

MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 11TH JULY 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	JW																											
3.	APPROVAL OF THE MINUTES To approve the minutes of the business meeting held on 13 th June 2022	JW																											
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 additions to the Financial Risk Assessment	MB																											
7.	POLICE REPORT To receive update	PCSO																											
8.	GRANT REQUEST To consider a grant request received to fund a Summer Reading Challenge event at Malpas Library	Clerk																											
9.	ACCOUNTS 9.1 To approve final cover off payment for the final invoice for the Platinum Jubilee event 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>Cheshire Community Action</td><td>Annual subscription</td><td>£ 50.00</td></tr> <tr> <td>Victoria Jubilee Hall</td><td>Room Hire</td><td>£ 66.00</td></tr> <tr> <td>Barlows</td><td>Install cabinet for defibrillator</td><td>£ 150.00</td></tr> <tr> <td>Glasdon</td><td>Bags for dog bag dispensers</td><td>£ 149.52</td></tr> <tr> <td>Tents and Events</td><td>Jubilee Event</td><td>£1,212.74</td></tr> <tr> <td>Community Links</td><td>Balance of grant Jubilee event</td><td>£ 170.13</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 To receive and note budget to date figures as at 30 June 2022	Payee	Details	Amount	R Shackleton	Running Costs	TBC	HMRC	PAYE / National Insurance	TBC	Cheshire Community Action	Annual subscription	£ 50.00	Victoria Jubilee Hall	Room Hire	£ 66.00	Barlows	Install cabinet for defibrillator	£ 150.00	Glasdon	Bags for dog bag dispensers	£ 149.52	Tents and Events	Jubilee Event	£1,212.74	Community Links	Balance of grant Jubilee event	£ 170.13	Clerk
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10.	AUGUST MEETING To consider whether to hold a business meeting of the Council in August	JW																											
11.	NEIGHBOURHOOD PLAN - To receive update regarding the review - To consider whether to commission Cheshire Community Action to carry out the necessary changes to update the Neighbourhood Plan	MB																											

12.	HIGH STREET CAR PARK To receive update	JW
13.	PLANNING 13.1 <u>Planning Applications:-</u> 22/02096/CAT - Request to fell - 1x holly (1), 4x conifer (2,6,7, 8), 1x cedar (3), 1x sycamore (4), 1x willow (5), 1x conifer (9) and several hedges at Clare Cottage Church Street Malpas 22/01908/FUL - Widening of an existing access track is required off Mates Lane to allow for construction traffic to access a temporary working area to undertake a programme of essential maintenance works to the Vyrnwy Aqueduct at Land At Mates Lane Edge Malpas 22/01812/FUL - Conversion of industrial unit to a single dwelling including an open porch extension, new garage block, vehicular access and landscape works at The Hough Granary Higher Wych Road Wigland 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> 21/21/04922/FUL – 5 Leech Road Malpas 22/01551/FUL - 56 Hughes Lane Malpas 13.4 <u>Planning Steering Group Terms of Reference:-</u> To consider adoption of the Terms of Reference for the Planning Steering Group (previously circulated)	KM
14.	SURGERIES July surgery:- To receive report	CH / PH
15.	HIGHWAYS Church Street:- to receive update regarding the closure of Church Street and the diversion via Mastiff Lane / Dog Lane / Sunnyside and consider whether to write to CWaC to raise concerns regarding the delay with the works starting	JW
16.	ALLOTMENTS To receive update and agree any action(s)	MB
17.	WEBSITE To consider whether to have a separate website dedicated to Council business	RS
18.	COMMUNITY RESILIENCE PLAN To receive update regarding the Community Resilience Plan	RC
19.	APPEARANCE OF MALPAS 19.1 Street Furniture:-to receive update 19.2 Bus Shelter Old Hall Street:- to receive update 19.3 Planters:- to consider and agree arrangements for watering	RS / MW
20.	THE CROSS 20.1 Steps located to the left hand side of The Cross:- to receive update 20.2 The steps which surround The Cross:- to receive update	RS
21.	MALPAS ALPORT To consider request regarding circus event	JW
22.	DEFIBRILLATOR To receive update and agree any actions	MW
23.	REMEMBRANCE SUNDAY To receive report and agree actions	MW
24.	COMMUNITY GOVERNANCE To receive update regarding the merger with Cuddington Parish	RS
25.	BONFIRE AND FIREWORKS DISPLAY To receive report and consider action regarding holding an event in November	MG
26.	PROPOSED SOLAR FARM AT THE MOSSLAND To receive report and agree any action	CH

27.	CLERKS REPORT To receive report	Clerk
28.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Clerk
29.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Cllrs
	PART TWO	
	PRESS AND PUBLIC To resolve to exclude the press and members of the public as the items to be discussed are either of a contractual or sensitive nature	Stg Item
1.	THE MOSSLAND - To consider rent review of The Mosslands - To consider options regarding the land at The Mossland	JW

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 5th July 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

