

MALPAS PARISH COUNCIL

**A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 13TH JANUARY 2020 IN THE JUBILEE HALL AT 7.00PM**

NO	AGENDA	Presented By
1.	APOLOGIES	Standing Item
2.	DECLARATIONS OF INTEREST	Standing Item
3.	APPROVAL OF THE MINUTES Minutes of the business meeting held on 9 th December 2019 (see Attachment A)	Standing Item
4.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Standing Item
5.	POLICE REPORT To receive update	Standing Item
6.	APRIL MEETING To agree to change date of April meeting as it falls on Easter Monday	Standing Item
7.	ACCOUNTS 7.1 To approve payment of additional hours worked by the Clerk 7.2 To approve accounts, payments & bank reconciliation (see Attachment B) 7.3 To receive budget to date and forecast figures	Standing Item
8.	BUSINESS PRIORITIES To receive update and to establish final budgets and draft / final plans to deliver proposed business priorities	Standing Item
9.	GRANT APPLICATION PROCESS 9.1 To consider action required regarding grant application process 9.2 Malpas VE 75 Years – to consider request for financial assistance to support event to commemorate the end of WW2	Standing Item
10.	BUDGET FOR 2020 – 21 To agree budget for 2020 - 21 financial year including the amount to be allocated towards grants (see Attachment C)	Standing Item
11.	PRECEPT To set precept for 2020 - 2021 financial year	Standing Item
12.	INTERNAL PROCEDURES Review of internal documents	Standing Item
13.	CODE OF CONDUCT To receive report regarding Code of Conduct & Process of Complaints to the Council	Standing Item
14.	SURGERY ROTA To receive any urgent updates	Standing Item
15.	PLANNING 15.1 Applications: - 19/04386/FUL - Two storey extension to side and single storey extension with balcony to rear at 2 Beeches Villas Tilston Road Overton Malpas 15.2 To consider any applications received after the agenda has been distributed 15.3 Recent decisions by CW&C 15.4 To receive planning updates 15.5 Bovis Development: - To receive update	Standing Item

	15.6 Chester Road:- To receive update 15.7 Neighbouring Parish Council - 19/03765/FUL - Change of use from residential (Use Class C3) to residential institutions (Use Class C2) including external alterations at Council Houses Cholmondeley Road Hampton Malpas	
16.	BUS SHELTER ON OLD HALL STREET To receive update regarding replacement bus shelter and location	MW
17.	ALLOTMENTS / THE MOSSLANDS To receive update	CH / RS
18.	APPEARANCE OF MALPAS To receive regarding general appearance of Malpas	Clerk
19.	HIGHWAYS 19.1 Springfields:- to receive report regarding parking and to consider action 19.2 Speed Limit on Tilston Road:- to receive update 19.3 Junction at bottom of Well Street:- to receive update 19.4 H Bars:- to agree action regarding H bars on Church Street	RC Clerk ML CW
20.	NEIGHBOURHOOD PLAN REVIEW To receive update	MB
21.	CHRISTMAS To receive report	MW
22.	SPEED GUN To receive report	CW
23.	MALPAS VE 75 COMMEMORATION EVENT To receive report and agree action	CW
24.	CLERKS REPORT To receive report (see Attachment D)	Standing Item
25.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
26.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item
	PART TWO	
	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 and also relate to employee matters	Standing Item
1.	CAR PARKING IN THE VILLAGE To receive update and agree action including setting a date for Public Consultation and alternative locations	Standing Item
2.	THE CROSS To receive report and agree action regarding the steps	Standing Item
3.	CLERK'S WORKING HOURS AND ADDITIONAL HOURS To receive report and agree action	Standing Item
4.	PROTOCOL FOR THE DEATH OF SENIOR NATIONAL FIGURE To receive report and agree action with regards to setting up a working group to produce a parish action plan	Standing Item
5.	MEETINGS WITH NON COUNCILLORS To receive report and agree action further to complaint received	Standing Item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 7th January 2020