

MALPAS PARISH COUNCIL

A VIRTUAL MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 20TH APRIL 2020

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 March 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)	
7.	GRANT APPLICATION PROCESS To receive update	Standing Item
8.	ANNUAL PARISH MEETING To receive update	Standing Item
9.	STANDING ORDERS To update the standing orders in accordance with the Guideline for Virtual Meetings	Standing Item
10.	FINANCIAL REGULATIONS To update Financial Regulations with an increase in the threshold for expenditure that can be authorised by the Clerk	Standing Item
11.	SURGERY ROTA To consider whether to continue holding a monthly surgery	Standing Item
12.	PLANNING 12.1 <u>Applications:</u> - 20/00814/FUL - Conversion of outbuilding into one dwelling at Outbuilding At Top House Farm Love Lane Overton Malpas 20/01008/CAT - Leyland Cypress (T1) - fell tree to near ground level. Hollies (T2) - prune to give 1.5m clearance from neighbouring property at Roel Cottage Church Street Malpas 12.2 To consider any applications received after the agenda has been distributed 12.3 Recent decisions by CW&C 12.4 To receive planning updates	Standing Item
13.	ALLOTMENTS / THE MOSSLANDS To receive update regarding allocation of plots and agree action	Clerk
14.	APPEARANCE OF MALPAS 14.1 Dog Bag Dispensers:- to receive update 14.2 Planters:- to receive update 14.3 Hanging Baskets:- to agree action	Clerk

15.	CORONAVIRUS To receive report and consider any actions required regarding purchase of equipment	CW
16.	CLERKS REPORT To receive report (see Attachment D)	Standing Item
17.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
18.	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	Standing Item
1.	PROTOCOL FOR THE DEATH OF SENIOR NATIONAL FIGURE To receive update	CW
2.	ALLOTMENTS Allotment Entrance Widening:- to receive quote(s) and agree action	CW

Signed By: - *Ruth Shackleton*
Clerk

Date: - 15th April 2020