

# MALPAS PARISH COUNCIL

**A REMOTE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON  
MONDAY 8<sup>TH</sup> FEBRUARY 2021 USING ZOOM 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	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 11 <sup>th</sup> January 2021 and the extraordinary meeting held on 25 <sup>th</sup> January 2021 (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.	GRANT REQUEST To consider grant request from Malpas Alport Primary School to purchase laptops for school children	Stg Item									
7.	ACCOUNTS 7.1 To approve the following payments and any other payments that are due:- <table border="1" data-bbox="215 1249 1332 1384"> <thead> <tr> <th><b>Payee</b></th> <th><b>Details</b></th> <th><b>Amount</b></th> </tr> </thead> <tbody> <tr> <td>R Shackleton</td> <td>Running Costs</td> <td>TBC</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> 7.2 To approve the bank reconciliation (see Attachment B) 7.3 Internal Audit:- to appoint internal auditor 7.4 ICO:- to confirm payment of annual Data Protection fee by direct debit 7.5 Grant Process:- to agree any actions required 7.6 Jubilee Clock:- to receive costings to replace the lighting system and to carry out the annual maintenance and to agree action	<b>Payee</b>	<b>Details</b>	<b>Amount</b>	R Shackleton	Running Costs	TBC				Stg Item
<b>Payee</b>	<b>Details</b>	<b>Amount</b>									
R Shackleton	Running Costs	TBC									
8.	BY ELECTION DEADLINES To receive report regarding procedure and deadlines	Stg Item									
9.	INTERNAL PROCEDURES To receive update of review of internal documents	Stg Item									
10.	FINANCE COMMITTEE To approve the revised Terms of Reference for the Finance Committee	Stg Item									
11.	ASSET CHECKS To receive update and agree any actions required	Clerk									
12.	PLANNING 12.1 <u>Planning Committee:-</u> To receive report 12.2 <u>Applications Received: -</u> 21/00104/FUL - Extension of existing hotel at The Crown Hotel Old Hall Street Malpas	KM									

	<p>21/00120/S73 - Variation of condition 10 (parking spaces) of planning permission 08/01210/FUL at The Stables Church Street Malpas SY14 8PH</p> <p>20/04826/S73 - Variation of condition 2 (approved plans) of planning permission 18/02090/FUL at Land At The Sycamores Old Hall Street Malpas</p> <p>20/04720/FUL - Change of Use of land from Agricultural to Equestrian along with new equestrian stables and rural workers accommodation associated with the racing business at Land At Stockton Hall Farm Stockton Hall Lane Stockton Malpas</p> <p>12.3 <u>To consider any applications received after the agenda has been distributed</u></p> <p>12.4 <u>Recent decisions by CW&amp;C:-</u>  <u>Refused:-</u>  20/03024/OUT - Removal of existing outbuildings and erection of one detached dwelling at Land Adjacent To 11 Well Farm Close Malpas  <u>Approved:-</u>  20/03025/FUL - Single storey rear extension at Little Hayes Hayside Walk Malpas  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  20/04491/FUL - Single storey rear extension at 35 Oathills, Malpas  <u>Withdrawn:-</u>  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</p> <p>12.5 <u>Delayed Meeting with Bovis:-</u>  To receive update</p> <p>12.6 <u>Planning Updates:-</u>  To receive any planning updates</p> <p>12.7 <u>House Extensions and Domestic Outbuildings Supplementary Planning Document (SPD):-</u>  To receive report</p>	
13.	<b>ALLOTMENTS / MOSSLANDS</b> To receive update regarding allocation of allotment plots and the allocation process	Clerk
14.	<b>WEBSITE AND FACEBOOK PAGE</b> To receive report and agree action	RC
15.	<b>HIGHWAYS</b> 15.1 Church Street Closure:- to receive update and agree any action 15.2. Bradley Bridge Damage:- to receive update and agree any action 15.3 High Street Blocked Grids:- to receive update and agree any action 15.4 Flooding:- to receive update and agree any action	Stg Item  CH
16.	<b>APPEARANCE OF MALPAS</b> 16.1 Planters / Dog Bag Dispensers:- to receive update 16.2 Bench:- to receive update 16.3 Planters:- to agree action regarding refilling of planters	Clerk CH Clerk
17.	<b>BUS SHELTERS</b> Old Hall Street:- to receive update	Clerk
18.	<b>WASTE MANAGEMENT CONSULTATION</b> To agree a working group to develop the Council's response to CW&C's waste management consultation	CW
19.	<b>SIGNAGE FOR IDLING VEHICLES</b> To receive report and agree action	JW / MB

20.	CLIMATE EMERGENCY To receive report and consider offer of Trees for Climate funding	MB
21.	CLERKS REPORT To receive report (see Attachment E)	Clerk
22.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Clerk
23.	UPDATES FROM OUTSIDE ORGANISATION REPRESENTATIVES	Cllrs

\*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton* Date: - 3<sup>rd</sup> February 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](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:-**

11<sup>th</sup> January 2021

8<sup>th</sup> February 2021

8<sup>th</sup> March 2021

12<sup>th</sup> April 2021

10<sup>th</sup> May 2021

14<sup>th</sup> June 2021

12<sup>th</sup> July 2021

9<sup>th</sup> August 2021

13<sup>th</sup> September 2021

12<sup>th</sup> October 2021

8<sup>th</sup> November 2021

14<sup>th</sup> December 2021