

MALPAS PARISH COUNCIL

**THE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 10TH JULY 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 extraordinary meeting held on 12 th June 2023 To approve the minutes of the business meeting held on 12 th June 2023	Stg Item																		
4.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Stg Item																		
5.	INTERNAL PROCEDURES To receive update regarding reviewing / amending the council policies and agree any action	Stg Item																		
6.	AUGUST MEETING To consider whether to hold a meeting of the Council in August	Stg Item																		
7.	COUNCIL VACANCIES 7.1 To co-opt to fill two council vacancies 7.2 To receive update	Stg Item																		
8.	POLICE REPORT To receive update	Clerk																		
9.	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																		
10.	CHESHIRE COMMUNITY ACTION To consider whether to take out annual membership of Cheshire Community Action at a cost of £50.00	Clerk																		
11.	MALPAS JOINT BURIAL BOARD To consider grant request for £5,000.00 towards renovations to The Lodge	CW																		
12.	ACCOUNTS 12.1 To approve the following payments and any other payments that are due:- <table border="1" data-bbox="215 1563 1286 1827"> <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>Walkers Nurseries</td><td>Hanging Baskets and planters</td><td>£ 959.69</td></tr> <tr> <td>CHALC</td><td>Training</td><td>£ 25.00</td></tr> </tbody> </table> 12.2 Receipts:- To record receipts received 12.3 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	Walkers Nurseries	Hanging Baskets and planters	£ 959.69	CHALC	Training	£ 25.00	Stg Item
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13.	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																		

14.	LOGO To receive proposed new logo design and agree action	OL
15.	MEETING VENUE To consider alternative venue for Council meetings	Clerk
16.	PLANNING 16.1 <u>Planning Applications:-</u> 23/00042/ENF - NATURE OF APPEAL: The change of land from agricultural to residential, the siting of three caravans for residential occupation in connection to the residential use of the land at Land Off Overton Heath Lane Malpas 23/01599/LBC - Replacement front first floor window at The Tithebarn Church Street Malpas 16.2 <u>To consider any applications received after the agenda has been distributed</u> 16.3 <u>Recent decisions by CW&C:-</u> <u>Approved / Decided:-</u> 21/02754/FUL - The Nest Old Hall Street Malpas 21/04077/LBC - The Nest Old Hall Street Malpas 23/00883/FUL - Holly House Old Hall Street Malpas 23/00884/LBC - Holly House Old Hall Street Malpas 23/01218/FUL - The Bickerton Cross O Th Hill Road Malpas	KM
17.	MONTHLY SURGERY To receive report	Stg Item
18.	NEIGHBOURHOOD PLAN To receive update	CW
19.	THE MOSSLAND 19.1 <u>Allotments:-</u> To receive update 19.2 <u>S.106 funding:-</u> To agree to apply to CWaC for s106 funding to pay to install footpaths at the allotment site 19.3 <u>Trees at the Mossland:-</u> To appoint a tree monitor for the saplings at The Mossland 19.4 <u>Ponds:-</u> To receive update	Clerk
20.	HIGHWAYS 20.1 <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 20.2 <u>Tilston Road Speed Limit:-</u> To consider actions involved for a speed reduction on Tilston Road 20.3 <u>Speed Gun:-</u> To receive report and agree any actions regarding training	MW
21.	FOOTPATH 10 To receive report and consider action regarding contributing towards improvements to the footpath from Hughes Lane to the Church	MW
22.	REMEMBRANCE SUNDAY To receive report and agree actions	MW
23.	HIGH STREET CAR PARK To receive update	CW
24.	CHRISTMAS To receive report and agree any action(s)	MW
25.	COMMUNITY RESILIENCE PLAN To consider and agree purchase of equipment including quantities	MG

26.	CCTV To receive update on the CCTV for the High Street car park	OL
27.	FACEBOOK To receive update	OL
28.	LOCAL WILDLIFE SITES To receive report	RC
29.	CLERKS REPORT To receive report	Clerk
30.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Clerk
31.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Cllrs
	PART 2	
	PRESS AND PUBLIC To resolve to exclude the press and members of the public as the items to be discussed relate either a contractual or sensitive nature.	
1.	THE MOSSLAND To receive update regarding registering of The Mossland and agree any actions required	
2.	CLERK'S SALARY To confirm the new SCP for the Clerks salary	

*Stg Item:- Standing Item

Signed By: - Ruth Shackleton Date: - 4th July 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 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 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 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](#)