

MALPAS PARISH COUNCIL

A REMOTE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 11TH JANUARY 2021 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 14 th December 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 approve payment of additional hours worked by the Clerk 6.2 To approve the following payments and any other payments that are due:- <table border="1" data-bbox="215 1064 1332 1153"> <thead> <tr> <th>Payee</th> <th>Details</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>R Shackleton</td> <td>Running Costs</td> <td>TBC</td> </tr> </tbody> </table> 6.3 To approve the bank reconciliation (see Attachment B) 6.4 To receive budget to date and forecast figures (see Attachment C) 6.5 Will Legacy:- to receive update and consider action 6.6 Grant to Scouts:- to receive report and agree any further actions 6.7 To approve payment for Cherry Picker to enable servicing of the Jubilee Clock	Payee	Details	Amount	R Shackleton	Running Costs	TBC	Stg Item
Payee	Details	Amount						
R Shackleton	Running Costs	TBC						
7.	BUDGET FOR 2021 – 2022 7.1 To consider and set budget for the 2021 - 2022 financial year 7.2 To consider and set amount to be allocated towards grants for the 2021 – 2022 financial year	Stg Item						
8.	PRECEPT To set the precept for 2021 - 2022 financial year (see Attachment D)	Stg Item						
9.	MALPAS COMMUNITY MINIBUS REQUEST FOR FINANCIAL ASSISTANCE To consider request for financial contribution towards fuel costs for Malpas Community Minibus to transport residents to the COVID Vaccine clinic	JW						
10.	CASUAL VACANCIES To consider actions required to proactively publish information at the earliest opportunity on what is required (and allowed) for prospective candidates at the forthcoming elections in May 2021 with relevant dates and deadlines	Stg Item						
11.	ASSET CHECKS To receive update and agree any actions required	Clerk						
12.	PLANNING 12.1 <u>Applications:</u> - 20/04491/FUL - Single storey rear extension at 35 Oathills Malpas 20/04253/FUL - Loft conversion with front and rear facing dormers and single storey rear extension at 11 Springfield Road Malpas	KM						

	12.2 To consider any applications received after the agenda has been distributed 12.3 Recent decisions by CW&C 12.4 Bovis:- to receive update 12.5 To receive planning updates	
13.	COMMITTEES To receive reports from the Finance, Planning and Personnel Sub Committees	Stg Item
14.	CHRISTMAS 14.1 To receive report regarding lighting in the village 14.2 To agree action to take regarding the old Christmas street lights	MW
15.	APPEARANCE OF MALPAS 15.1 Planters / Dog Bag Dispensers:- to receive update 15.2 Bench:- to receive update 15.3 Complaint:- To agree actions required regarding the complaint regarding the state of the land off Malpas footpath FP8	Clerk CH / CW CW
16.	ALLOTMENTS / MOSSLANDS To receive update regarding allocation of allotment plots and the allocation process	Clerk
17.	BUS SHELTERS Old Hall Street:- to receive update	Clerk
18.	SPEED GUN To arrange date(s) to carry out use of the speed gun	MW
19.	CLERKS REPORT To receive report (see Attachment E)	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
	PART TWO	
	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.	CLERK'S WORKING HOURS AND ADDITIONAL HOURS 2.1 To receive report 2.3 To agree date to hold a meeting of the Personnel Committee	AW

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton* Date: - 6th January 2021
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.