

**MINUTES OF MALPAS PARISH COUNCIL
HELD ON MONDAY 18TH MAY 2020 USING ZOOM PLATFORM AT 7 PM**

	PRESENT	Cllrs. Richard Charlton (Chairman), Tina Barnett, Mike Boxall, Charles Higgie, Jackie Clegg, Enric Sabia Picton Hughes, Michelle Lloyd, John Webb, Chris Whitehurst, Michael Williams. The Clerk. No members of the public attended the meeting.
352	APOLOGIES	Cllrs Roma Hancock, Karen Meredith, Don Tulloch.
353	DECLARATION OF INTERESTS	Cllr Whitehurst declared a non-pecuniary interest in item 355.1 of the minutes. Cllr Webb declared a non-pecuniary interest in item 355.1 of the minutes. Cllr Clegg declared a non-pecuniary interest in item 355.1 of the minutes. Cllr Williams declared a non-pecuniary interest in item 355.1 of the minutes.
354	OPEN FORUM	In the absence of any members of the public there was no consideration of this item.
355	BUDGET FOR 2020 – 21	
355.1	<u>Parish Council Budget 2020 – 21:-</u>	The Council considered the amounts for the parish council budget for 2020 – 21 financial year Resolved:- The Council agreed to revise and update the budget for 2020 – 21 as follows:- Essential Payments:- £15,352.59 <u>Non Essential Payments:-</u> (i) Professional Fees - £5,000.00 Proposed by Cllr Boxall and seconded by Cllr Whitehurst. The voting took place as follows:- For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Charles Higgie, Jackie Clegg, Enric Sabia Picton Hughes, Michelle Lloyd, John Webb, Chris Whitehurst, Michael Williams. Against:- none. Abstained:- none. (ii) Christmas Lights - £1,000.00 Proposed by Cllr Lloyd and seconded by Cllr Webb. The voting took place as follows:- For:- Cllrs. Tina Barnett, Michelle Lloyd, John Webb, Michael Williams. Against:- Cllrs Richard Charlton, Mike Boxall. Abstain:- Cllrs Jackie Clegg, Charles Higgie, Enric Sabia Picton Hughes, Chris Whitehurst. (iii) Allotments Running Costs:- £0.00 Proposed by Cllr Charlton and seconded by Cllr Clegg. The voting took place as follows:- For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Charles Higgie, Jackie Clegg, Enric Sabia Picton Hughes, Michelle Lloyd, John Webb, Chris Whitehurst, Michael Williams. Against:- none. Abstained:- none. (iv) Grants - £7,000.00 Proposed by Cllr Clegg and seconded by Cllr Webb.

The voting took place as follows:-

For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Charles Higgle, Jackie Clegg, Enric Sabia Picton Hughes, Michelle Lloyd, John Webb, Chris Whitehurst, Michael Williams.

Against:- none.

Abstained:- none.

(v) Climate Emergency - £1,500.00

Proposed by Cllr Boxall and seconded by Cllr Charlton.

The voting took place as follows:-

For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Charles Higgle, Jackie Clegg, Enric Sabia Picton Hughes, Michelle Lloyd, John Webb, Chris Whitehurst, Michael Williams.

Against:- none.

Abstained:- none.

(vi) Neighbourhood Plan Review - £1,000.00

Proposed by Cllr Boxall and seconded by Cllr Webb.

The voting took place as follows:-

For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Charles Higgle, Jackie Clegg, Enric Sabia Picton Hughes, Michelle Lloyd, John Webb, Chris Whitehurst, Michael Williams.

Against:- none.

Abstained:- none.

(vii) Covid 19 Emergency Fund - £3,000.00

Proposed by Cllr Higgle and seconded by Cllr Webb.

The voting took place as follows:-

For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Charles Higgle, Jackie Clegg, Enric Sabia Picton Hughes, Michelle Lloyd, John Webb, Chris Whitehurst, Michael Williams.

Against:- none.

Abstained:- none.

Resolved:- The Council agreed to accept the forecast budget of a total of £15,352.59 towards essential payments and £15,500.00 towards non-essential payments. These figures can be moved between budget headings throughout the financial year is so required.

Proposed by Cllr Higgle and seconded by Cllr Webb.

The voting took place as follows:-

For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Charles Higgle, Jackie Clegg, Enric Sabia Picton Hughes, Michelle Lloyd, John Webb, Chris Whitehurst, Michael Williams.

Against:- none.

Abstained:- none.

355.2 Grant Payments 2020 – 21:-

The Council agreed to allocate £7,000.00 towards grant payments for the 2020 – 21 financial year as detailed in 355.1 (iv)

356 ACCOUNTS

356.1 To approve accounts, payments & bank reconciliation:-

356.1.1 Payments Approved:-

Chq No	Payee	Statutory Power	Amount
311	Running Costs	s.111	£ 40.62
312	Victoria Jubilee Hall	s.111	£ 46.20

313	Then Media Ltd	s.111	£ 439.20
314	MF Architecture		£2,437.50
315	Overtime		£ 168.30
<p>The Clerk's salary was paid by standing order.</p> <p>356.1.2 <u>Receipts Received as at 1st May 2020:-</u> Allotment Rent:- £52.00 Precept:- £27,437.00</p> <p>356.1.3 <u>Bank Account:-</u> The reconciled balance in the current bank account as at 1st April 2020 was £80,454.52. The funds are allocated as follows:- Parish Council - £23,354.00 Christmas Lights Funding - £146.40 New Homes Bonus - £52,826.06 Allotments (balance of £3,600 transferred from NHB allocation) - £1,101.27 Allotment Deposits (ring fence in accounts) - £550.00 Neighbourhood Plan - £678.22 Insurance claim - £1,798.57 Resolved: - The Council agreed to the above payments. Proposed by Cllr Webb and seconded by Cllr Clegg. The voting took place as follows:- For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Charles Higgle, Jackie Clegg, Enric Sabia Picton Hughes, Michelle Lloyd, John Webb, Chris Whitehurst, Michael Williams. Against:- none. Abstained:- none.</p>			
<p>357 APPEARANCE OF MALPAS</p> <p>357.1 <u>Purchase of Flowers to refill planters in the village:-</u> Resolved: - The Council agreed place an order with Walkers Nurseries to refill the four planters in the village at a cost of £47.80 plus VAT per planter. Proposed by Cllr Webb and seconded by Cllr Charlton. The voting took place as follows:- For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Charles Higgle, Jackie Clegg, Enric Sabia Picton Hughes, Michelle Lloyd, John Webb, Chris Whitehurst, Michael Williams. Against:- none. Abstained:- none.</p> <p>357.2 <u>Purchase of hanging baskets in the village:-</u> The Council considered purchasing hanging baskets for businesses in the village. The Clerk is to make further enquires and the Council will consider the item at the June meeting.</p>			
<p>358 CORONAVIRUS Resolved: - The Council agreed send the letters that were previously circulated to CW&C Leader Cllr Louise Gittins and MP Edward Timpson regarding Post Coronavirus Policy Development and Rural Communities and to invite them to attend a remote or actual meeting. Proposed by Cllr Webb and seconded by Cllr Picton Hughes. The voting took place as follows:-</p>			

<p>For:- Cllrs. Richard Charlton, Tina Barnett, Mike Boxall, Charles Higgle, Jackie Clegg, Enric Sabia Picton Hughes, Michelle Lloyd, John Webb, Chris Whitehurst, Michael Williams.</p> <p>Against:- none.</p> <p>Abstained:- none.</p>	
---	--

The meeting closed at 8.50 pm.

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

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