

MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 10TH OCTOBER 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 12 th September 2022	JW															
4.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Stg Item															
5.	CASUAL VACANCY To consider co-opting to fill the casual vacancy	JW															
6.	POLICE REPORT To receive update	PCSO															
7.	EXTERNAL AUDIT To review and take action if required on external auditors report (previously circulated)	Clerk															
8.	ACCOUNTS 8.1 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>Victoria Jubilee Hall</td><td>Room Hire</td><td>TBC</td></tr> <tr> <td></td><td></td><td></td></tr> </tbody> </table> 8.2 Receipts:- To record receipts received 8.3 Accounts 2022 - 23:- To receive receipts and payments including bank reconciliation (see Attachment A) 8.4 Budget to Date:- to receive six month budget to date figures (see Attachment C)	Payee	Details	Amount	R Shackleton	Running Costs	TBC	HMRC	PAYE / National Insurance	TBC	Victoria Jubilee Hall	Room Hire	TBC				Clerk
Payee	Details	Amount															
R Shackleton	Running Costs	TBC															
HMRC	PAYE / National Insurance	TBC															
Victoria Jubilee Hall	Room Hire	TBC															
9.	BUSINESS PRIORITIES AND PROJECTS - WORK PLAN 2023 / 2024 To construct outline plans and draft budgets for proposed business priorities for the next financial year	??															
10.	PLANNING 10.1 <u>Planning Applications:-</u> 22/03297/S73 - Residential development for up to 57 dwellings, the provision of a Community Health Hub and open space - Removal of conditions 18 (future connection) and 19 (BREEAM completion) and vary condition 5 (phasing plan) of planning permission 17/04664/OUT at Land Off Chester Road Malpas 22/03179/FUL - Single storey extension to canteen (Re-submission of approval 20/00554/FUL) at Bishop Heber High School Chester Road Malpas 22/03242/FUL - Replacement of existing single sash windows with double glazed versions at Holly House Old Hall Street Malpas 22/03243/LBC - Replacement of existing single sash windows with double glazed versions at Holly House Old Hall Street Malpas	KM															

	22/02825/FUL - Conversion of existing ground floor retail shop use and existing upper floor residential flat into residential, demolition of rear flat roof shop storage area to provide residential garden, demolition of one and half storey rear outbuildings and erection of semi-detached dwellings with garden and form car parking with access off Lanceley Court at Shepherds Supermarket Old Hall Street Malpas 10.2 <u>To consider any applications received after the agenda has been distributed</u> 10.3 <u>Recent decisions by CW&C:-</u> <u>Approved / Decided:-</u> 22/00971/FUL - Rosecroft Parbutts Lane Malpas <u>Prior Approval required and approved:-</u> 22/02836/PDQ - Hollowood Farmhouse Mates Lane Edge Malpas <u>Refused:-</u> 21/03070/FUL - Stockton Gate Cottage Stockton Hall Lane Stockton Malpas	
11.	MONTHLY SURGERY 11.1 October surgery:- To receive report 11.2 To consider whether to continue with monthly surgeries	CW / JW
12.	HIGH STREET CAR PARK To receive update	JW
13.	ALLOTMENTS To receive update and agree any action(s)	Clerk
14.	APPEARANCE OF MALPAS 14.1 Street Furniture:-to receive update 14.2 Bus Shelter Old Hall Street:- to receive update and agree any actions	Clerk
15.	DEFIBRILLATOR To receive update and agree any actions	MW
16.	THE CROSS 16.1 Steps located to the left hand side of The Cross:- to receive update 16.2 Steps which surround The Cross:- to receive update further to site meeting to discuss works / maintenance to and agree action	Clerk
17.	REMEMBRANCE SUNDAY To receive update for arrangements and agree any actions	Clerk
18.	MALPAS CHRISTMAS MARKET AND CHRISTMAS LIGHTS To receive update and agree any action regarding the Christmas Event	MW / Clerk
19.	WEBSITE To receive quotes and consider whether to have a separate website dedicated to Council business	Clerk
20.	COUNCIL COMMUNICATION STRATEGY To support an uplift in community posting by appointing an additional admin	SR
21.	COMMUNITY RESILIENCE PLAN To consider the approval of the Malpas Community Resilience Plan	RC
22.	PARISH ON LINE DATA RECORDING SYSTEM To receive report	CW
23.	CYCLE LOCKERS To receive update and agree any actions	MW
24.	COMMUNITY MINIBUS To receive report and agree action	JW
25.	FIREWORKS DISPLAY To receive report and consider action regarding holding an event in November	MG
26.	TREE PLANTING IN THE PARISH To receive report	CH
27.	FRACKING To receive report	CH

28.	2023 MEETING DATES To agree 2023 meeting dates	Clerk
29.	CLERKS REPORT To receive report	Clerk
30.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Clerk
31.	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	JW
2.	CAR PARK To formally agree to purchase the land	JW

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 4th October 2022

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

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 12th September 2022

Monday 10th October 2022

Monday 14th November 2022

Monday 12th December 2022