

MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 12TH DECEMBER 2022
IN ROOMS 2 AND 3 AT 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 14 th November 2022	JW																								
4.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Stg Item																								
5.	POLICE REPORT To receive update	PCSO																								
6.	CASUAL VACANCY To receive update	Clerk																								
7.	COUNCIL ELECTIONS To receive update regarding campaign for the recruitment of new Parish Councillors in the May 2023 elections	JW																								
8.	CODE OF CONDUCT 8.1 Training:- to receive report regarding new Code of Conduct 8.2 Email addresses:- to consider parish councillors setting up individual email addresses for parish council business	RC																								
9.	ACCOUNTS 9.1 S.106:- to consider arrangements regarding the s.106 funds allocated towards Malpas and District Spots Club 9.2 To approve the following payments and any other payments that are due:- <table border="1" data-bbox="215 1301 1326 1693"> <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>£ 34.50</td></tr> <tr> <td>CHALC</td><td>Training</td><td>£ 30.00</td></tr> <tr> <td>Walkers Nurseries</td><td>Christmas Trees</td><td>£ 694.66</td></tr> <tr> <td>Amberon</td><td>Road Closure for Christmas event</td><td>£ 852.00</td></tr> <tr> <td>Defib Shop</td><td>Heated cabinet for defibrillator</td><td>£ 654.00</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)	Payee	Details	Amount	R Shackleton	Running Costs	TBC	HMRC	PAYE / National Insurance	TBC	Victoria Jubilee Hall	Room Hire	£ 34.50	CHALC	Training	£ 30.00	Walkers Nurseries	Christmas Trees	£ 694.66	Amberon	Road Closure for Christmas event	£ 852.00	Defib Shop	Heated cabinet for defibrillator	£ 654.00	Clerk
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10.	BUSINESS PRIORITIES AND PROJECTS - WORK PLAN 2023 / 2024 10.1 To receive update regarding business priorities and projects for the next financial year 10.2 To construct outline plans and draft budgets for proposed business priorities for the next financial year	JW																								
11.	NEIGHBOURHOOD PLAN 11.1 To resolve to specify the area that is to be covered by the updated Neighbourhood Plan 11.2 To confirm application for grant application to Groundworks	MB																								

12.	PLANNING 12.1 <u>Planning Applications:-</u> 22/04032/FUL - Erection of an Oak framed Veranda, Oak framed balcony, Dormer window. Removal of existing canopy outbuilding and erection of oak frame outbuilding at Whitewood Lane Farm Whitewood Lane Overton Malpas 22/04034/FUL - Demolition of lean-to and outside toilet. Construction of first floor extension to form ensuite and ground floor porch extension. Structural alterations and repairs with replacement of roof and walls at rear of farmhouse and garage building. Formation of paved terrace at Ebnal Bank Farm Ebnal Lane Malpas 12.2 <u>To consider any applications received after the agenda has been distributed</u> 12.3 <u>Recent decisions by CW&C:-</u> <u>Approved / Decided:-</u> 22/01548/FUL - Parbutts House Old Hall Street Malpas 22/01596/FUL - 3 Cross O Th Hill Road Malpas 22/02627/FUL - 21 Oathills Malpas Cheshire 12.4 <u>Chester Road Site:-</u> To receive report	CW / JW
13.	MONTHLY SURGERY December surgery:- To receive report	CW
14.	HIGH STREET CAR PARK To receive update	JW
15.	ALLOTMENTS To receive update and agree any action(s)	Clerk
16.	APPEARANCE OF MALPAS 16.1 Street Furniture:-to receive update 16.2 Bus Shelter Old Hall Street:- to receive update and agree any actions 16.3 Village Pump:- to receive update and agree any actions	Clerk
17.	HIGHWAYS 17.1 40 MPH:- To consider request received for a reduction of the speed limit on the B5395 to 40 MPH and to agree action 17.2 20 MPH:- To consider request received to continue the 20 mph speed limit on Old Hall Street to 20 MPH 17.3 Church Street:- To receive update regarding road closure and agree action	Clerk Clerk JW
18.	DEFIBRILLATOR To receive update and agree any actions	MW
19.	THE CROSS Steps which surround The Cross:- to receive update	Clerk
20.	CHRISTMAS EVENT To receive feedback from the event and agree any action	MW / Clerk
21.	WEBSITE To receive update	Clerk
22.	KING CHARLES III CORONATION To receive report and agree any actions	CW
23.	COST OF LIVING 23.1 To receive update 23.2 To consider applying to the Police Community Cashback Fund	JW
24.	COMMUNITY RESILIENCE PLAN To receive update	PH MG
25.	CYCLE LOCKERS To receive update and agree any actions	MW
26.	CLERKS REPORT To receive report	Clerk

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

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 6th December 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).

2023 Meeting Dates:-

Monday 9th January 2023
Monday 13th February 2023
Monday 13th March 2023
Monday 17th April 2023
Monday 15th May 2023
Monday 12th June 2023
Monday 10th July 2023
Monday 14th August 2023
Monday 11th September 2023
Monday 9th October 2023
Monday 13th November 2023
Monday 11th December 2023

Parish Council Surgery Dates

Saturday 7th January 2023
Saturday 4th February 2023
Saturday 4th March 2023

The Surgeries take place between 10.00 am – 12.00 noon at the Jubilee Hall

Useful links to Cheshire West and Chester Council: -

- **Streetcare, Highways and Regulatory Service issues:** [Report it | Cheshire West and Chester Council](#)
If you have reported an issues and require an update please use the Cheshire West and Chester Council's status checker - [Report it status checker - Case status - Self \(cheshirewestandchester.gov.uk\)](#)
- **Flooding:** [Flooding | Cheshire West and Chester Council](#)
- **Community Flood Resilience Planning:** [Community Flood Resilience Planning | Cheshire West and Chester Council](#)
- **Planning:** [See or comment on planning applications | Cheshire West and Chester Council](#) or [Apply for planning permission | Cheshire West and Chester Council](#)
- **Other ways to access council services:** [Other ways to access council services | Cheshire West and Chester Council](#)
- **Complaints and feedback:** [Complaints and feedback | Cheshire West and Chester Council](#)