

**MINUTES OF MALPAS PARISH COUNCIL
HELD ON MONDAY 11TH MAY 2020 USING ZOOM PLATFORM AT 7 PM**

	PRESENT	Cllrs. Richard Charlton (Chairman), Tina Barnett, Mike Boxall, Charles Higgle, Jackie Clegg, Michelle Lloyd, Karen Meredith, Don Tulloch John Webb, Adrian Waddelove (Vice Chairman), Chris Whitehurst, Michael Williams. The Clerk. Two members of the public attended part one of the meeting.				
334	APOLOGIES	Cllrs Roma Hancock, Enric Sabia Picton Hughes.				
335	DECLARATION OF INTERESTS	Cllr Whitehurst has previously applied to the Council for a dispensation to speak and take part in item 349 of the minutes. The dispensation was previously granted. Cllr Whitehurst declared a non-pecuniary interest in item 343 of the minutes. Cllr Higgle declared a non-pecuniary interest in item 343 of the minutes.				
336	RECORDING MEETING	The Council considered the implications of recording the remote meetings. Cllr Higgle announced he intended to record the meeting for personal use. The Clerk is to clarify the legal position regarding the recording of virtual meetings with CHALC. Resolved:- The Council agreed not to record remote meetings. Proposed by Cllr Barnett and seconded by Cllr Meredith. The voting took place as follows:- For:- Cllrs. Richard Charlton, Tina Barnett, Jackie Clegg, Michelle Lloyd, Karen Meredith, Don Tulloch, Adrian Waddelove, Michael Williams. Against:- Cllrs Charles Higgle, Chris Whitehurst. Abstained:- Cllrs John Webb, Mike Boxall.				
337	APPROVAL OF THE MINUTES	Resolved: - The Chairman is to sign the minutes of the Parish Council meeting that was held on 20th April 2020 as a true and proper record. Proposed by Cllr Waddelove and seconded by Cllr Tulloch. The voting took place as follows:- For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Jackie Clegg, Michelle Lloyd, Karen Meredith, Don Tulloch, John Webb, Adrian Waddelove, Chris Whitehurst, Michael Williams. Against:- none. Abstained:- Cllr Charles Higgle.				
338	OPEN FORUM	<ul style="list-style-type: none"> There were no issues raised. 				
339	POLICE REPORT	The police report had been circulated previously. Offences taken place in the Malpas ward are as follows:- <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th style="width: 30%;">Offence</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Burglary dwelling</td> <td>Malpas – property entered, nothing taken.</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Residents are urged to report any incidents of anti-social or criminal behaviour by calling 101. 	Offence	Details	Burglary dwelling	Malpas – property entered, nothing taken.
Offence	Details					
Burglary dwelling	Malpas – property entered, nothing taken.					
340	ACCOUNTS					
340.1	<u>To approve payment of additional hours worked by the Clerk:-</u>	The Clerk worked an additional 6.75 hours in March and an additional 8.25 hours in April.				

	<p>Cllr Boxall challenged as to whether this payment, and any other payments, could be made as the budget for the 2020 – 21 has yet to be revised and updated. At the January meeting the Council agreed to accept the proposed budget for the 2020 – 2021 financial year as the basis for determining the precept for 2020 – 2021. It was agreed that the final budget was to be revised and updated to reflect more accurate figures after the financial year end. The Clerk is to seek clarification from CHALC as to whether financial matters can be discussed by the Council using a remote platform. Cllr Clegg clarified the legal situation of payment of additional hours in accordance with employment legislation.</p> <p>Resolved: - The Council agreed to the pay the Clerk the additional 15 hours worked in March and April.</p> <p>Proposed by Cllr Tulloch and seconded by Cllr Meredith.</p> <p>The voting took place as follows:-</p> <p>For:- Cllrs. Richard Charlton, Tina Barnett, Jackie Clegg, Charles Higgin, Michelle Lloyd, Karen Meredith, Don Tulloch, John Webb, , Michael Williams.</p> <p>Against:- Cllr Mike Boxall.</p> <p>Abstained:- Cllrs. Adrian Waddelove, Chris Whitehurst.</p> <p>340.2 <u>To approve accounts, payments & bank reconciliation:-</u></p> <p>The Council considered payment of invoices. The Clerk is to write to advise payees that payment will be delayed. The Council are to hold an extraordinary meeting to revise and update the budget forecast for 2020 – 21.</p> <p>Resolved:- The Council agreed to not approve the accounts, payments and bank reconciliation until the extraordinary meeting to revise and update the budget forecast for 2020 – 21 has taken place.</p> <p>Proposed by Cllr Webb and seconded by Cllr Boxall.</p> <p>The voting took place as follows:-</p> <p>For:- Cllrs. Tina Barnett, Mike Boxall, Jackie Clegg, Charles Higgin, Michelle Lloyd, Karen Meredith, Don Tulloch, John Webb, Adrian Waddelove, Chris Whitehurst, Michael Williams.</p> <p>Against:- none.</p> <p>Abstained:- Cllr Richard Charlton.</p>	
341	<p>INTERNAL PROCEDURES</p> <p>The Standing Orders and Financial Regulations need to be updated.</p> <p>Resolved:- Cllrs Boxall, Waddelove and Whitehurst are to update both the Standing Orders and Financial Regulations.</p> <p>Proposed by Cllr Whitehurst and seconded by Cllr Waddelove.</p> <p>The voting took place as follows:-</p> <p>For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Jackie Clegg, Charles Higgin, Michelle Lloyd, Karen Meredith, Don Tulloch, John Webb, Adrian Waddelove, Chris Whitehurst, Michael Williams.</p> <p>Against:- none.</p> <p>Abstained:- none.</p>	
342	<p>PLANNING</p> <p><u>342.1 Applications:-</u></p> <p>20/01513/TPO - Common Ash (T3) has fallen due to extensive decay in the trunk. While falling it struck tree T1 and the house and adjacent scaffolding.</p>	

Sycamore (T1) was heavily struck by T3 as it fell and is leaning towards the dwelling house. It is of low amenity value having been restricted in its development by surrounding trees. This tree needs removing on safety grounds. Sycamore (T2) is dead and needs removing on safety grounds. The trees are on the edge of a woodland group and new tree planting is already agreed under planning approval 18/02502/FUL at St Joseph's College Tilston Road Malpas SY14 7DD

Resolved:- These trees are subject to a tree preservation order. The site is within the conservation area. Under the Neighbourhood Plan for every tree that is felled then two should be planted. These trees would not have been included in the planning application 18/02502/FUL as they would still have been standing when approval was granted – it is possible that the roots were damaged by building works. The Council would expect it to be conditioned that six additional trees be planted should this application be granted.

Proposed by Cllr Meredith and seconded by Cllr Barnett.

The voting took place as follows:-

For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Jackie Clegg, Charles Higgin, Michelle Lloyd, Karen Meredith, Don Tulloch, John Webb, Adrian Waddelove, Chris Whitehurst, Michael Williams.

Against:- none.

Abstained:- none.

342.2 To consider any applications received after the agenda has been distributed

20/00756/S73 - Variation of condition 2 (plans) 16/04716/FUL to reduce the number of dwellings from 10 to 9 in former college building at St Joseph's College Tilston Road Malpas SY14 7DD

Resolved:- This is in the conservation area therefore Malpas Parish Council would want to ensure that the Conservation officer is happy with this proposal. Malpas Parish Council welcomes the reduction in number and housing density.

Proposed by Cllr Meredith and seconded by Cllr Barnett.

The voting took place as follows:-

For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Jackie Clegg, Charles Higgin, Michelle Lloyd, Karen Meredith, Don Tulloch, John Webb, Adrian Waddelove, Chris Whitehurst, Michael Williams.

Against:- none.

Abstained:- none.

342.3 Recent decisions by CW&C:-

Approved:-

20/00814/FUL – Outbuilding at Top House Farm, Love Lane, Overton, Malpas

342.4 To receive updates:-

No updates.

343 MALPAS RECREATION GROUND

Cllr Whitehurst updated the meeting regarding recent works at the Recreation Ground. He confirmed that the play area and shelter are closed but the rest of the Recreation Ground is open.

344 APPEARANCE OF MALPAS

This item was deferred.

345	CORONAVIRUS	<p>Cllr Webb updated the meeting regarding a proposed letter to send to local MP Edward Timpson and Leader of CW&C Council, Cllr Louise Gittins regarding post Coronavirus economic recovery, food security and rural poverty as there is concern that the rural communities will be neglected.</p> <p>Letters are to be prepared covering the three specific policies for rural areas as outlined above so as to ensure that rural areas are not forgotten post Coronavirus.</p> <p>Concerns were raised regarding the lack of social distancing in the village and the construction workers working on sites in the village. The Chairman is to reiterate the message in the Council's article for the Parish News,</p> <p>Resolved:- The Council agreed to write letters to MP Edward Timpson and Leader of CW&C Council, Cllr Louise Gittins outlining concerns regarding post Coronavirus economic recovery, food security and rural poverty in rural areas.</p> <p>Proposed by Cllr Webb and seconded by Cllr Boxall.</p> <p>The voting took place as follows:-</p> <p>For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Jackie Clegg, Charles Higgie, Michelle Lloyd, Karen Meredith, Don Tulloch, John Webb, Adrian Waddelove, Chris Whitehurst, Michael Williams.</p> <p>Against:- none.</p> <p>Abstained:- none.</p>
346	CLERK'S REPORT	There was no consideration of this item.
347	EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX	List previously circulated to Cllrs.
348	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	There was no consideration of this item
349	PRESS AND PUBLIC	<p>Resolved:- To resolve to exclude the press and members of the public as the items to be discussed relate to contractual matters.</p> <p>Proposed by Cllr Webb and seconded by Cllr Charlton.</p> <p>The voting took place as follows:-</p> <p>For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Jackie Clegg, Charles Higgie, Michelle Lloyd, Karen Meredith, Don Tulloch, John Webb, Adrian Waddelove, Chris Whitehurst, Michael Williams.</p> <p>Against:- none.</p> <p>Abstained:- none.</p>

The meeting closed at 9.05 pm.

NB copies of the attachments can be obtained from the Parish Clerk

Website:- <http://www.malpascheshire.org/>