

MALPAS PARISH COUNCIL

**A REMOTE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 13TH JULY 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)**

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 8 th June 2020 (see Attachment A)	Standing Item
4.	OPEN FORUM <ul style="list-style-type: none"> 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 accounts, payments & bank reconciliation (see Attachment B) 6.2 To receive the Budget to Date figures for 1 st April to 30 th June 2020 (see Attachment C)	Standing Item
7.	ANNUAL AUDIT 7.1 Internal Audit: - to receive Internal Auditors Report and agree any actions required 7.2 To approve the Annual Governance Statement in the AGAR (Annual Governance and Accountability Return) (see Attachment D) 7.3 To approve the Accounting Statements in the AGAR for the year ended 31 st March 2020 (see Attachment D) 7.4 Internal Controls: - to conduct a review of the effectiveness of the Council's System of Internal Controls which shall be in accordance with proper practices (see attachment E)	Standing Item
8.	INTERNAL AUDITOR To consider whether to invite the Internal Auditor to attend a future meeting	Standing Item
9.	CHAIRMANS REPORT To receive and approve report	RC
10.	INTERNAL PROCEDURES 10.1 To agree Terms of Reference for the Finance, Planning and Personnel Sub Committees 10.2 To establish members for the Finance, Planning and Personnel Sub Committees	Standing Item
11.	PLANNING 11.1 <u>Applications:</u> - 20/01826/S73 - Variation of Condition 1 of 19/01597/FUL (to extend for six months to 25th Dec 2020) at Land at Chester Road Malpas 20/02042/TPO - Beech (T12) - Partial crown reduction to avoid structural damage to the church and neighbouring property at United Reform Church High Street Malpas	Standing Item

	<p>20/01904/FUL - Demolition of existing house and outbuilding and replacement with new dwelling at Alport Farm at Overton Heath Lane Overton Malpas</p> <p>20/01909/FUL - Two storey rear extension and alterations (Partly Retrospective) at The Crown Hotel Old Hall Street Malpas</p> <p>11.2 To consider any applications received after the agenda has been distributed</p> <p>11.3 Recent decisions by CW&C</p> <p>11.4 To receive planning updates</p>	
12.	<p>POST CORONAVIRUS</p> <p>12.1 Rural Resilience:- to receive update and agree action</p> <p>12.2 Malpas Business Economic Impact Survey:- to consider ways to support Malpas Businesses post covid-19</p> <p>12.3 Health Hub:- to receive update</p>	<p>JW RC</p> <p>JW</p>
13.	<p>CHRISTMAS</p> <p>To receive report regarding the Christmas Event and Christmas Lights</p>	ML / MW
14.	<p>APPEARANCE OF MALPAS</p> <p>To receive update and agree any action regarding the following:-</p> <ul style="list-style-type: none"> - Hanging baskets - Dog Bag Dispensers and Additional Planters 	Clerk
15.	<p>ALLOTMENTS</p> <p>15.1 To formally thank the contractors for the excellent work that they have done and to the Cllrs involved in organising it</p> <p>15.2 To consider putting down hard core on the allotments car park</p> <p>15.3 To receive update regarding allocation of allotment plots</p>	Standing Item
16.	<p>BUS SHELTERS / STOPS</p> <p>16.1 Old Hall Street:- to receive report and agree action regarding proposed bus shelter</p> <p>16.2 Chester Road / Springfields:- to receive report and agree action regarding locations of bus shelter and bus stops provided by Bovis</p>	Clerk
17.	<p>HIGHWAYS</p> <p>To receive report and agree action regarding the following (see Clerk's Report):-</p> <ul style="list-style-type: none"> - Parking at Malpas Cemetery - Parking on High Street - A41 Bus Service 	Stg Item
18.	<p>SPEED LIMIT</p> <p>To consider request for action to enforce the 20 MPH speed limits in the village and to agree action</p>	Stg Item
19.	<p>CESHIRE COMMUNITY ACTION</p> <p>To consider membership</p>	Stg Item
20.	<p>COMMUNITY MINIBUS</p> <p>To receive report</p>	JW
21.	<p>CLERKS REPORT</p> <p>To receive report (see Attachment F)</p>	Standing Item
22.	<p>EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)</p>	Standing Item
23.	<p>UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES</p>	Standing Item
	<p>PART TWO</p>	
	<p>PRESS AND PUBLIC</p> <p>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.</p>	Standing Item

1.	CAR PARKING IN THE VILLAGE To receive update and agree action	Standing Item
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Signed By: - *Ruth Shackleton* Date: - 7th July 2020
Clerk

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*

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.