

MALPAS PARISH COUNCIL

A REMOTE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 14TH DECEMBER 2020 USING ZOOM 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 9 th November 2020 (see Attachment A)	Stg Item																					
4.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Stg Item																					
5.	POLICE REPORT To receive update	PCSO																					
6.	ACCOUNTS 6.1 To consider and approve payment of Community Christmas card (£384.16) 6.2 To consider and approve payment of hedging at The Mossland (£354.00) 6.3 To approve the following payments and any other payments that are due:- <table border="1" data-bbox="215 1137 1332 1442"> <thead> <tr> <th>Payee</th> <th>Details</th> <th>Amount</th> </tr> </thead> <tbody> <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>Royal British Legion</td> <td>Donation for poppy wreath</td> <td>£ 100.00</td> </tr> <tr> <td>Community Minibus</td> <td>Grant towards insurance costs</td> <td>£ 750.00</td> </tr> <tr> <td>Kidspace</td> <td>Grant towards fencing costs</td> <td>£ 800.00</td> </tr> <tr> <td>Zoom</td> <td>Annual subscription for Zoom account</td> <td>£</td> </tr> </tbody> </table> 6.4 To approve the bank reconciliation (see Attachment B) 6.5 Will Legacy:- to receive update and consider action	Payee	Details	Amount	Zoom	Cost to hold virtual meeting	£ 14.59	R Shackleton	Running Costs	TBC	Royal British Legion	Donation for poppy wreath	£ 100.00	Community Minibus	Grant towards insurance costs	£ 750.00	Kidspace	Grant towards fencing costs	£ 800.00	Zoom	Annual subscription for Zoom account	£	CW CW Clerk
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7.	ANNUAL AUDIT To receive External Auditor Report and Certificate and to consider the matters arising and decide what, if any, action is required	Clerk																					
8.	ASSET CHECKS To receive report and agree any actions required	Clerk																					
9.	PLANNING 9.1 <u>Applications:</u> - 20/03025/FUL - Single storey side extension (change of description and amended plans) at Little Hayes, Hayside Walk, Malpas 20/04253/FUL - Loft conversion with a rear facing dormer and single storey rear extension at 11 Springfield Road, Malpas 20/04528/TPO - Double row of pollarded Lime trees: all the Limes be felled, the stumps are ground down and replacement young Limes are established at Land Adjacent To Car Park, St Oswald's Church, Church Street, Malpas 9.2 To consider any applications received after the agenda has been distributed	KM																					

	9.3 Recent decisions by CW&C 9.4 Bovis:- to receive update 9.5 To receive planning updates	
10.	BUSINESS PRIORITIES To receive update regarding business priorities and projects for the next financial year (2021 – 2022)	MB
11.	COMMITTEES To receive reports from the Finance, Planning and Personnel Sub Committees	
12.	CHRISTMAS 12.1 To receive report regarding lighting in the village 12.2 To agree action regarding the old Christmas street lights	MW
13.	APPEARANCE OF MALPAS 13.1 Planters / Dog Bag Dispensers:- to receive update 13.2 Bench:- to receive update	Clerk CH
14.	ALLOTMENTS / MOSSLANDS 14.1 To receive update regarding allocation of allotment plots and the allocation process 14.2 To consider amendments to the terms and conditions of the Tenancy Agreement	Clerk MB
15.	BUS SHELTERS / STOPS 15.1 Old Hall Street:- to receive update 15.2 Chester Road / Springfields:- to receive update	Clerk
16.	ZOOM To receive update	Clerk
17.	CLERKS REPORT To receive report (see Attachment F)	Clerk
18.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Clerk
19.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Cllrs

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton* Date: - 9th December 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.