY ACTION To consider Council Membership	Clerk																								
11.	NEIGHBOURHOOD PLAN To receive update regarding review	JW																								
12.	BUSINESS PRIORITIES AND PROJECTS - WORK PLAN 2022 / 2023 To receive update regarding business priorities and projects for the next financial year (2022 – 2023)	JW																								

13.	PLANNING 13.1 <u>Planning Applications:-</u> 22/01551/FUL - Single storey rear extension at 56 Hughes Lane Malpas 22/01548/FUL - Installation of a domestic solar panel installation, ground mounted to the northern boundary of the paddock adjoining Parbutts House at Parbutts House Old Hall Street Malpas 22/01596/FUL - Demolition of existing conservatory and erection of single storey extension with terrace above at 3 Cross O Th Hill Road Malpas 13.2 <u>To consider any applications received after the agenda has been distributed</u> 13.3 <u>Recent decisions by CW&C:-</u> <u>Approved / Decided:-</u> 21/04081/TPO - Yew Tree Cottage Chorlton Lane Cuddington Malpas 21/04573/FUL – 7 Drakes Way Malpas 21/04750/FUL – Cobblestones Church Street Malpas 21/04751/LBC - Cobblestones Church Street Malpas 22/00440/LBC - St Oswalds Church Street Malpas	KM
14.	CAR PARK AT THE RECREATION GROUND To receive update regarding the submission of a planning application for a car park on the bottom of the Recreation Ground	CW
15.	CAR PARK EXTENSION To consider the survey of the Moss Land to provide a Biodiversity Net Gain (proposed enhancements) for the High Street Car Park Construction	CW
16.	SURGERIES June surgery:- To receive report	CH / PH
17.	HIGHWAYS Church Street:- to receive update regarding the closure of Church Street and the diversion via Mastiff Lane / Dog Lane / Sunnyside	JW
18.	ALLOTMENTS To receive update and agree any action(s)	MB
19.	COMMUNITY RESILIENCE PLAN To receive update regarding the Community Resilience Plan	RC
20.	APPEARANCE OF MALPAS 20.1 Street Furniture:-to receive update 20.2 Bus Shelter Old Hall Street:- to receive update and consider and agree costs required for the installation to take place	RS / MW
21.	THE CROSS 21.1 Steps located to the left hand / southern side of The Cross:- to receive update 21.2 The steps which surround The Cross:- to receive update	RS
22.	PARISH NEWS To receive update and consider action regarding the Parish News	SR
23.	DEFIBRILLATOR To receive update and agree any actions	MW
24.	PLATINUM JUBILEE EVENT To receive feedback	CW
25.	RURAL NETWORKING EVENT To receive feedback from the CWVA Rural Networking event	JW
26.	CWAC EVENT To receive feedback from the CWaC EVENT regarding the UK Shared Prosperity Fund UKSPF of £12million to CWaC	JW
27.	PROPOSED SOLAR FARM AT THE MOSSLAND To receive report and agree any action	CH
28.	CLERKS REPORT To receive report	Clerk

29.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Clerk
30.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Cllrs

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 7th June 2022

Members of the public are encouraged to submit questions via email and also to confirm their attendance prior to the meeting.

It is politely requested that FACE MASKS are to be worn AT ALL TIMES. Please contact the Clerk by email, malpaspc@hotmail.com, or by telephone, 01948 770678.

The Parish Council meet at 7.00 pm on the second Monday every month in the Victoria Jubilee Hall, Malpas (unless otherwise stated on the agenda).

2022 Meeting Dates:-

Monday 10th January 2022 (High Street Church, Malpas)

Monday 14th February 2022

Monday 14th March 2022

Monday 11th April 2022

Monday 9th May 2022

Monday 13th June 2022

Monday 11th July 2022

Monday 8th August 2022

Monday 12th September 2022

Monday 10th October 2022

Monday 14th November 2022

Monday 12th December 2022