

MALPAS PARISH COUNCIL

**A REMOTE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 14TH SEPTEMBER 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.	ELECTION OF CHAIRMAN FOR 2020 – 2021 To receive the Chairman's Declaration of Acceptance of Office	Standing Item
4.	ELECTION OF VICE CHAIRMAN FOR 2020 - 2021 To receive the Vice Chairman's Declaration of Acceptance of Office	Standing Item
5.	APPROVAL OF THE MINUTES Minutes of the business meeting held on 10 th August 2020 (see Attachment A)	Standing Item
6.	OPEN FORUM <ul style="list-style-type: none"> • Malpas residents can raise issues with the Parish Council in open discussion • Emma O'Connor, Sales Consultant for McCarthy and Stone, will address the meeting 	Standing Item
7.	CASUAL VACANCY To receive report	Standing Item
8.	POLICE REPORT To receive update	Standing Item
9.	ACCOUNTS <ul style="list-style-type: none"> 9.1 To approve accounts, payments & bank reconciliation (see Attachment B) 9.2 Donation:- to consider donation towards poppy wreath 9.3 Bank Signatories:- to approve new bank signatory 	Standing Item
10.	INTERNAL PROCEDURES <ul style="list-style-type: none"> 10.1 To agree Terms of Reference for the Finance, Planning and Personnel Sub Committees (previously circulated) 10.2 To establish members for the Finance, Planning and Personnel Sub Committees 	Standing Item
11.	COMMUNICATION WITH RESIDENTS To receive report regarding use of social media bringing the parish council into disrepute	CW
12.	BUSINESS PRIORITIES To consider and agree business priorities and priorities for the next financial year	Standing Item
13.	PLANNING <ul style="list-style-type: none"> 13.1 <u>Applications:</u> - 20/02216/LBC - Removal of non-original windows and installation of replacement sash windows to front elevation at Overton Manor, Overton Heath Lane, Overton, Malpas 20/02538/PDQ - Conversion of the existing barn into a residential unit at Land Adjacent The Old Hayes Sunnyside Malpas 	Standing Item

	<p>20/02535/FUL - Erection of a garden shed at Overton Meadows Beeches Close Malpas</p> <p>20/03156/FUL - Creation of five ponds at Lower Moss Farm Higher Wych Road Wigland Malpas</p> <p>13.2 To consider any applications received after the agenda has been distributed</p> <p>13.3 Recent decisions by CW&C</p> <p>13.4 Government White Planning Paper:- to receive report and agree action</p> <p>13.5 Bovis:- to consider items for a close down meeting</p> <p>13.6 To receive planning updates</p>	MB
14.	<p>POST CORONAVIRUS</p> <p>Malpas Business Economic Impact Survey:- to receive feedback from residents and businesses</p>	CW
15.	<p>CHRISTMAS</p> <p>To receive report regarding the Christmas Event and Christmas Lights</p>	ML / MW
16.	<p>APPEARANCE OF MALPAS</p> <p>To receive update and agree any action regarding the following:-</p> <ul style="list-style-type: none"> - Dog Bag Dispensers and Additional Planters - Wild Flower planting scheme:- to consider and agree action 	Clerk
17.	<p>ALLOTMENTS</p> <p>17.1 To receive update regarding allocation of allotment plots and the allocation process</p> <p>17.2 To consider the terms and conditions</p> <p>17.3 To review the annual rent</p>	Standing Item
18.	<p>BUS SHELTERS / STOPS</p> <p>18.1 Old Hall Street:- to receive report and agree action regarding proposed bus shelter</p> <p>18.2 Chester Road / Springfields:- to receive report and agree action regarding locations of bus shelter and bus stops provided by Bovis</p>	Clerk
19.	<p>FLOODING</p> <p>To receive report and agree any actions further to recent flooding in the village</p>	CH
20.	<p>COMMUNITY WEBSITE</p> <p>To receive update and recommendations</p>	CW
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.	<p>CAR PARKING IN THE VILLAGE</p> <ul style="list-style-type: none"> - To receive update and agree action - To consider quotes for both a topographical survey and a valuation of land 	Standing Item
2.	<p>NATIONAL SALARY AWARD</p> <p>To confirm increase in pay scales and to agree to pay backdated pay to the Clerk</p>	Standing Item
3.	<p>CAR PARK AT THE MOSSLANDS</p> <p>To consider quote(s) for putting down hard core on the allotments car park</p>	Standing Item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 9th September 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

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.

The Parish Council meet at 7.000 pm on the second Monday every month in the Victoria Jubilee Hall, Malpas (unless otherwise stated).

Meeting Dates:-

13th January 2020

10th February 2020

9th March 2020

20th April 2020 *change of date

11th May 2020

8th June 2020

13th July 2020

10th August 2020

14th September 2020

12th October 2020

9th November 2020

14th December 2020