

**MINUTES OF MALPAS PARISH COUNCIL
EXTRAORDINARY MEETING
HELD ON WEDNESDAY 25TH JANUARY 2023
IN THE VICTORIA JUBILEE HALL, MALPAS AT 7.00PM**

	PRESENT Cllrs Tina Barnett, Roger Clifford, Charles Higgle, John Webb (Chairman), Chris Whitehurst, Adrian Waddelove, Michael Williams. The Clerk. No members of the public attended.
258	APOLOGIES Cllrs Mike Boxall, Morgan Granger, Pauline Hood, Karen Meredith, Sherrie Roberts Abdelaziz.
259	DECLARATION OF INTERESTS There were no Declarations of Interest.
260	OPEN FORUM In the absence of any members of the public there was no consideration of this item.
261	NEIGHBOURHOOD PLAN The Neighbourhood Plan Steering Group have identified a number of pieces of work which will underpin the review of the existing Malpas and Overton Neighbourhood Plan, and has received a grant of £5,142.00. The grant must be spent by 31st March or returned. The largest individual item identified in the grant application was the proposal from Cheshire Wildlife Trust at a cost of £2,990.00 plus VAT to prepare a report to help protect green spaces and biodiversity which is to be included in the Neighbourhood Plan. Resolved:- The Council agreed for the Clerk write to Cheshire Wildlife Trust to confirm the order at a cost of £2,990.00 plus VAT and for the invoice from Cheshire Wildlife Trust to be paid from the amount that is ring fenced in the Council's bank account for Neighbourhood Planning purposes before the end of March 2023. Proposed by Cllr Clifford and seconded by Cllr Williams.
262	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 Waddelove and seconded by Cllr Williams.

The meeting closed at 7.50 p.m.

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