## **MALPAS PARISH COUNCIL**

## A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON MONDAY 17<sup>TH</sup> APRIL 2023

IN ROOMS 2 AND 3 AT THE VICTORIA JUBILEE HALL, MALPAS AT 7.00PM

NO	AGENDA	HE VICTORIA JUBILEE HALI		Presented	
				Ву	
1.	APOLOGIES			Clerk	
2.	DECLARATIONS OF INTER	EST		JW	
	<ul> <li>Councillors to declare any</li> </ul>	interest under the following categor	ries: Pecuniary		
	interest, Outside Bodies in	iterest and family, friend or close as	ssociate interest		
3.	APPROVAL OF THE MINUT	ES		JW	
		e business meeting held on 13 <sup>th</sup> Ma	arch 2023		
4.	OPEN FORUM			Stg Item	
		sues with the Parish Council in ope	en discussion		
5.	POLICE REPORT			PCSO	
6.	To receive update	NEETINGS		Clerk	
О.	DATES OF PARISH COUNCIL MEETINGS  To confirm that the Appual Parish Meeting will take place on Menday 15th May			Clerk	
	To confirm that the Annual Parish Meeting will take place on Monday 15 <sup>th</sup> May 2023 and the first business meeting of the new Parish Council will take place on				
	Monday 22 <sup>nd</sup> May 2023	g oo non i anon oounon w	tanto piaco on		
7.	RECRUITMENT OF NEW PA	ARISH COUNCILLORS		Clerk	
	To receive report				
8.	PROCESS TO ELECT CHAI	RMAN AND VICE CHAIRMAN		Clerk	
	To receive report				
9.	ANNUAL PARISH MEETING			Clerk	
40		arrangements for the Annual Parisl	n Meeting	13.47	
10.	CHAIRMANS REPORT	ttaabad)		JW	
11.	To receive draft report (see a CLOCK ANNUAL SERVICE	iliached)		Clerk	
11.	To consider and agree arrangements for the cherry picker to carry the annual				
	service	gernerite for the enerry planer to our	Ty the annual		
12.	ACCOUNTS				
	12.1 To approve the following payments and any other payments that are due:-				
	Payee	Details	Amount		
	R Shackleton	Running Costs	TBC		
	HMRC	PAYE / National Insurance	TBC		
	Victoria Jubilee Hall	Room Hire	£ 80.50		
	Wickes (reimburse JW)	Bark Chippings	£ 30.00		
	Barlows	Erect and remove High Street	£2,400.00		
		Christmas Lights	, , , , , , , ,		
	Barlows	Batteries for Christmas trees	£ 128.20		
	Groundwork UK	Return of unused grant	£1,952.90		
			21,002.00		
	<ul><li>12.2 Receipts:- To record receipts received</li><li>12.3 Accounts 2022 - 23:- To receive receipts and payments including bank</li></ul>				
	reconciliation (see Attac		o.aamg bann		
	12.4 S106 Funding:- to receive update regarding works and transfer of S106				
	funding for Malpas and		-	RC	
13.	GRANT PROCESS	·		Clerk	
. 3.	To note the grant applications received for the 2023 – 2024 financial year				
14.				JW	
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	T	<u> </u>
	To receive update regarding business priorities and projects for the next financial	
	year (2023 – 2024)	
15.	PLANNING	KM
	15.1 Planning Applications:-	
	23/00815/LBC - Rebuilding part of the South West facing gable wall. New	
	casement window to replace existing upper gable window. Three new	
	conservation rooflights to the rear elevation at 1 Church Street Malpas SY14	
	8NN	
	23/00814/FUL - Rebuilding part of the South West facing gable wall. New	
	casement window to replace existing upper gable window. Three new	
	conservation rooflights to the rear elevation at 1 Church Street Malpas SY14	
	8NN	
	23/00843/FUL - Replacement of existing window in the dining area with a	
	partially glazed hardwood door at End Barn The Hough Higher Wych Road	
	Wigland Malpas	
	23/00898/FUL - Construction of a new car park together with associated	
	access and landscaping works at Malpas Recreation Ground Tilston Road	
	Malpas	
	15.2 To consider any applications received after the agenda has been	
	distributed	
	15.3 Recent decisions by CW&C:-	
	Approved / Decided:-	
	22/03179/FUL - Bishop Heber High School Chester Road Malpas	
	22/04032/FUL - Whitewood Lane Farm Whitewood Lane Overton Malpas	
	22/04487/FUL - South Barn Preston Hall Farm Mastiff Lane Malpas	
	23/00138/TPO - Hayside Walk Church Street Malpas	
	Withdrawn	
	22/03242/FUL - Holly House Old Hall Street Malpas	
	22/03243/LBC - Holly House Old Hall Street Malpas	
	15.4 <u>Duchy Homes, Chester Road Site:</u>	JW
	To receive update	
16.	PCC COMMUNITY ACTION FUND	Clerk
	To consider any projects to apply for grants to prevent and tackle crime and anti-	
	social behaviour	
17.	NEIGHBOURHOOD PLAN	MB
	17.1 To receive report including response to survey	
	17.2 To consider request for funding to allow the work to continue until the grant	
	application process for 2023/4 has been published	
18.	MONTHLY SURGERY	Clerk
	Due to purdah no surgery took place in April	
19.	HIGH STREET CAR PARK	JW
	To receive update	
20.	ALLOTMENTS	Clerk
	To receive update regarding quotes for footpaths and agree action	
21	APPEARANCE OF MALPAS	Clerk / CW
'	21.1 Street Furniture:- to receive update and agree any actions (See attachment	SIGIR / GVV
	for Asset Assessment checks)	
	21.2 Bus Shelter Old Hall Street:- to receive update and agree any actions	
	21.3 Village Pump:- to receive update and agree any actions	
	21.4 Hanging Baskets:- to receive update and agree purchase arrangements	
	21.5 Noticeboard:- to receive quote to carry out repairs and agree action	
	21.6 Planters:- to agree action regarding refilling of planters	
22.	MALPAS SUMMER FAIR COMMITTEE	MW
	To receive report and request for the new Parish Council to help form a new	
	committee as priority	
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DEFIBRILLATOR	MW /
To receive update and agree any actions	Clerk
CHESTER ROAD CROSSING	
To receive report regarding update from Bovis regarding s106 funds	
CLERKS REPORT	
To receive report	
EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX	
(The RED SUGGESTION BOX located in Londis near the Post Office counter)	
UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Cllrs
PART 2	
PRESS AND PUBLIC	Stg Item
To resolve to exclude the press and members of the public as the items to be	
discussed relate to employment matter and are either of a contractual or sensitive	
nature.	
CLERK'S APPRAISAL	JW
To receive report and recommendations and agree any action	
MOSSLAND	Clerk
To receive report regarding tenancy agreement	
	To receive update and agree any actions  CHESTER ROAD CROSSING  To receive report regarding update from Bovis regarding s106 funds  CLERKS REPORT  To receive report  EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX  (The RED SUGGESTION BOX located in Londis near the Post Office counter)  UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES  PART 2  PRESS AND PUBLIC  To resolve to exclude the press and members of the public as the items to be discussed relate to employment matter and are either of a contractual or sensitive nature.  CLERK'S APPRAISAL  To receive report and recommendations and agree any action  MOSSLAND

\*Stg Item:- Standing Item

Signed By: - Ruth Shackleton Date: -

Date: - 12<sup>th</sup> April 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 15<sup>th</sup> May 2023 – Annual Parish Meeting Monday 22<sup>nd</sup> May 2022 – First Business Meeting 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**

Surgeries are currently suspended due to Purdah.

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