

MALPAS PARISH COUNCIL

**A REMOTE MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 12TH APRIL 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 To approve the minutes of the business meeting held on Monday 8 th March 2021 and the Minutes of the extraordinary meeting held on Monday 22 nd March 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 1216 1332 1350"> <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>CHALC</td> <td>Training</td> <td>£25.00</td> </tr> </tbody> </table> 6.2 To approve the accounts and bank reconciliation (see Attachment B)	Payee	Details	Amount	R Shackleton	Running Costs	TBC	CHALC	Training	£25.00	Stg Item
Payee	Details	Amount									
R Shackleton	Running Costs	TBC									
CHALC	Training	£25.00									
7.	GRANT PROCESS To receive update on actions required by grant process	Stg Item									
8.	CASUAL VACANCIES To receive update	Stg Item									
9.	CODE OF CONDUCT AND SOCIAL MEDIA POLICY To remind Councillors of the Code of Conduct and Social Media Policy	JW / AW									
10.	PC WORKLOADS AND PRIORITIES To receive report and agree action	AW									
11.	ANNUAL PARISH MEETING To receive update regarding the arrangements for the Annual Parish Meeting	Stg Item									
12.	PLANNING 12.1 <u>Planning Committee:-</u> To note the minutes of the meeting of the Planning Committee held on Tuesday 6 th April 2021 12.2 <u>Planning Application 21/00354/REM:-</u> To consider and agree the Council's formal response for planning application 21/00354/REM - Approval of Reserved Matters following outline application 17/04664/OUT including details of layout, house types, landscaping, access details, phasing, greenspace and spine road connection for 57 dwellings at Land Off Chester Road Malpas	KM									

	12.2 <u>To consider any applications received after the agenda has been distributed</u> 12.3 <u>Recent decisions by CW&C:-</u> 12.4 <u>Delayed Meeting with Bovis:-</u> To receive update 12.5 <u>Briefing from the Planning Committee:-</u> To receive report and agree any actions	
13.	ALLOTMENTS / MOSSLANDS To receive update	Clerk
14.	COMMUNICATIONS WITH THE COMMUNITY 14.1 Communications:- To receive report regarding the need for the Council to communicate with the community and to agree action 14.2 Parish News:- To consider whether to resume advertising in the Parish News	JW Stg Item
15.	HIGHWAYS 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 Springfields Greenspace:- to receive report and agree action 15.4 Hughes Lane re-surfacing:- to receive report and agree action 15.5 Old Hall Street lighting:- to receive report and agree action 15.6 Old Hall Street speed restriction sign:- to receive report and agree action 15.7 Chester Road footpath link:- to receive report and agree action	Stg Item Stg Item CW CW CW CW CW
16.	APPEARANCE OF MALPAS 16.1 Planters / Dog Bag Dispensers:- to receive update 16.2 Bench:- to receive update 16.3 Hanging Baskets in the Village:- to agree action 16.4 Wildlife Flowers:- to agree to submit request to members budget	Clerk CH/Clerk Clerk Clerk
17.	LITTER IN VILLAGE To receive report and agree action	JW
18.	ASYMPTOMATIC TESTING CENTRE AT JUBILEE HALL To consider request from the Jubilee Hall Committee to decide on behalf of the community to use the Jubilee Hall premises as an Asymptomatic Centre	AW
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 also relate to employee matters	
1.	CAR PARKING IN THE VILLAGE To receive update and agree action	Stg Item
2.	ASSET CHECKS To receive quotes and agree any actions required	Stg Item
3.	PERSONNEL COMMITTEE To note the minutes of the meeting of the Personnel Committee held on Monday 15 th February 2021 and to agree any actions required	Stg Item

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 1st April 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 by the Thursday before the meeting is due to take place:-

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 on the agenda).

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