

MALPAS PARISH COUNCIL

MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 14TH JUNE 2021
IN ROOMS 2 AND 3 AT THE JUBILEE HALL AT 7.00PM
(Due to Covid restrictions, should any parishioners wish to attend the meeting, please can they contact the clerk)

NO	AGENDA	Presented By																								
1.	APOLOGIES	Stg Item																								
2.	DECLARATIONS OF INTEREST <ul style="list-style-type: none"> 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 26 th May 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.	PARISH COUNCIL PRIORITIES To consider the 26 outstanding issues that the Parish Council currently has outstanding and to consider whether to hold a separate meeting to either appoint a councillor to drive through each issue or defer the issue to the following year or next Council.	AW / JW / CW																								
7.	WORKING TOGETHER To consider how the Council is going to work together as a ' cooperative group ' . and work more collaboratively with CW&C	JW																								
8.	ACCOUNTS 8.1 Insurance:- To agree payment of Public Liability Insurance for the Integration Day, with subsequent repayment from Raffle funds on the day. 8.2 To approve the following payments and any other payments that are due:- <table border="1" data-bbox="215 1512 1332 1982"> <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>£ 50.00</td> </tr> <tr> <td>Cherry Picker</td> <td>To carry out clock maintenance</td> <td>£ 180.00</td> </tr> <tr> <td>Grant:- Malpas Community Minibus Association</td> <td>Insurance contribution</td> <td>£ 900.00</td> </tr> <tr> <td>Grant:- Malpas Young Persons Project</td> <td>Malpas Young Persons Project</td> <td>£1,500.00</td> </tr> <tr> <td>Grant:- Malpas Cricket Club</td> <td>Replacement Cricket Sight Screens</td> <td>£2,000.00</td> </tr> <tr> <td>Victoria Jubilee Hall</td> <td>Room Hire</td> <td>£ 42.00</td> </tr> </tbody> </table> 8.3 To record receipts received 8.4 To approve the accounts and bank reconciliation (see Attachment B)	Payee	Details	Amount	R Shackleton	Running Costs	TBC	CHALC	Training	£ 50.00	Cherry Picker	To carry out clock maintenance	£ 180.00	Grant:- Malpas Community Minibus Association	Insurance contribution	£ 900.00	Grant:- Malpas Young Persons Project	Malpas Young Persons Project	£1,500.00	Grant:- Malpas Cricket Club	Replacement Cricket Sight Screens	£2,000.00	Victoria Jubilee Hall	Room Hire	£ 42.00	RS
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9.	BANK ACCOUNT To receive report and consider action regarding bank accounts transfer of capital	Stg Item																								

10.	AUGUST MEETING To consider whether to hold a meeting in August			Stg Item
11.	COMMITTEES To consider whether to continue with the following and if so agree membership (TORS attached):-			Stg Item
	10.1	Planning Committee	5 councillors	
	10.2	Personnel Committee	5 councillors	
	10.3	Finance Committee	5 councillors	
12.	NEIGHBOURHOOD PLAN To seek support for councillors to join the Neighbourhood Plan Steering Group and to restart work on the Plan			CW
13.	ELECTION OF REPRESENTATIVES To consider membership of the Neighbourhood Plan Steering Group and Climate Emergency Steering Group			Stg Item
14.	COMPLAINT To receive report on the adjudication by the Monitoring Officer on the official complaint against the former Chairman			MB
15.	GRANTS To consider additional information requested:-			Stg Item
	15.1	Hope House	Purchase of a cuddle bed £1,000.00	
	15.2	Malpas Community Clean up	Village Clean Up £ 362.00	
16.	INTERNAL PROCEDURES To receive report regarding reviewing / amending the council policies and to agree timescales.			Stg Item
17.	PLANNING 17.1 <u>Planning:-</u> 21/01938/TPO - 4 Sycamore, 1 Hawthorn and 4 Holly and 3 x Elderberry to be reduced / removed due to bad health of trees and bushes. For every tree removed we will plant two in its place as a lot of the trees are damaged and in bad repair at Land At 7 Love Lane Overton Malpas 21/01728/FUL - Conversion of existing garage into Office/Gym at The Old Dairy The Hough Higher Wych Road Wigland Malpas 21/01812/S73 - Demolition of existing farmhouse, erection 3 detached dwellings and conversion of agricultural barns to 3 dwellings with ancillary accommodation - Variation of Condition 2 of 19/03842/FUL at Dog Lane Farm Dog Lane Oldcastle Malpas 21/02097/TPO - Western Red Cedar - Fell. The tree is in close proximity and leaning heavily towards the house. The tree's health is in decline and has been totally consumed by Ivy, it has very little amount of live growth/green needles at Inglewood 3 Love Lane Overton Malpas 17.2 <u>To consider any applications received after the agenda has been distributed</u> 17.3 <u>Recent decisions by CW&C:-</u> Approved:- 20/04826/S73 - Land At The Sycamores Old Hall Street Malpas 21/00137/TPO - Parish Hall Church Street Malpas 21/00211/FUL - Wrexham Road Farm Wrexham Road Malpas 21/00214/FUL - Wrexham Road Farm Wrexham Road Malpas 21/00574/TPO - Land Off Hughes Lane Malpas 21/00457/FUL - Overton Manor Overton Heath Lane Overton Malpas 21/01218/TPO - Longcroft Beeches Close Malpas 20/04826/S73 - Land At The Sycamores Old Hall Street Malpas			KM

	Refused:- 21/00104/FUL - The Crown Hotel Old Hall Street Malpas 17.4 <u>Delayed Meeting with Bovis:-</u> To receive update	
18.	COMMUNICATIONS WITH THE COMMUNITY 18.1 Communications:- To receive report regarding the need for the Council to communicate with the community and to agree action 18.2 Parish News:- To consider whether to resume advertising in the Parish News	JW CH AW Stg Item
19.	HIGHWAYS 22.1 Church Street Closure:- to receive update and agree any action 22.2 Bradley Bridge Damage:- to receive update and agree any action	JW
20.	VILLAGE EVENT To receive update and agree any actions required	RC
21.	APPEARANCE OF MALPAS 21.1 Planters / Dog Bag Dispensers:- to receive update 21.2 Bench:- to receive update 21.3 Hanging Baskets in the Village:- to receive update	Clerk CH/Clerk Clerk
22.	COVID REMEMBRANCE To consider how to mark the people who lost their lives to Covid	Stg Item
23.	THE QUEEN'S PLATINUM JUBILEE To consider and agree action regarding the planting of an oak tree as part of the Community celebrations of the Queen's Platinum Jubilee in June 2022	CW
24.	PUBLIC SPACES PROTECTION REVIEW – DOG CONTROL REVIEW To receive report and consider response	Stg Item
25.	CLERKS REPORT To receive report	Clerk
26.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Clerk
27.	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 feedback from negotiations and agree action regarding honest broker	Stg Item
2.	PERSONNEL COMMITTEE To receive update and agree action	Stg Item

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton* Date: - 7th June 2021
Clerk

Please note, that due COVID 19 legislation the meeting is limited to a maximum of 21 people.

To ensure that the capacity is not exceeded, members of the public are encouraged to submit questions via email and also to confirm their attendance prior to the meeting.

Please contact the Clerk by email, malpaspc@hotmail.com, or by telephone, 01948 770678.

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