

MALPAS PARISH COUNCIL

THE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
THURSDAY 29TH AUGUST 2024

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

| NO | AGENDA | Presented By | | | | | | | | | | | | | | | | | | | | | | | | |
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| 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 business meeting held on 25 th July 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 and consider co-option | Stg Item | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | POLICE REPORT To receive update | Stg Item | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | ACCOUNTS 7.1 <u>Remembrance Parade:-</u> To consider payment of road closure for Remembrance Sunday Parade 7.2 <u>Payments:-</u> To approve the following payments and any other payments that are due:- <table><tr><th>Payee</th><th>Details</th><th>Amount</th></tr><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 (NP)</td><td>£ 11.50</td></tr><tr><td>Malpas Community Church</td><td>Room hire</td><td></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>Cheshire Community Action</td><td>Membership</td><td>£ 50.00</td></tr><tr><td>Core Highways</td><td>Road closure for Remembrance Sunday Parade</td><td>£756.00</td></tr></table> 7.3 <u>Receipts:-</u> To record receipts received 7.4 <u>Accounts 2024 - 25:-</u> To receive receipts and payments including bank reconciliation 7.5 <u>Budget to date:-</u> To receive budget to date as at 30 th June 2024 7.6 <u>The Cross:-</u> To consider and agree that payment is to be allocated against CIL funds | Payee | Details | Amount | R Shackleton | Running Costs | TBC | HMRC | PAYE / National Insurance | TBC | Victoria Jubilee Hall | Room hire (NP) | £ 11.50 | Malpas Community Church | Room hire | | Then Media | Tier 1 hosting and support for Parish Council website | £ 24.00 | Cheshire Community Action | Membership | £ 50.00 | Core Highways | Road closure for Remembrance Sunday Parade | £756.00 | Stg Item |
| Payee | Details | Amount | | | | | | | | | | | | | | | | | | | | | | | | |
| R Shackleton | Running Costs | TBC | | | | | | | | | | | | | | | | | | | | | | | | |
| HMRC | PAYE / National Insurance | TBC | | | | | | | | | | | | | | | | | | | | | | | | |
| Victoria Jubilee Hall | Room hire (NP) | £ 11.50 | | | | | | | | | | | | | | | | | | | | | | | | |
| Malpas Community Church | Room hire | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Cheshire Community Action | Membership | £ 50.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| Core Highways | Road closure for Remembrance Sunday Parade | £756.00 | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | BUSINESS PRIORITIES AND PROJECTS - WORK PLAN 2024 / 2025 To receive any updates regarding business priorities and projects for the next financial year (2024 – 2025) | Stg Item | | | | | | | | | | | | | | | | | | | | | | | | |

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| 9. | <p>PLANNING</p> <p>9.1 <u>Planning Applications:-</u> 24/02300/TPO - : Sycamore (T1) - Prune back large overhanging limb by 3-4m in the interest of end branch weight reduction. Crown reduction top the height by up to a maximum of 3m in the interest of decreasing the wind sail. Sycamore (T2) - Remove or pollard to 8-10m from ground level in the interest of safeguarding surrounding structures. Tree root plate is showing evidence of lifting on side of tension. Tree is highly exposed to prevailing wind at Rear of 23 Hughes Lane Malpas 24/02256/OUT - Four self-build dwellings (Access applied for) at Land Adjacent To Enfield Chester Road Malpas</p> <p>9.2 <u>To consider any applications received after the agenda has been distributed</u></p> <p>9.3 <u>Recent decisions by CW&C:-</u> Approved:- 24/01510/TPO - The Rectory Church Street Malpas 24/01847/FUL - Rockella Chester Road Malpas 24/01998/FUL - Redwoods Chester Road Malpas Decided:- 24/01691/CAT - The Hollies Old Hall Street Malpas</p> | KM |
| 10. | <p>NEIGHBOURHOOD PLAN</p> <p>To receive report</p> | KM |
| 11. | <p>MONTHLY SURGERY</p> <p>To receive and note report (previously circulated)</p> | Stg Item |
| 12. | <p>THE MOSSLAND</p> <p>Charity Commission:- To receive report and consider any actions</p> | Clerk |
| 13. | <p>SLOW DOWN FOR MALPAS</p> <p>To receive report and agree any actions further to the outcome of the recent speed monitoring exercise</p> | AM |
| 14. | <p>HIGHWAYS</p> <p>14.1 <u>Speed Limit:-</u> To formally consider the request to extend the 30MPH on Old Hall Street to past Chorlton Villas</p> <p>14.2 <u>TRO:-</u> To consider response to TRO to permit vehicles to only proceed on the following length of road in the direction specified: Oldcastle Lane (Sunnyside to Dog Lane) - north-west to south-east</p> <p>14.3 <u>Road Signage:-</u> To consider request received from residents to support for a turning sign on Tilston road to highlight the turning to St Joseph's Place</p> <p>14.4 <u>Village Entrance Signage:-</u> To consider new signage entering Malpas</p> <p>14.5 <u>Bovis Estate:-</u> To receive report and agree action regarding the finishing off the estate and getting the road adopted by CWaC</p> | MW |
| 15. | <p>MALPAS JOINT BURIAL COMMITTEE</p> <p>To receive report and agree action</p> | MW |
| 16. | <p>APPEARANCE OF MALPAS</p> <p>16.1 <u>Street Furniture:-</u> To receive and consider quotes for repairs and agree any actions</p> <p>16.2 <u>Bench outside the Jubilee Hall:-</u> To receive costings for the proposed replacement bench outside the Jubilee Hall and agree action</p> <p>16.3 <u>Village Pump:-</u> To receive report regarding siting and agree action</p> | <p>Clerk</p> <p>OL</p> <p>CH</p> |

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| 17. | MALPAS QR HISTORY TOUR To receive report and agree action including cost to create website | MW |
| 18. | CLAYHOLE CROFT To receive report and agree action | AM / MS |
| 19. | ST OSWALDS CHURCH To receive report and consider inviting the Rector to a future meeting | SM |
| 20. | THE CROSS To receive report and agree any actions | Clerk |
| 21. | EVENTS COMMITTEE To receive report about Village Fair including costs | OL |
| 22. | REMEMBRANCE SUNDAY To receive report and agree actions | MW |
| 23. | CHRISTMAS To receive report and agree any actions | MW |
| 24. | CLERKS REPORT To receive and note report | Clerk |
| 25. | EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter) | Clerk |
| 26. | UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES | Cllrs |
| | PART 2 | |
| 27. | PRESS AND PUBLIC To resolve to exclude the press and members of the public as the items to be discussed are either of a contractual or sensitive nature. | Stg Item |
| 28. | HIGH STREET CAR PARK To receive update and agree any action(s) | Stg Item |

*Stg Item:- Standing Item

Signed By: - Ruth Shackleton (Clerk) Date: - 22nd August 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 3rd October – change of usual date

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 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](#)