

MALPAS PARISH COUNCIL

**A REMOTE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 9TH NOVEMBER 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	Stg Item																														
2.	DECLARATIONS OF INTEREST Councillors to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest	Stg Item																														
3.	APPROVAL OF THE MINUTES Minutes of the business meeting held on 12 th October 2020 (see Attachment A)	Stg Item																														
4.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Stg Item																														
5.	CASUAL VACANCIES To receive update	Clerk																														
6.	POLICE REPORT To receive update	PSCO																														
7.	ACCOUNTS 7.1 To approve payment of additional hours worked by the Clerk 7.2 To authorise expenditure for Christmas event 7.3 To approve the following payments and any other payments that are due:- <table border="1" data-bbox="215 1272 1332 1915"> <thead> <tr> <th>Payee</th> <th>Details</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Grant:- High Street Church</td> <td>To pay for tree surgeon to reduce size of copper beech tree</td> <td>£ 400.00</td> </tr> <tr> <td>Grant:- Victoria Jubilee Hall</td> <td>4 x hand dryers</td> <td>£ 802.22</td> </tr> <tr> <td>Grant:- Young Person's Centre</td> <td>Pay towards the cost of a Youth Support Worker; CCTV improvements; promotion leaflets; cost of activities for Senior Group</td> <td>£1,500.00</td> </tr> <tr> <td>Zoom</td> <td>Cost to hold virtual meeting</td> <td>£ 14.59</td> </tr> <tr> <td>R Shackleton</td> <td>Running Costs</td> <td>TBC</td> </tr> <tr> <td>Victoria Jubilee Hall</td> <td>Room Hire</td> <td>£ 31.50</td> </tr> <tr> <td>Walkers Nurseries</td> <td>Refill planters</td> <td>£ 229.44</td> </tr> <tr> <td>St Oswald's Church</td> <td>Advertising in Parish News</td> <td>£ 420.00</td> </tr> <tr> <td>Lite Ltd</td> <td>Christmas Lights</td> <td>£4,813.20</td> </tr> </tbody> </table> 7.4 To approve the bank reconciliation (see Attachment B) 7.5 Will Legacy:- to receive update and consider action	Payee	Details	Amount	Grant:- High Street Church	To pay for tree surgeon to reduce size of copper beech tree	£ 400.00	Grant:- Victoria Jubilee Hall	4 x hand dryers	£ 802.22	Grant:- Young Person's Centre	Pay towards the cost of a Youth Support Worker; CCTV improvements; promotion leaflets; cost of activities for Senior Group	£1,500.00	Zoom	Cost to hold virtual meeting	£ 14.59	R Shackleton	Running Costs	TBC	Victoria Jubilee Hall	Room Hire	£ 31.50	Walkers Nurseries	Refill planters	£ 229.44	St Oswald's Church	Advertising in Parish News	£ 420.00	Lite Ltd	Christmas Lights	£4,813.20	Clerk
Payee	Details	Amount																														
Grant:- High Street Church	To pay for tree surgeon to reduce size of copper beech tree	£ 400.00																														
Grant:- Victoria Jubilee Hall	4 x hand dryers	£ 802.22																														
Grant:- Young Person's Centre	Pay towards the cost of a Youth Support Worker; CCTV improvements; promotion leaflets; cost of activities for Senior Group	£1,500.00																														
Zoom	Cost to hold virtual meeting	£ 14.59																														
R Shackleton	Running Costs	TBC																														
Victoria Jubilee Hall	Room Hire	£ 31.50																														
Walkers Nurseries	Refill planters	£ 229.44																														
St Oswald's Church	Advertising in Parish News	£ 420.00																														
Lite Ltd	Christmas Lights	£4,813.20																														
8.	GRANT APPLICATIONS To consider the following grant applications received :-	Stg Item																														

	Organisation	Project	Amount Requested	
	8.1 Kidspace	Fencing to secure outside area at Young Person's Centre for out of school childcare	£ 800.00	
	8.2 Malpas Community Minibus	Insurance for minibus	£1,100.00	
9.	PLANNING 9.1 <u>Applications:</u> - 20/03527/FUL - Change of Use of Care Home (C2) to One Dwelling (C3) Old Hall Residential Home Old Hall Street Malpas 20/03648/FUL - Proposed subdivision of existing farmhouse into two dwellings at Ebnal Farm Ebnal Lane Malpas Cheshire 20/03636/S73 - Variation of condition 2 16/04716/FUL to revise house types on plots 1, 2 and 3 Cedar Mews and 3 St Joseph's Place (formerly described as apartment 8) and amend parking layout adjacent to the main building at St Joseph's College Tilston Road Malpas 9.2 To consider any applications received after the agenda has been distributed 9.3 Recent decisions by CW&C 9.4 Bovis:- to receive update 9.5 To receive planning updates			KM
10.	CHRISTMAS To receive report and agree action regarding Christmas Trees in the village and update on street lighting			Clerk
11.	APPEARANCE OF MALPAS 11.1 Planters:- to consider and agree action regarding locations 11.2 Bench:- to consider offer of a memorial bench and agree action			Clerk CH
12.	ALLOTMENTS / MOSSLANDS 12.1 To receive update regarding allocation of allotment plots and the allocation process 12.2 To consider amendments to the terms and conditions of the Tenancy Agreement			MB
13.	BUS SHELTERS / STOPS 13.1 Old Hall Street:- to receive update 13.2 Chester Road / Springfields:- to receive update regarding locations of bus shelter and bus stops provided by Bovis			Clerk
14.	WEBSITE ACCESSIBILITY To receive report and agree any actions to ensure compliance			CW
15.	ZOOM To consider management of the Zoom account			Clerk
16.	MALPAS FOOD HUB To receive report and agree action			JW
17.	CW&C BUDGET CONSULTATION To consider Council's response to CW&C Budget Consultation "Unprecedented times survey – Your chance to shape the Council budget and your services"			JW
18.	MEETING DATES FOR 2021 To agree to meeting dates for 2021			Clerk
19.	CLERKS REPORT To receive report (see Attachment F)			Clerk
20.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)			Clerk
21.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES			Cllrs

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 4th November 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 7.00 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