

# MALPAS PARISH COUNCIL

**A REMOTE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON  
MONDAY 8<sup>TH</sup> JUNE 2020 USING THE ZOOM PLATFORM AT 7.00PM**

**(Any parishioners wishing to attend the meeting, please see below for  
details how to access the remote meeting)**

<b>NO</b>	<b>AGENDA</b>	<b>Presented By</b>
1.	APOLOGIES	Standing Item
2.	DECLARATIONS OF INTEREST	Standing Item
3.	APPROVAL OF THE MINUTES Minutes of the business meeting held on 11 <sup>th</sup> May 2020 and the extraordinary meeting held on 18 <sup>th</sup> May 2020 (see Attachment A)	Standing Item
4.	OPEN FORUM <ul style="list-style-type: none"> <li>• Response to Parish Council letter regards Post Coronavirus Policy Development and Rural Communities</li> <li>• Malpas residents can raise issues with the Parish Council in open discussion</li> </ul>	Standing Item
5.	POLICE REPORT To receive update	Standing Item
6.	POST CORONAVIRUS To receive report and agree action regarding Post Coronavirus Policy Development and Rural Communities	
7.	ACCOUNTS 7.1 To agree and approve payment of insurance 7.2 To consider the release of funds from the CIL reserve to cover cost of work on entrance to Mosslands 7.3 To approve accounts, payments & bank reconciliation (see Attachment B)	Standing Item
8.	CODE OF CONDUCT To receive report	Standing Item
9.	ANNUAL AUDIT To receive update	Standing Item
10.	INTERNAL PROCEDURES 10.1 To approve adoption of Financial Regulations 10.2 To receive update regarding Standing Orders 10.3 To establish a method of working to ensure budgeting / planning timetable within Financial Regulations is met	Standing Item
11.	AUGUST MEETING To consider whether to hold a meeting in August	Standing Item
12.	PLANNING 12.1 <u>Applications:</u> - 20/01567/FUL - Single storey rear extension at Shirbourne Chester Road 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

	12.5 St Joseph's:- to consider and agree action regarding replacement trees	
13.	CHRISTMAS To consider and agree action regarding Christmas Event and Christmas Lights	
14.	APPEARANCE OF MALPAS To consider purchase of hanging baskets in the village	Clerk
15.	ALLOTMENTS To receive report and agree action regarding rental of vacant plots	Standing Item
16.	BUS SHELTERS / STOPS 16.1 Old Hall Street:- to receive report and agree action regarding proposed bus shelter 16.2 Chester Road / Springfields:- to receive report and agree action regarding bus shelter and bus stop provided by Bovis	Clerk
17.	CLERKS REPORT To receive report (see Attachment D)	Standing Item
18.	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
19.	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.	Standing Item
1.	CAR PARKING IN THE VILLAGE To receive update and agree action	Standing Item
2.	ALLOTMENTS Allotment Entrance Widening:- to receive quote(s) and agree action	

Signed By: - *Ruth Shackleton*  
Clerk

Date: - 2<sup>nd</sup> June 2020

### ***How to Join the Parish Council Remote Meeting:-***

*Parishioners are welcome to join the remote meeting and may speak during the Open Forum part of the meeting. (Please note, there will be a Part Two where the press and members of the public will be excluded from the meeting as the items to be discussed are either of a contractual or sensitive nature.)*

*To register to join the meeting please contact the Clerk via email:-  
[malpaspc@hotmail.com](mailto:malpaspc@hotmail.com)*

*You will then receive an invite to join the meeting.*

*Should any parishioner wish to speak during the Open Forum part of the meeting please request to do so when registering to join the meeting and please state the subject matter you wish to speak about.*