

MALPAS PARISH COUNCIL

THE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
THURSDAY 27TH JUNE 2024

IN **MALPAS COMMUNITY CHURCH, MALPAS AT 7.00PM**

NO	AGENDA	Presented By																																													
1.	APOLOGIES	Stg Item																																													
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 20 th May 2024 and the first business meeting held on 30 th May 2024	Stg Item																																													
4.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Stg Item																																													
5.	CASUAL VACANCIES To receive update regarding four casual vacancies	Stg Item																																													
6.	POLICE REPORT To receive update	Stg Item																																													
7.	FINANCIAL REGULATIONS To adopt revised Financial Regulations	Stg Item																																													
8.	SEPTEMBER MEETING To consider change of date for the September meeting	Stg Item																																													
9.	ACCOUNTS 9.1 <u>Payments:-</u> 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>£ 91.75</td></tr> <tr> <td>Malpas Community Church</td><td>Room hire</td><td>£ 32.00</td></tr> <tr> <td>Then Media</td><td>Tier 1 hosting and support for Parish Council website</td><td>£ 24.00</td></tr> <tr> <td>Malpas Alport Endowed Primary School</td><td>Grant</td><td>£1,400.00</td></tr> <tr> <td>Malpas Backgammon Club</td><td>Grant</td><td>£ 65.00</td></tr> <tr> <td>Malpas Community Minibus Association</td><td>Grant</td><td>£1,000.00</td></tr> <tr> <td>Malpas Opal Club</td><td>Grant</td><td>£ 150.00</td></tr> <tr> <td>Malpas Young Persons Project</td><td>Grant</td><td>£1,500.00</td></tr> <tr> <td>Victoria Jubilee Hall</td><td>Grant</td><td>£2,000.00</td></tr> <tr> <td>Walkers Nurseries</td><td>Refill planters</td><td>£ 533.40</td></tr> <tr> <td>Core Highways</td><td>Events Committee bank account (road closure for village fair)</td><td>£ 918.00</td></tr> <tr> <td>T Livingstone Stonemasonry</td><td>Works to the Cross (part payment)</td><td>£2,200.00</td></tr> </tbody> </table> 9.2 <u>Receipts:-</u> CLT:- Reimburse cost to remove bunting - £150.00	Payee	Details	Amount	R Shackleton	Running Costs	TBC	HMRC	PAYE / National Insurance	TBC	Victoria Jubilee Hall	Room hire	£ 91.75	Malpas Community Church	Room hire	£ 32.00	Then Media	Tier 1 hosting and support for Parish Council website	£ 24.00	Malpas Alport Endowed Primary School	Grant	£1,400.00	Malpas Backgammon Club	Grant	£ 65.00	Malpas Community Minibus Association	Grant	£1,000.00	Malpas Opal Club	Grant	£ 150.00	Malpas Young Persons Project	Grant	£1,500.00	Victoria Jubilee Hall	Grant	£2,000.00	Walkers Nurseries	Refill planters	£ 533.40	Core Highways	Events Committee bank account (road closure for village fair)	£ 918.00	T Livingstone Stonemasonry	Works to the Cross (part payment)	£2,200.00	Stg Item
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	<p>Events Committee (to be transferred to Events Committee a/c) - £1,550.00</p> <p>9.3 <u>Accounts 2024 - 25:-</u> To receive receipts and payments including bank reconciliation</p> <p>9.4 <u>Transfer of Funds:-</u> To agree to transfer funds of £1,550.00 that have been received in the Council's bank account to the Events Committee bank account</p> <p>9.5 <u>Online Banking:-</u> To receive update</p>				
10.	<p>GRANT PROCESS To consider the following grant application received for the 2024 – 2025 financial year :-</p> <table border="1"> <tr> <td>Malpas Tennis Club</td><td>Resurfacing tennis courts</td><td>£14,500.00</td></tr> </table>	Malpas Tennis Club	Resurfacing tennis courts	£14,500.00	Stg Item
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11.	<p>BUSINESS PRIORITIES AND PROJECTS - WORK PLAN 2024 / 2025 To receive any updates regarding business priorities and projects for the next financial year (2024 – 2025)</p>	Stg Item			
12.	<p>PLANNING</p> <p>12.1 <u>Planning Applications:-</u> 24/01510/TPO - Group of three Limes (G1) - Crown reduce approximately to the outline in the outline photo (1 to 3m as appropriate). Remove sucker growth and epicormic growth up to 6m on the stems. Remove major dead wood at The Rectory Church Street Malpas 24/01388/FUL - Loft conversion with two rear roof lights, and a rise in the main roof height. Relocation and reduction in size of window to side elevation at Tentree House Old Hall Court Malpas 24/01217/FUL - Erection of rear conservatory, with a tiled roof and glass panels at The Peckforton Cross O Th Hill Road Malpas 24/01691/CAT - Felling of a single overgrown Conifer at The Hollies Old Hall Street Malpas</p> <p>12.2 <u>To consider any applications received after the agenda has been distributed</u></p> <p>12.3 <u>Recent decisions by CW&C:-</u> Approved:- 24/00598/FUL - Craddock Court Malpas 24/01080/TPO - Hillcrest Wrexham Road Malpas</p>	KM			
13.	<p>NEIGHBOURHOOD PLAN</p> <p>13.1 <u>TORS:-</u> To consider adoption of TORs for Neighbourhood Plan Steering Group</p> <p>13.2 <u>Funding:-</u> To consider request for funding for the Neighbourhood Plan</p>	KM			
14.	<p>MONTHLY SURGERY To receive and note report (previously circulated)</p>	Stg Item			
15.	<p>THE MOSSLAND</p> <p>15.1 <u>Works:-</u> To receive update and agree any actions</p> <p>15.2 <u>Charity Commission:-</u> To receive report and consider any actions</p>	Clerk			
16.	<p>SLOW DOWN FOR MALPAS To receive report and agree any actions further to the outcome of the recent speed monitoring exercise</p>	AM			
17.	<p>MALPAS JOINT BURIAL COMMITTEE</p> <p>17.1 <u>Update:-</u> To receive report and agree action</p> <p>17.2 <u>Malpas Joint Burial Committee Representatives:-</u> To consider and agree which Cllrs will represent the Council on MJBC</p>	<p>CH</p> <p>Stg Item</p>			

18.	APPEARANCE OF MALPAS 18.1 <u>Street Furniture:-</u> To receive update and agree any actions 18.2 <u>Bench outside Jubilee Hall:-</u> To consider action whether to replace or repair damage	Clerk JJC
19.	CLAYHOLE CROFT To receive report and agree action	AM / MS
20.	THE CROSS To receive update and agree any actions	Clerk
21.	DOG FOULING To receive report and agree action regarding proposed campaign	MW
22.	RECREATION GROUND PLAY AREA To receive update regarding health and safety concerns that have been reported to the Committee and agree any actions	JJC
23.	EVENTS COMMITTEE To receive report	OL
24.	CHRISTMAS To receive report and agree any actions	MW
25.	PARISH COUNCIL WEBSITE To receive update regarding promoting the launch of the new Council website	Clerk
26.	CLERKS REPORT To receive and note 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: - 19th June 2024

**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 phone 01948 770678.**

Website: www.malpasparishcouncil.org.uk

The Parish Council will meet on the last Thursday of the month in the Malpas Community Church, Malpas (unless otherwise stated on the agenda).

2024 Meeting Dates:-

Thursday 25th January
Thursday 29th February
Thursday 28th March
Thursday 25th April
Thursday 30th May
Thursday 27th June
Thursday 25th July
Thursday 29th August
Thursday 26th September
Thursday 31st October
Thursday 28th November

There is no scheduled meeting in December

The surgeries take place in the Old Fire Station between 10.00 am - 11.00 am on the first Saturday of the month (unless otherwise stated).

2024 Surgery Dates:-

Saturday 4th May

Saturday 1st June
 Saturday 6th July
 Saturday 3rd August
 Saturday 7th September
 Saturday 5th October
 Saturday 2nd November
 Saturday 7th December

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](#)

Business Priority / Project 2023 / 2024	Lead
Car Parking	MW / RW
The Cross	Clerk
Chester Road pavement	CW
Village Appearance	Clerk
The Mossland	Clerk
Community events	OL
Communication with parishioners	