

**MINUTES OF MALPAS PARISH COUNCIL MEETING
HELD ON MONDAY 12TH SEPTEMBER 2022
IN THE VICTORIA JUBILEE HALL, MALPAS AT 7.00PM**

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| | <p>The Death of Her Majesty Queen Elizabeth II</p> <p>The following notice has been published:- “Malpas Parish Council, on behalf of our wider community, extends our heartfelt condolences to King Charles III and to the Royal family. In marking the passing of Queen Elizabeth, we pay tribute to her truly exceptional life, one of devoted public service. Her achievements are recognised across the commonwealth, indeed throughout the world. In Malpas, during the recent platinum jubilee, the community was able to celebrate Her Majesty’s life and achievements. That time of reflection and celebration, highlighted the great affection in which The Queen was held. The death of Her Majesty marks the end of a 70 year era and we mourn her passing. However, the legacy of her remarkable reign will endure, as will her wisdom and our great affection for her.”</p> <p>As a mark of respect a minute silence was held at the meeting followed by a prayer read by Rev Janine Arnott.</p> |
| | <p>PRESENT</p> <p>Cllrs Mike Boxall (vice Chairman), Richard Charlton, Charles Higgle, Karen Meredith, Adrian Waddelove, John Webb (Chairman), Chris Whitehurst, Michael Williams. The Clerk. Two members of the public. Rev Janine Arnott, Ward Cllr Rachel Williams and the police attended part of the meeting.</p> |
| 103 | <p>APOLOGIES</p> <p>Cllrs Tina Barnett, Morgan Granger, Pauline Hood, Sherrie Roberts Abdelaziz.</p> |
| 104 | <p>DECLARATION OF INTERESTS</p> <p>Cllr Whitehurst declared a non-pecuniary interest in item 110 of the minutes. Cllr Williams declared a non-pecuniary interest in item 131 of the minutes.</p> |
| 105 | <p>APPROVAL OF THE MINUTES</p> <p><u>Minutes of the Parish Council Meeting on 11th July 2022:-</u> Resolved:- The amount in Item 78 was amended from £80k to £88k. The Chairman is to sign the amended minutes of the Parish Council Business Meeting held on 11th July 2022 as a true and proper record. Proposed by Cllr Whitehurst and seconded by Cllr Boxall. <u>Minutes of the Parish Council Extraordinary Meeting on 26th July 2022:-</u> Resolved:- The Chairman is to sign the minutes of the Parish Council Extraordinary Meeting held on 26th July 2022 as a true and proper record. Proposed by Cllr Higgle and seconded by Cllr Williams.</p> |
| 106 | <p>OPEN FORUM</p> <p>Helen Craddock and Moe Hutson spoke to the meeting in support of grant application made by the PTA of Malpas Alport Primary School.</p> |
| 107 | <p>INTERNAL PROCEDURES</p> <p>No further update.</p> |
| 108 | <p>FINANCIAL RISK ASSESSMENT</p> <p>The Financial Risk Assessment is to be considered when the Council considers the 2023 – 2024 budget.</p> |

| 109 | <p>POLICE REPORT</p> <p>PCSO Angie Griffiths attended the meeting and provided an update regarding various ASB in the village. Residents are urged to report all incidents of anti-social or criminal behaviour by calling 101.</p> | | | | | | | | | | | | | | | | | | |
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| 110 | <p>CIRCUS EVENT GRANT REQUEST</p> <p>The circus event is due be postponed to 2023. The Council considered the grant request received from Malpas Alport PTA</p> <p>Resolved:- The Council agreed in principle to grant an indicative amount of £2,000.00 for the circus event. This is due to be formally considered when the grants are awarded in 2023.</p> <p>Proposed by Cllr Higgle and seconded by Cllr Webb.</p> | | | | | | | | | | | | | | | | | | |
| 111 | <p>ACCOUNTS</p> <p>111.1 <u>To approve payments:-</u></p> <table border="1" data-bbox="188 627 1503 878"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>492</td> <td>HMRC (June PAYE and NIC)</td> <td>£ 73.33</td> </tr> <tr> <td>493</td> <td>Running Costs</td> <td>£ 81.43</td> </tr> <tr> <td>494</td> <td>Cheshire Wildlife Trust</td> <td>£1,620.00</td> </tr> <tr> <td>495</td> <td>Victoria Jubilee Hall</td> <td>£ 132.00</td> </tr> <tr> <td>496</td> <td>Walkers Nurseries Chester Ltd</td> <td>£1,008.19</td> </tr> </tbody> </table> <p>The Clerk's salary was paid by standing order.</p> <p>Resolved:- The Council agreed to the above payments.</p> <p>Proposed by Cllr Higgle and seconded by Cllr Meredith.</p> <p>111.2 <u>Receipts Received as at 1st August 2022:-</u> No receipts were received.</p> <p>111.3 <u>Accounts and Bank Reconciliation:-</u> The summary of Receipts and Payments was previously circulated. The reconciled balance in the current bank account as at 10th May 2022 was £172,288.29 The funds are allocated as follows:- Parish Council – £47,259.51 Christmas Event Funding - £125.40 New Homes Bonus - £28,949.83 Community Infrastructure Levy (CIL):- £89,662.76 Allotment Deposits (ring fenced in accounts):- £500.00 Allotment Maintenance funds (ring fenced in accounts):- £250.00 Neighbourhood Plan:- -(£5.78) Bus Shelter (Insurance Claim and Members Grant):- £3,798.57 Will Legacy:- £1,748.00</p> <p>111.4 <u>Donation:-</u> Resolved:- The Council agreed to donate £100.00 towards the poppy wreath for Remembrance Service. Proposed By Cllr Higgle and seconded by Cllr Charlton.</p> | Chq No | Payee | Amount | 492 | HMRC (June PAYE and NIC) | £ 73.33 | 493 | Running Costs | £ 81.43 | 494 | Cheshire Wildlife Trust | £1,620.00 | 495 | Victoria Jubilee Hall | £ 132.00 | 496 | Walkers Nurseries Chester Ltd | £1,008.19 |
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| 112 | <p>ANNUAL AUDIT</p> <p>112.1 <u>Audit Arrangements:-</u> The Council consider the option as whether to opt out of the SAAA central external auditor appointment arrangements. Resolved:- The Council agreed to remain as part of the SAAA sector led auditor appointment regime. Proposed By Cllr Higgle and seconded by Cllr Boxall.</p> | | | | | | | | | | | | | | | | | | |

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| | <p>112.2 <u>Annual Audit:-</u> This item was deferred.</p> |
| 113 | <p>BUSINESS PRIORITIES The Council are to consider business priorities / projects and the budgeting process for the next financial year (2023 – 24) at the October meeting.</p> |
| 114 | <p>NEIGHBOURHOOD PLAN Cllr Boxall provided the following update:-</p> <ul style="list-style-type: none"> - Lucy Hughes has been commissioned to prepare outline project plans for two options for updating the Neighbourhood Plan. Although the Council had previously been leaning towards a quick fix followed by a more considered review, Lucy's advice is that the time needed for both public consultations and for CWaC to play their part, has led her to recommend a single longer project which would not be complete before May 2023. - There has not been an overwhelming response to the public request for Steering Group members; Cllr Boxall is due to get the group together during September to agree a way forward. - The Steering Group should be able to use grant funding to finance any external activities and should not therefore require any significant contribution from the Parish Council. |
| 115 | <p>MAY 2023 ELECTIONS Cllr Webb suggested that Cllrs consider a process to promote interest for the recruitment of new parish councillors in the Council elections due to be held in May 2023. Cllr Higgle agreed to produce a proposal for a recruitment / publicity campaign.</p> |
| 116 | <p>PLANNING 116.1 <u>Planning Applications:-</u> 22/01890/FUL - Single storey rear extension at 56 Springfield Avenue Malpas Observations:- The following observations were previously submitted:- Background Factors: Within settlement boundary Relevant Neighbourhood Plan Policies: BE3 Potential benefits to the community: None identified Potential impact on neighbours: None identified Potential impact on wider community: None identified Other relevant information: The Council like CWaC, has declared a climate emergency and would expect all proposals for new developments, extensions or alterations to recognise this, specifically by ensuring properties are at least carbon neutral, avoiding the use of fossil fuels and have facilities for the charging electric vehicles.</p> <p>22/02008/FUL - Replacement of existing carport with oak framed three bay garage, alterations to existing garden room, erection of wooden gates at Grove House High Street Malpas Observations:- The following observations were previously submitted:- Background Factors: Within settlement boundary; Conservation area Relevant Neighbourhood Plan Policies: BE3 Potential benefits to the community: None Identified Potential impact on neighbours: None Identified Potential impact on wider community: None Identified Other relevant information: The Council would like to ensure that Conservation Officer is satisfied that the materials and proposed plans are in keeping with the Malpas Conservation Area. The Council like CWaC, has declared a climate emergency and would expect all proposals for new developments, extensions or alterations to recognise this, specifically by ensuring properties are at least carbon neutral, avoiding the use of fossil fuels and have facilities for the charging electric vehicles.</p> |

22/02762/CAT - Cut back overhanging branches of tree to clear the car park at The Cedars Old Hall Street Malpas

Observations:-

The following observations were previously submitted:-

Background Factors: Within settlement boundary, Conservation area

Relevant Neighbourhood Plan Policies: LC4

Potential benefits to the community: None identified

Potential impact on neighbours: None identified

Potential impact on wider community: Loss of green tree cover

Other relevant information:-

The Parish Council note that there is no planning application form accompanying this application, just an email requesting permission to cut back the tree.

The Council request that the proper planning application form be filled in by the applicant in accordance with CWaC's planning procedures.

From the information provided it is assumed that it is Sanctuary Housing is applying to cut a tree owned by McCarthy-Stone.

The council would want to ensure that approval is sought from the owners of the Tree. The Council would like more information about the type of tree to be cut and where it is going to be pruned.

22/02836/PDQ - Change of use from Agricultural barn to dwelling at Hollowood Farmhouse Mates Lane Edge Malpas

Observations:-

The Council would make the observations as documented below:

Background Factors: Open countryside

Relevant Neighbourhood Plan Policies: H2 and BE3

Potential benefits to the community: None identified

Potential impact on neighbours: None identified

Potential impact on wider community: None identified

Other relevant information for consideration:-

- It is noted that there have been a number of agricultural building erected within the last 2 years on this site for which the Parish Council have not seen any planning application.

- From the plans it is not entirely clear that this change of use proposal is to accommodate one or two residencies.

- There are two kitchens illustrated on the plans. One of which is located on the upper floor.

- This raises concerns that this upper floor may be used in future as a separate dwelling i.e. build with two flats.

- The site is a working farm with constant all year round operations continuing just a short distance from the proposed residency. This raises concern over noise and aroma impact on any future resident.

- Notwithstanding permitted development rights, as this proposal is located on a working farm, the Parish Council have a number of queries around what is the purpose of the development, these being:

1/ is there intention to rent out the residency as part of farm diversification?

2/ is it required as accommodation for a "live on site" rural worker, and if so will it be conditioned in perpetuity for that purpose?

3/ is the development being constructed for residency by a family member?

4/ will the construction work required be of a high standard and utilise all design and construction features to mitigate as far as possible against climate change.

The Council like CWaC, has declared a climate emergency and would expect all

proposals for new developments, extensions or alterations to recognise this, specifically

by ensuring properties are at least carbon neutral, avoiding the use of fossil fuels and have facilities for the charging electric vehicles.

22/02627/FUL - Replacement windows to front and rear of property at 21 Oathills Malpas Cheshire

Observations:-

The Council would make the observations as documented below:

Background Factors: Within settlement boundary; Conservation area

Potential benefits to the community: None identified

Potential impact on neighbours: None identified

Potential impact on wider community: None identified

Other relevant information:-

- The Parish Council are pleased that the proposal is to replace the existing windows with double glazed wooden windows, but would want to ensure that the conservation officer is satisfied with the proposed replacement windows.
- The Council like CWaC, has declared a climate emergency and would expect all proposals for new developments, extensions or alterations to recognise this, specifically by ensuring properties are at least carbon neutral, avoiding the use of fossil fuels and have facilities for the charging electric vehicles.

22/02778/FUL - Single storey rear extension, replacement roof to existing conservatory and removal of rear chimney stack at Walton Chester Road Malpas

Observations:-

The Council would make the observations as documented below:

Background Factors: Open countryside

Relevant Neighbourhood Plan Policies: BE3

Potential benefits to the community: None identified

Potential impact on neighbours: None identified

Potential impact on wider community: None identified

Other relevant information:

The Council like CWaC, has declared a climate emergency and would expect all proposals for new developments, extensions or alterations to recognise this, specifically by ensuring properties are at least carbon neutral, avoiding the use of fossil fuels and have facilities for the charging electric vehicles.

22/03261/CAT - T1 Cedar - crown reduce (on house side) by 2-3m and crown clean remaining dead and gale damaged branches. T4 Sycamore - fell (root damage). T5 - Sycamore remove small stem. G3 - 3x limes - pollard to 7 to 8m at The Rectory Church Street Malpas

Observations:-

The Council objects to this application after careful consideration of the observation given below.

If the CWaC Planning Authority is minded to approve the application the Parish Council would request that the following conditions be included:

That any tree removed is replaced on a two for one basis as defined in policy DM45 note 2 of the CWaC Local Plan part 2 and the Neighbourhood Plan.

Background Factors: Open countryside; Conservation area

Relevant Neighbourhood Plan Policies: LC4

Potential benefits to the community: None identified

Potential impact on neighbours: None identified

Potential impact on wider community: The removal of any living trees will result in a reduction of carbon capture capability in the community.

Other relevant information for consideration

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| | <p>- It is believed that the root damage to tree T4 was caused during recently mechanical operations in clearing the garden area to the rear of the rectory.</p> <p>- The council is very concerned that Malpas is currently seeing many applications for the removal of trees and hedges. This is contrary to the CWaC's strategy to grow the number of trees planted in the county, in furtherance of mitigation against climate change.</p> <p>- Whilst accepting some trees will need to be removed for safety reasons, it is vital any necessary removal should see replacements on at least two for one basis as defined in policy DM45 note 2 of the CWaC Local Plan part 2 and the Neighbourhood Plan.</p> <p>- The Council like CW&C, has declared a climate emergency and would expect all proposals for new developments, extensions or alterations to recognise this, specifically by ensuring properties are at least carbon neutral, avoiding the use of fossil fuels and have facilities for the charging electric vehicles.</p> <p>Resolved:- The Council agreed to accept the above planning observations. Proposed by Cllr Meredith and seconded by Cllr Boxall.</p> <p>116.2 <u>To consider any applications received after the agenda has been Distributed:-</u> None have been received.</p> <p>116.3 <u>Recent decisions by CW&C:-</u> <u>Approved / Decided:-</u> 21/04515/FUL - Levoy Sunnyside Malpas 22/00856/FUL - Land To The Rear of 19 High Street Malpas 22/01377/S73 - Dog Lane Farm Dog Lane Oldcastle Malpas 22/01890/FUL - 56 Springfield Avenue Malpas <u>Withdrawn:-</u> 22/00215/FUL - Beech House High Street Malpas</p> |
| 117 | <p>SURGERIES <u>August / September Surgery:-</u> Cllr Whitehurst circulated a report of the issues that were raised at the surgeries. Due to the lack of attendance at surgeries, the Council considered whether to continue with the monthly surgeries. It was agreed to defer full consideration of this item.</p> |
| 118 | <p>HIGHWAYS A letter has been sent to CWaC regarding the delays, lack of communication and organisation for the planning works to carry out repairs to the church wall.</p> |
| 119 | <p>ALLOTMENTS 119.1 <u>Plot Allocation Update:-</u> - Plot No 7 has been reallocated and the paperwork and payment returned. - Plot No 11 is yet to be reallocated. 119.2 <u>Annual Rent:-</u> Resolved:- The Council agreed not to increase the annual rent for the allotments; but to continue to review it on an annual basis. Proposed by Cllr Charlton and seconded by Cllr Williams.</p> |
| 120 | <p>WEBSITE This item was deferred.</p> |
| 121 | <p>FACEBOOK This item was deferred.</p> |
| 122 | <p>PARISH ON LINE DATA RECORDING SYSTEM This item was deferred.</p> |
| 123 | <p>COMMUNITY RESILIENCE PLAN (CRP) Cllr Charlton advised the CRP is ready to go subject to a final proof by Cllr Hood. Resolved:- The Council agreed to adopt the Community Resilience Plan.</p> |

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| | Proposed by Cllr Webb and seconded by Cllr Boxall. |
| 124 | <p>COST OF LIVING HUB</p> <p>The Council were informed of a project to provide a location where people struggling to heat their homes could meet on a regular basis.</p> |
| 125 | <p>APPEARANCE OF MALPAS</p> <p>125.1 <u>Street Furniture Update:-</u> Dog Bag Dispensers:- The Clerk has chased CWaC for a date and is awaiting a response. Bench on Chester Road:- The Clerk has chased CWaC for a date and is awaiting a response.</p> <p>125.2 <u>Bus Shelter – Old Hall Street:-</u> There are still issues with the supply of the wood, therefore the Council has requested that a revised quote be provided for alternative wood.</p> <p>125.3 <u>Planters:-</u> Resolved:- The Council agreed to refill the eight planters at an approximate cost of £50.00 plus VAT per planter. Proposed by Cllr Charlton and seconded by Cllr Williams.</p> |
| 126 | <p>THE CROSS</p> <p>126.1 <u>Ownership of new Steps:-</u> CWaC has gone through the historic files to confirm ownership of the new steps that are located to the left hand side of the Cross. On 21/07/22 CWaC replied “We have looked in depth at our historic records and other information. There is no evidence to suggest that the steps are not maintained by Highways. The adopted highway extents are shown in yellow within the below extract. Based on our findings and the evidence presented, it is the responsibility of Highways to maintain the steps in accordance with the Council’s Code of Practice for Highway Safety Inspections” (see attachment)</p> <p>126.2 <u>Steps which surround The Cross:-</u> The Clerk held a site meeting with G Marsh Stonemason to discuss works / maintenance / cleaning / repointing. Historic England (HE) has advised the following:-</p> <ul style="list-style-type: none"> - It is a scheduled monument therefore requires consent for any works. - The Council will have to write to HE to explain what is required and send photos. - The Inspector will decide whether the work can go ahead (this may require a site visit) and whether consent can be granted. - There are small grants available, which are dependent on the Inspector’s decision. |
| 127 | <p>CYCLE LOCKERS</p> <p>The Council has been offered 2 secure lockable cycle lockers; these are free of charge, apart from the transport from Chester and the siting. It was suggested that the lockers could be sited at The Mossland car park. There has been an informal consultation with the allotment holders which has confirmed their support. Cllr Williams offered to collect the lockers from Chester.</p> |
| 128 | <p>DEFIBRILLATOR</p> <p>Access to the cabinet is required to fix the electricity supply; the Clerk is to obtain the key.</p> |
| 129 | <p>FIREWORKS DISPLAY</p> <p>Cllr Williams advised that the Ward Cllr has agreed to offer financial support towards the event.</p> |
| 130 | <p>REMEMBRANCE SUNDAY</p> <p>The Council received an update regarding the plans for this year’s Remembrance Parade. Resolved:- The Council agreed to apply and pay for the road closure to enable the Remembrance Parade to take place; the cost is expected to be in the region of approximately £520.00. Proposed by Cllr Charlton and seconded by Cllr Meredith.</p> |

| <p>131</p> | <p>CHRISTMAS</p> <p>131.1 <u>Christmas Event:-</u> Ward Cllr Williams provided the following update regarding the Christmas Event:-</p> <ul style="list-style-type: none"> - Events Licence to cover a street closure for Old Hall Street:- the cost is £710.00 plus VAT. MPC to apply for licence. To be paid from donations / monies raised at the Christmas event. - Alcohol licence:- the cost is £21.00. MPC to apply for licence. To be paid from donations / monies raised at the Christmas event. - Medical assistance for the event:- this cost £391.00 plus VAT last year. To be paid from donations / monies raised at the Christmas event. - Liability insurance to cover the event:- The Steering Group has requested that the PC pays for this (this cost £288.96 last year) - Street Lighting:- this cost £1,500.00 plus VAT last year. (the PC has allocated £1,500.00 towards this item in this years the budget, this has to be formally agreed and authorised). <p>Resolved:- The Council agreed to cover the insurance cost for the event at a cost of approximately £300.00. It was requested that the Council be acknowledged for their part in the event.</p> <p>Proposed by Cllr Higgle and seconded by Cllr Charlton.</p> <p>131.2 <u>Christmas Trees:-</u> Walkers Nurseries has advised that the cost per Christmas Tree is £16.08 plus VAT per tree (delivery is included). The Council agreed to order Christmas Trees on behalf of the businesses and make arrangements to collect payment from businesses / residents.</p> | | | | | | | | | | | | | | | | | | | |
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| <p>132</p> | <p>MALPAS COMMUNITY MINIBUS</p> <p>Cllr Webb previously circulated a report regarding the current use of the minibus and the future options.</p> <p>Full consideration is to be considered at the October meeting.</p> | | | | | | | | | | | | | | | | | | | |
| <p>133</p> | <p>FIRE SERVICE UPGRADE</p> <p>Cllr Whitehurst is to draft a letter to be sent to the Fire Service to request a review of the criteria for having a permanently staffed Fire Station in Malpas due to the increase in dwellings.</p> | | | | | | | | | | | | | | | | | | | |
| <p>134</p> | <p>CLERK'S REPORT</p> <table border="1" data-bbox="188 1346 1519 2076"> <thead> <tr> <th data-bbox="188 1346 316 1384">No.</th> <th data-bbox="316 1346 571 1384">Item</th> <th data-bbox="571 1346 1519 1384">Update</th> </tr> </thead> <tbody> <tr> <td data-bbox="188 1384 316 1458">134.1</td> <td data-bbox="316 1384 571 1458">Mosslands</td> <td data-bbox="571 1384 1519 1458">Update:- it is unlikely that the Land Registry has yet progressed things as the Registry has a serious backlog.</td> </tr> <tr> <td data-bbox="188 1458 316 1608">134.2</td> <td data-bbox="316 1458 571 1608">Chester Road Crossing</td> <td data-bbox="571 1458 1519 1608">The Council is waiting to hear back from CWaC regarding switching the s106 funds that are allocated towards a pavement on Chester Road to providing a pedestrian crossing on Chester Road.</td> </tr> <tr> <td data-bbox="188 1608 316 1720">134.3</td> <td data-bbox="316 1608 571 1720">Village Pump</td> <td data-bbox="571 1608 1519 1720">Bovis responded to the previous request for an update. Their technical department is to design a more simple plinth and a copy will be sent to the Council.</td> </tr> <tr> <td data-bbox="188 1720 316 1977">134.4</td> <td data-bbox="316 1720 571 1977">S.106 Sports playing fields at MDSC</td> <td data-bbox="571 1720 1519 1977">The Clerk has submitted the request and quotes to draw down s106 for Malpas and District Sports Club (MDSC). Part 1 of s.106 funds = £13,700.00 (CWaC have got) Part 2 of s.106 funds = £18,240.00 (CWaC have invoiced the developer; due to be paid in September) Funds should be available by the end of September (will be paid to the Council, then the Council are to pay MDSC)</td> </tr> <tr> <td data-bbox="188 1977 316 2076">134.5</td> <td data-bbox="316 1977 571 2076">Airband</td> <td data-bbox="571 1977 1519 2076">Airband has written to the Parish Council as they wish to ensure they provide a continual communication flow from start to finish of the fibre broadband project within the area. The build project</td> </tr> </tbody> </table> | | No. | Item | Update | 134.1 | Mosslands | Update:- it is unlikely that the Land Registry has yet progressed things as the Registry has a serious backlog. | 134.2 | Chester Road Crossing | The Council is waiting to hear back from CWaC regarding switching the s106 funds that are allocated towards a pavement on Chester Road to providing a pedestrian crossing on Chester Road. | 134.3 | Village Pump | Bovis responded to the previous request for an update. Their technical department is to design a more simple plinth and a copy will be sent to the Council. | 134.4 | S.106 Sports playing fields at MDSC | The Clerk has submitted the request and quotes to draw down s106 for Malpas and District Sports Club (MDSC). Part 1 of s.106 funds = £13,700.00 (CWaC have got) Part 2 of s.106 funds = £18,240.00 (CWaC have invoiced the developer; due to be paid in September) Funds should be available by the end of September (will be paid to the Council, then the Council are to pay MDSC) | 134.5 | Airband | Airband has written to the Parish Council as they wish to ensure they provide a continual communication flow from start to finish of the fibre broadband project within the area. The build project |
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| | | that is currently in motion for the Malpas area and is due to be completed in Autumn 2022. If parishioners have not done so already, Airband have recommended that they register their interest in fibre broadband on their website www.airband.co.uk Should any members of the public have any questions or issues arise throughout this period and beyond please can they contact Airband by email at community.engagement@airband.co.uk |
| 134.6 | Planters | Issues with filling the water reservoirs of planters during the hot weather. This has since been resolved. |
| 134.7 | CIL | The Clerk has clarified with CWaC that CIL monies can be spent on legal fees and surveys associated with the purchase of the land for the car park. |
| 134.8 | Planning | An email has been sent to Planning Enforcement to advise that work has already started at the Old Nest without planning permission being granted. |
| 134.9 | Cuddington and Neighbourhood Plan | CWaC has confirmed that the decision made by the Community Governance Committee regarding not to combine Malpas Parish Council with Cuddington Parish bears no resemblance on what arrangements the Council has in place for the Neighbourhood plan. The review was only looking at the local governance arrangements. |
| 134.10 | AGAR | PKF Littlejohn has written to request further information regarding the breakdown of Council reserves. |
| 134.11 | S.106 McCarthy Stone - | The Clerk has written to CWaC to enquire regarding the provision of a vehicle activated advanced speed warning sign on Old Street, Malpas:- <ul style="list-style-type: none"> • when these funds will become available? • what action(s) are required by the parish council to draw down these funds? CWaC has replied to confirm that they have invoiced the developer for the highways contribution. In order to draw the funds down the Council will have to fill in the request template and liaise with Rural Localities.” |
| 134.12 | CIL Form | Community Infrastructure Levy (CIL) Parish/Town Council Report for MPC completed and returned to CIL, CWaC and the report has now been published on website |
| 135 | EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX List previously circulated to Cllrs. | |
| 136 | UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES 136.1 Burial Board:- The Council has been advised of the eligibility to sit on the Burial Board Committee. | |
| 137 | PRESS AND PUBLIC Resolved:- To resolve to exclude the press and members of the public as the items to be discussed relate to contractual matters and are of a sensitive nature. Proposed by Cllr Higgle and seconded by Cllr Meredith. | |

The meeting closed at 9.15 p.m.

NB copies of the attachments can be obtained from the Parish Clerk