

# MALPAS PARISH COUNCIL

**A REMOTE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON  
MONDAY 12<sup>TH</sup> OCTOBER 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 14 <sup>th</sup> September 2020 (see Attachment A)	Standing Item																					
4.	OPEN FORUM • Malpas residents can raise issues with the Parish Council in open discussion	Standing Item																					
5.	CASUAL VACANCY To receive update	Standing Item																					
6.	POLICE REPORT To receive update	Standing Item																					
7.	MONTHLY SCHEDULE OF PARISH COUNCIL MEETINGS To consider moving PC meetings from the second Monday of the month to enable the Parish News to be a better and more timely medium of communication with residents	Standing Item																					
8.	ACCOUNTS 8.1 To approve payment of additional hours worked by the Clerk 8.2 To approve payments & bank reconciliation (see Attachment B) 8.3 Budget to Date:- to receive six month budget to date figures (see Attachment C) 8.4 Will Legacy:- to receive report and consider action 8.5 To receive report from the Finance Committee	Standing Item																					
9.	GRANT APPLICATIONS To consider the following grant applications received (total £7,102.23) :-	Standing Item																					
	<table border="1"> <thead> <tr> <th><b>Organisation</b></th> <th><b>Project</b></th> <th><b>Amount Requested</b></th> </tr> </thead> <tbody> <tr> <td>9.1 Malpas High Street Church</td> <td>Tree surgeon to reduce size of copper beech tree</td> <td>£ 400.00</td> </tr> <tr> <td>9.2 Kidspace</td> <td>Fencing to secure outside area at Young Person's Centre for out of school childcare</td> <td>£ 800.00</td> </tr> <tr> <td>9.3 Malpas Cricket Club (senior)</td> <td>pair of sight screens</td> <td>£2,500.00</td> </tr> <tr> <td>9.4 Victoria Jubilee Hall</td> <td>4 x hand dryers</td> <td>£ 802.23</td> </tr> <tr> <td>9.5 Malpas Community Minibus</td> <td>Insurance for minibus</td> <td>£1,100.00</td> </tr> <tr> <td>9.6 Young Persons Centre</td> <td>To pay to cost of Youth Support Worker; CCTV improvements; promotion leaflets; cost of activities for Senior Group</td> <td>£1,500.00</td> </tr> </tbody> </table>	<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	9.1 Malpas High Street Church	Tree surgeon to reduce size of copper beech tree	£ 400.00	9.2 Kidspace	Fencing to secure outside area at Young Person's Centre for out of school childcare	£ 800.00	9.3 Malpas Cricket Club (senior)	pair of sight screens	£2,500.00	9.4 Victoria Jubilee Hall	4 x hand dryers	£ 802.23	9.5 Malpas Community Minibus	Insurance for minibus	£1,100.00	9.6 Young Persons Centre	To pay to cost of Youth Support Worker; CCTV improvements; promotion leaflets; cost of activities for Senior Group	£1,500.00	
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10.	<b>BUSINESS PRIORITIES</b> 10.1 To consider and agree business priorities and priorities for the next financial year 10.2 To construct outline plans and draft budgets for proposed business priorities	Standing Item
11.	<b>PLANNING</b> 11.1 <u>Applications:</u> - 20/03025/FUL - Single storey rear extension at Little Hayes Hayside Walk Malpas 20/03259/FUL - Front and rear porches, demolition of carport, single storey side extension, and conversion of existing outbuilding to ancillary accommodation at Wrexham Road Farm Wrexham Road Malpas SY14 7EJ 11.2 To consider any applications received after the agenda has been distributed 11.3 Recent decisions by CW&C 11.4 To receive report from the Planning Committee 11.5 Government White Planning Paper:- to receive report and agree action 11.6 Bovis:- to consider items for a close down meeting 11.7 To receive planning updates	Standing Item          MB
12.	<b>COVID 19</b> To consider and agree any actions required	Standing Item
13.	<b>CHRISTMAS</b> To receive update and agree any action regarding the Christmas Event and purchase of Christmas Lights	MW
14.	<b>APPEARANCE OF MALPAS</b> 14.1 Dog Bag Dispensers and Additional Planters:- to receive update 14.2 Planters:- to consider and agree action regarding refilling the planters	Clerk
15.	<b>ALLOTMENTS / MOSSLANDS</b> 15.1 To receive update regarding allocation of allotment plots and the allocation process 15.2 To consider the terms and conditions 15.3 To review the annual rent 15.4 To consider actions required regarding plants to reinstate the hedge at the Mossland entrance and to agree payment	Standing Item       CW
16.	<b>BUS SHELTERS / STOPS</b> 16.1 Old Hall Street:- to receive update 16.2 Chester Road / Springfields:- to receive update regarding locations of bus shelter and bus stops provided by Bovis	Clerk
17.	<b>HIGHWAYS</b> 17.1 Parking Restrictions on Chester Road:- to consider request received for parking restrictions opposite the Bishop Heber High School 17.2 Flooding:- to receive report and agree any actions further to recent flooding in the village	Standing Item
18.	<b>FACEBOOK PAGE</b> To consider setting up a Facebook page	Standing Item
19.	<b>REMEMBRANCE SUNDAY</b> To consider arrangements	Standing Item
20.	<b>CLERKS REPORT</b> To receive report (see Attachment F)	Standing Item
21.	<b>EXTERNAL CORRESPONDANCE INCLUDING SUGGESTION BOX</b> (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Standing Item
22.	<b>UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES</b>	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 and relate to employment matters.	Standing Item
1.	CAR PARKING IN THE VILLAGE To receive update and agree action	CW / JW
2.	CAR PARK AT THE MOSSLANDS To consider quote(s) for putting down hard core on the allotments car park	Standing Item

Signed By: - *Ruth Shackleton* Date: - 5<sup>th</sup> October 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](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.*

The Parish Council meet at 7.00 pm on the second Monday every month in the Victoria Jubilee Hall, Malpas (unless otherwise stated).

#### **Meeting Dates:-**

13<sup>th</sup> January 2020

10<sup>th</sup> February 2020

9<sup>th</sup> March 2020

20<sup>th</sup> April 2020 \*change of date

11<sup>th</sup> May 2020

8<sup>th</sup> June 2020

13<sup>th</sup> July 2020

10<sup>th</sup> August 2020

14<sup>th</sup> September 2020

12<sup>th</sup> October 2020

9<sup>th</sup> November 2020

14<sup>th</sup> December 2020