

MALPAS PARISH COUNCIL

**THE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 12TH JUNE 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	Stg Item																											
3.	APPROVAL OF THE MINUTES To approve the minutes of the business meeting held on 22 nd May 2023	Stg Item																											
4.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Stg Item																											
5.	INTERNAL PROCEEDURES To set date for meeting to consider review of council policies	Stg Item																											
6.	COUNCIL VACANCIES To co-opt to fill three council vacancies	Stg Item																											
7.	POLICE REPORT To receive update	Clerk																											
8.	RURAL MARKET TOWNS GROUP To consider whether to take out annual membership of the Rural Market Towns Group at a cost of £74.00 plus VAT	Clerk																											
9.	ACCOUNTS 9.1 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>£ 122.50</td></tr> <tr> <td>Young Persons Centre</td><td>Grant</td><td>£1,500.00</td></tr> <tr> <td>Malpas Community Minibus</td><td>Grant</td><td>£1,000.00</td></tr> <tr> <td>1st Malpas Scout Group</td><td>Grant</td><td>£ 800.00</td></tr> <tr> <td>Malpas Alport PTA</td><td>Grant</td><td>£1,205.14</td></tr> <tr> <td>Jubilee Hall</td><td>Grant</td><td>£2,000.00</td></tr> </tbody> </table> 9.2 Receipts:- To record receipts received 9.3 Accounts 2023 - 24:- 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	£ 122.50	Young Persons Centre	Grant	£1,500.00	Malpas Community Minibus	Grant	£1,000.00	1 st Malpas Scout Group	Grant	£ 800.00	Malpas Alport PTA	Grant	£1,205.14	Jubilee Hall	Grant	£2,000.00	Clerk
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10.	FOCUS ON 2023 to 2024 - BUSINESS PRIORITIES AND PROJECTS To consider Focus on 2023 – 2024 including the following:- - Holding an annual village day - Organising a village fun run - Setting up a Young People's Council	MW / MG																											
11.	MALPAS JOINT BURIAL BOARD 11.1 <u>Grant</u> :- To consider grant request for £5,000.00 towards renovations to The Lodge	MW																											

	11.2 <u>Loan:-</u> To consider request received from Malpas Joint Burial Board for a loan to the maximum amount of £30,000.00 to be repaid over a period of 5 years	
12.	LOGO To receive proposed new logo design and agree action	MW
13.	MEETING VENUE To consider alternative venue for Council meetings	Clerk
14.	PLANNING 14.1 <u>Planning Applications:-</u> 23/01459/FUL - Erection of 17 dwellings and associated access and works at Land To The West of Lynchet Road Malpas 23/01586/TPO - : Oak (T1) - Reduce the height of the dying stem to approx. 10m. Reduce height and spread of crown by approx 2-3m to nearest suitable branch unions. Remove sucker branches from the lower stem of the tree. Remove dead branches from over Old Hall Street and Old Cedars at The Cedars Old Hall Street Malpas 23/01549/FUL - External alterations to alter and extend roof, addition of a chimney, alterations to windows and doors, erection of front porch, and internal alterations at The Lower Rectory Church Street Malpas 14.2 <u>To consider any applications received after the agenda has been distributed</u> 14.3 <u>Recent decisions by CW&C:-</u> <u>Approved / Decided:-</u> 22/04345/FUL - 7 Love Lane Overton Malpas	KM
15.	MONTHLY SURGERY To receive report	Stg Item
16.	THE MOSSLAND 16.1 <u>Trust:-</u> To receive update regarding the Mosslands Trust 16.2 <u>Site Visit:-</u> To agree arrangements for a Site Visit for new Members	AW
17.	HIGHWAYS 17.1 <u>B5395 Speed Limit:-</u> To consider requesting for a speed reduction on the B5395 and whether the Council would be prepared to pay the costs 17.2 <u>Tilston Road Speed Limit:-</u> To consider actions involved for a speed reduction on Tilston Road 17.3 <u>Speed Gun:-</u> To receive report and agree any actions regarding training	MW
18.	FOOTPATH 10 To receive report and consider action regarding contributing towards improvements to the footpath from Hughes Lane to the Church	MW
19.	HIGH STREET CAR PARK To receive update	CW
20.	CHRISTMAS To receive report and agree any action(s)	MW
21.	COMMUNITY RESILIENCE PLAN To consider and agree purchase of equipment including quantities	MG
22.	APPEARANCE OF MALPAS <u>Bus Shelter Old Hall Street:-</u> to receive update and agree any actions	Clerk
23.	CCTV 23.1 <u>Update:-</u> To receive update on the CCTV for the High Street car park	OL

	23.2 <u>Phase Two:-</u> To consider the proposal for a phase two for CCTV and to agree action	
24.	FACEBOOK To receive update and to agree actions regarding permission and logo	OL
25.	WEBSITE To approve the layout as circulated and to agree any action	Clerk
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: - 7th June 2023

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 phone, 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 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

The Surgeries take place between 10.00 am – 12.00 noon at the Jubilee Hall on the following dates:-

Saturday 1st July 2023
Saturday 5th August 2023
Saturday 2nd September 2023
Saturday 9th October 2023
Saturday 4th November 2023
Saturday 2nd December 2023

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](#)