

MALPAS PARISH COUNCIL

A REMOTE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 8TH MARCH 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 8 th February 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.	ACCOUNTS 6.1 To approve the following payments and any other payments that are due:- <table border="1" data-bbox="215 1142 1332 1272"> <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> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> 6.2 To approve the bank reconciliation (see Attachment B) 6.3 Jubilee Clock:- to receive costings to replace the lighting system and to carry out the annual maintenance and to agree action	Payee	Details	Amount	R Shackleton	Running Costs	TBC				Stg Item
Payee	Details	Amount									
R Shackleton	Running Costs	TBC									
7.	GRANT PROCESS To receive update on actions required by grant process	Stg Item									
8.	PC WORKLOADS AND PRIORITIES To receive report and agree action	Stg Item									
9.	ANNUAL PARISH MEETING To receive update regarding the arrangements for the Annual Parish Meeting	Stg Item									
10.	PLANNING 10.1 <u>Planning Committee:-</u> To note the minutes of the meeting of the Planning Committee held on Monday 1 st March 2021 10.2 <u>To consider any applications received after the agenda has been distributed</u> 10.3 <u>Recent decisions by CW&C:-</u> <u>Withdrawn:-</u> 21/00120/S73 - The Stables Church Street Malpas 10.4 <u>Delayed Meeting with Bovis:-</u> To receive update 10.5 <u>Planning Committee Membership:-</u> To receive Cllr Webb's resignation from the Planning Committee and appoint a new Councillor to join the Planning Committee	KM									

11.	ALLOTMENTS / MOSSLANDS To receive update regarding allocation of allotment plots and the allocation process	Clerk
12.	WEBSITE AND FACEBOOK PAGE To receive report and agree action	RC
13.	HIGHWAYS 13.1 Church Street Closure:- to receive update and agree any action 13.2. Bradley Bridge Damage:- to receive update and agree any action 13.3 Springfields Greenspace:- to receive report and agree action	Stg Item
14.	APPEARANCE OF MALPAS 14.1 Planters / Dog Bag Dispensers:- to receive update 14.2 Bench:- to receive update 14.3 Planters:- to agree action regarding refilling of planters	Clerk CH/Clerk Clerk
15.	BUS SHELTERS Old Hall Street:- to receive update	Clerk
16.	WASTE MANAGEMENT CONSULTATION To agree a working group to develop the Council's response to CW&C's waste management consultation	CW
17.	SIGNAGE FOR IDLING VEHICLES To receive report and agree action	JW / MB
18.	MALPAS COMMUNITY ACTION GROUP To receive report	CH
19.	HIGHWAYS SAFETY To receive report regarding highways safety in relation to the McCarthy Stone development	CW
20.	CLERKS REPORT To receive report (see Attachment E)	Clerk
21.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Clerk
22.	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 also relate to employee matters	
1.	CAR PARKING IN THE VILLAGE To receive update and agree action including setting a date for Public Consultation and alternative locations	Stg Item
2.	PROTOCOL FOR THE DEATH OF SENIOR NATIONAL FIGURE To receive update	Stg Item
3.	ASSET CHECKS To receive quotes and agree any actions required	Stg Item
4.	COUNCILLOR CONDUCT To receive report regarding alleged breach of the Code of Conduct by a Councillor and to agree appropriate action	Stg Item
5.	JUBILEE HALL To receive report and agree action	Stg Item

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 3rd March 2021

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:-

11th January 2021

8th February 2021

8th March 2021

12th April 2021

10th May 2021

14th June 2021

12th July 2021

9th August 2021

13th September 2021

12th October 2021

8th November 2021

14th December 2021