

MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 13TH FEBRUARY 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 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 3.1 To approve the minutes of the business meeting held on 9th January 2023 3.2 To approve the minutes of the extraordinary meeting held on 25th January 2023	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 VACANCIES To consider co-option	Clerk																		
7.	COUNCIL ELECTIONS 7.1 To receive update regarding campaign for the recruitment of new Parish Councillors in the May 2023 elections and agree ways to promote the elections 7.2 To note the photo ID requirements	JW																		
8.	ACCOUNTS 8.1 Event for King Charles III Coronation:- To consider the grant request to the value of £880.00 from Community Links for funding towards the proposed event to commemorate King Charles III Coronation in May 2023 8.2 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>Victoria Jubilee Hall</td><td>Room Hire</td><td>£ 66.00</td></tr> <tr> <td>CHALC</td><td>Training</td><td>£ 85.00</td></tr> <tr> <td>Cheshire Community Action</td><td>Neighbourhood Plan work</td><td>£ 171.00</td></tr> </tbody> </table> 8.3 Receipts:- To record receipts received 8.4 Accounts 2022 - 23:- To receive receipts and payments including bank reconciliation (see Attachment A) 8.5 ICO:- to confirm payment of annual Data Protection fee by direct debit 8.6 Internal Audit:- to appoint internal auditor 8.7 Grant Process:- to agree any actions required	Payee	Details	Amount	R Shackleton	Running Costs	TBC	HMRC	PAYE / National Insurance	TBC	Victoria Jubilee Hall	Room Hire	£ 66.00	CHALC	Training	£ 85.00	Cheshire Community Action	Neighbourhood Plan work	£ 171.00	RC Clerk Clerk Clerk Clerk
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9.	S.106 FUNDING To approve the agreement between the Council and Malpas and District Spots Club regarding the transfer of s106 funding	RC																		
10.	BUSINESS PRIORITIES AND PROJECTS - WORK PLAN 2022 / 2023 To receive update regarding business priorities and projects for the next financial year (2023 – 2024)	JW																		

11.	PLANNING 11.1 <u>Planning Applications:-</u> 22/04345/FUL - Installation of Photovoltaic Panels to existing boundary wall at 7 Love Lane Overton Malpas 23/00138/TPO - 7x mature trees, mixed Ash and Sycamore - Sever ivy from ground to 1.5m. 1x dead Sycamore - Fell to ground level. 1x dead Elm - Remove to ground level. 2x small Ash stems - Fell to ground level. Remove lower dead branches from 1x Sycamore next to the road. 1x Sycamore on rear boundary - Remove deadwood. Revisit in late spring to assess health of Ash trees at Hayside Walk Church Street Malpas 11.2 <u>To consider any applications received after the agenda has been distributed</u> 11.3 <u>Recent decisions by CW&C:-</u> <u>Approved / Decided:-</u> 21/04652/FUL - Land At Sunnyside Malpas 22/01812/FUL - The Hough Granary Higher Wych Road Wigland Malpas 22/02008/FUL - Grove House High Street Malpas 22/04034/FUL - Ebnal Bank Farm Ebnal Lane Malpas 11.4 <u>Chester Road Site:-</u> To receive report	KM
12.	MONTHLY SURGERY February surgery:- To receive report	CW
13.	HIGH STREET CAR PARK To receive update	JW
14.	CHURCHYARD WALL AND CHURCH STREET To receive feedback and follow up from residents meeting	JW
15.	ALLOTMENTS 15.1 Plots:- To receive update and agree any action(s) 15.2 Fly Tipping:- to receive report and agree action regarding fly tipping at plot 7	Clerk
16.	POND CREATION AT THE MOSSLAND To receive report and agree action regrading the creation of ponds at The Mossland	JW / CW
17.	APPEARANCE OF MALPAS 17.1 Street Furniture:-to receive update 17.2 Bus Shelter Old Hall Street:- to receive update and agree any actions 17.3 Village Pump:- to receive update and agree any actions 17.4 Hanging Baskets 17.5 Noticeboard:- to receive report regarding repairs and agree action	Clerk / CW
18.	DEFIBRILLATOR To receive update and agree any actions	MW / Clerk
19.	THE CROSS Steps which surround The Cross:- to receive update	Clerk
20.	CHESTER ROAD CROSSING To receive report regarding update from Bovis regarding s106 funds	Clerk
21.	WEBSITE To receive update	Clerk
22.	BUS CHARGES To receive report and consider action	CH
23.	WINTER GRITTING To receive report and consider action regarding grit bins	JW
24.	COST OF LIVING To receive update and agree any action	MG
25.	COMMUNITY RESILIENCE PLAN To receive update	PH MG

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 Date: - 7th February 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, 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 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 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](#)