## **MALPAS PARISH COUNCIL**

# A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON MONDAY 9<sup>TH</sup> JANUARY 2023

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				
	<ul> <li>Councillors to declare any interest</li> </ul>	nterest under the following categories: Pecuniary			
	interest, Outside Bodies interest and family, friend or close associate interest				
3.	APPROVAL OF THE MINUTES To approve the minutes of the business meeting held on 12 <sup>th</sup> December 2022 OPEN FORUM				
4.					
	Malpas residents can raise issues with the Parish Council in open discussion				
5.	POLICE REPORT				
6.	To receive update  CASUAL VACANCY				
Ο.	To consider co-option				
7.	COUNCIL ELECTIONS				
٠.	To receive update regarding campaign for the recruitment of new Parish				
	Councillors in the May 2023 election	•	-		
8.	ACCOUNTS				
	8.1 S.106:- to consider arrangements regarding the s.106 funds allocated				
	towards Malpas and District Spots Club and agree any action (see report)				
	8.2 To approve the following pays			Clerk	
	Payee	Details	Amount		
	R Shackleton	Running Costs	TBC		
	HMRC	PAYE / National Insurance	TBC		
	Victoria Jubilee Hall	Room Hire	TBC		
	CHALC	Training	£85.00		
	8.3 Receipts:- To record receipts		Clerk Clerk		
	8.4 Accounts 2022 - 23:- To receive receipts and payments including bank				
	reconciliation (see Attachme	igures for the	Clerk		
	8.5 Budget Setting:- To receive the budget to date and forecast figures for the 2022 – 2023 financial year (see Attachment B)				
9.	BUDGET SETTING FOR 2023 – 2024				
0.	9.1 Event for King Charles III Coronation:- To consider the Council's level of				
	financial support towards the request received from Community Links for				
	funding towards the proposed event to commemorate King Charles III				
	Coronation in May 2023				
	9.2 To consider and set the budget for the 2023 – 2024 financial year (see				
10	Attachment C)				
10.	PRECEPT To set the precept for the 2023 - 2024 financial year (see Attachment C)			Clerk / MB	
11.	BUSINESS PRIORITIES AND PROJECTS - WORK PLAN 2022 / 2023			JW	
11.	To receive update regarding business priorities and projects for the next financial			JVV	
40	year (2023 – 2024)				
12.	PLANNING 12.1 Planning Applications:- 22/04315/FUL - Demolition of single-storey outbuildings and erection of an			KM	
		on of basement), for continued us			
	extension (including expansi	on or basement, for continued us	oc as a siriyid	1	

residential dwelling, together with a number of limited internal and external	
alterations to the building at Chorlton Hall Chorlton Lane Chorlton Malpas	
22/04345/FUL - Installation of Photovoltaic Panels to existing boundary wall	
at 7 Love Lane Overton Malpas	
22/04467/FUL - Erection of a 4-bay garage and domestic store	
(Retrospective) at Oldcastle Mill Granary Oldcastle Mill Lane Oldcastle	
Malpas	
22/04487/FUL Proposed pergoda extension to rear of the house at South	
Barn Preston Hall Farm Mastiff Lane Malpas	
12.2 To consider any applications received after the agenda has been	
<u>distributed</u>	
12.3 Recent decisions by CW&C:-	
Approved / Decided:-	
22/02778/FUL - Walton Chester Road Malpas	
12.4 Chester Road Site:-	
To receive report	
13. MONTHLY SURGERY	CW
January surgery:- To receive report	
14. HIGH STREET CAR PARK	JW
To receive update	
15. ALLOTMENTS	Clerk
To receive update and agree any action(s)	
16. APPEARANCE OF MALPAS	Clerk
16.1 Street Furniture:-to receive update	Olork
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	
17. DEFIBRILLATOR	MW /
To receive update and agree any actions	Clerk
18. THE CROSS	Clerk
Steps which surround The Cross:- to receive update	Olork
19. CHRISTMAS EVENT	MW /
To receive accounts (previously circulated)	Clerk
20. WEBSITE	Clerk
	Cierk
To receive update	
21. ERIC BEAKS FUNERAL	CH
To note report	
22. YOUNG PERSONS COUNCIL	CH
To receive report	
23. COST OF LIVING	JW
To receive update and agree any action	
24. COMMUNITY RESILIENCE PLAN	PH MG
To receive update	
25. CLERKS REPORT	Clerk
To receive report	
26. EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX	Clerk
EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX     (The RED SUGGESTION BOX located in Londis near the Post Office counter)     UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Clerk

\*Stg Item:- Standing Item

Signed By: - Ruth Shackleton Date: - 4<sup>th</sup> January 2023 Clerk

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, <a href="mailto:malpaspc@hotmail.com">malpaspc@hotmail.com</a>, 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 13<sup>th</sup> February 2023
Monday 17<sup>th</sup> April 2023
Monday 15<sup>th</sup> May 2023
Monday 15<sup>th</sup> May 2023
Monday 12<sup>th</sup> June 2023
Monday 10<sup>th</sup> July 2023
Monday 14<sup>th</sup> August 2023
Monday 11<sup>th</sup> September 2023
Monday 9<sup>th</sup> October 2023
Monday 13<sup>th</sup> November 2023
Monday 11<sup>th</sup> December 2023

### **Parish Council Surgery Dates**

Saturday 4<sup>th</sup> February 2023 Saturday 4<sup>th</sup> 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