

# MALPAS PARISH COUNCIL

A MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON  
MONDAY 9<sup>TH</sup> MARCH 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 10 <sup>th</sup> February 2020 (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.	ACCOUNTS 6.1 To approve payment of additional hours worked by the Clerk 6.2 To approve accounts, payments & bank reconciliation (see Attachment B)	Standing Item
7.	GRANT APPLICATION PROCESS 7.1 To receive update on actions required by grant process 7.2 Malpas VE 75 Years – to receive update regarding financial assistance to support the event to commemorate the end of WW2	Standing Item
8.	ANNUAL PARISH MEETING To receive update regarding the arrangements for the Annual Parish Meeting	Standing Item
9.	INTERNAL PROCEDURES To consider adoption of GDPR policy	Standing Item
10.	STRUCTURE OF PARISH COUNCIL To consider setting up separate sub committees for Planning, Finance and Personnel	Standing Item
11.	SOCIAL MEDIA To receive report regarding the use of social media by councillors	Standing Item
12.	SURGERY ROTA To receive any urgent updates	Standing Item
13.	PLANNING 13.1 <u>Applications:</u> - 20/00554/FUL - Single storey extension to canteen at Bishop Heber High School Chester Road Malpas 20/00669/FUL - Front extension to create porch. Side and rear two storey extension at Ebnal Bank Ebnal Lane Malpas 13.2 To consider any applications received after the agenda has been distributed 13.3 Recent decisions by CW&C 13.4 To receive planning updates 13.5 The Crown:- to receive report concerning planning issues	Standing Item
14.	ALLOTMENTS / THE MOSSLANDS 14.1 Plots:- to receive update regarding allocation 14.2 Payment of Rent:- to receive update regarding payment of annual rent and to agree action	

15.	APPEARANCE OF MALPAS 15.1 Dog Bag Dispensers:- to receive update 15.2 Planters:- to receive update 15.3 Village Spring Clean-up:- to agree action	Clerk
16.	HIGHWAYS 16.1 Springfields:- to receive report regarding parking 16.2 20 mph Speed Limit:- to consider the following to increase public awareness:- (i) Information Campaign to local residents, businesses and schools (ii) Request the Rector of St Oswalds raises the speed limit issue in his Sunday address (iii) Change the speed sign on the bins to 20 mph	Clerk CW
17.	BUS SHELTER ON OLD HALL STREET To receive update and agree action	MW
18.	CHRISTMAS LIGHTS To receive report and agree action regarding Christmas Lights for the High Street	DT / MW
19.	CLIMATE EMERGENCY To receive report	MB
20.	TERRACYCLE CO-ORDINATOR To receive report and agree action	CH
21.	TREE PLANTING To receive report and agree action	JW
22.	CLERKS REPORT To receive report (see Attachment D)	Standing Item
23.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
24.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Standing Item
	<b>PART TWO</b>	
	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.	CLERK'S WORKING HOURS AND ADDITIONAL HOURS To receive report and agree action	Standing Item
3.	PROTOCOL FOR THE DEATH OF SENIOR NATIONAL FIGURE To receive update	Standing Item
4.	ALLOTMENTS Allotment Entrance Widening:- to receive quote(s) and agree action	

Signed By: - *Ruth Shackleton*  
Clerk

Date: - 4<sup>th</sup> March 2020