

MALPAS PARISH COUNCIL

MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 10TH JANUARY 2022

IN THE HIGH STREET CHURCH, MALPAS 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 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 13 th December 2021 (previously circulated)	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.	CASUAL VACANCIES To consider co-option to fill the casual vacancy	Stg Item												
7.	DEFIBRILLATOR To consider purchasing a defibrillator to be located at the Jubilee Hall using the will legacy that was bequeathed to the Parish Council	MW												
8.	QUEEN'S PLATINUM JUBILEE EVENT To consider the Council's level of financial support towards the Queen's Platinum Jubilee Event 2 nd June to 5 th June 2022	CW												
9.	PARISH NEWS To consider action regarding the Parish News	Stg Item												
10.	ACCOUNTS 10.1 To approve the following payments and any other payments that are due:- <table border="1" data-bbox="215 1541 1324 1720"> <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>R Shackleton</td> <td>Salary</td> <td>TBC</td> </tr> <tr> <td>HMRC</td> <td>PAYE / National Insurance</td> <td>TBC</td> </tr> </tbody> </table> 10.2 Receipts:- To record receipts received 10.3 Accounts:- To approve the accounts and bank reconciliation (see Attachment A) 10.4 Budget Setting:- To receive the budget to date and forecast figures for the 2021 – 2022 financial year (see Attachment B)	Payee	Details	Amount	R Shackleton	Running Costs	TBC	R Shackleton	Salary	TBC	HMRC	PAYE / National Insurance	TBC	Stg Item
Payee	Details	Amount												
R Shackleton	Running Costs	TBC												
R Shackleton	Salary	TBC												
HMRC	PAYE / National Insurance	TBC												
11.	BUDGET FOR 2022 – 2023 To consider and set the budget for the 2022 – 2023 financial year (see Attachment C))	Stg Item												
12.	PRECEPT 12.1 Grants:- To agree the amount to be allocated towards grants for the 2022 – 2023 financial year	Stg Item												

	12.2 To set the precept for the 2022 - 2023 financial year (see Attachment C)	
13.	BUSINESS PRIORITIES AND PROJECTS - WORK PLAN 2022 / 2023 To receive update regarding business priorities and projects for the next financial year (2022 – 2023)	Stg Item
14.	PLANNING 14.1 <u>Planning Applications:-</u> 21/04520/FUL - Proposed rear extension. Proposed timber cladding to front elevation. Proposed enlargement of existing driveway at 2 Mercer Close Malpas Appeal Ref 21/00088/REF - Extension of existing hotel at The Crown Hotel, Old Hall Street, Malpas 21/04573/FUL - Single storey side porch at 7 Drakes Way, Malpas 21/04652/FUL - Change of use of a former stable block and Dutch barn to create one dwelling, together with all associated infrastructure works at Land at Sunnyside, Malpas 14.2 <u>To consider any applications received after the agenda has been distributed</u> 14.3 <u>Recent decisions by CW&C:-</u> <u>Approved / Decided:-</u> 20/02620/FUL - Land Rear of Old Police House Chester Road Malpas 21/02750/FUL - 3 Moss Villas Old Hall Street Malpas	KM
15.	SURGERIES To receive report from the January surgery	Stg Item
16.	HIGHWAYS Speeding Issues Consultation:- to receive update	CW / JW
17.	ROAD SAFETY To receive update	MW
18.	COMMUNITY RESILIENCE PLAN To receive update regarding developing a Community Resilience Plan	RC
19.	APPEARANCE OF MALPAS To receive update	RS
20.	APPROACH TO COMMUNITY SERVICES To receive update	MB / SR / MG
21.	SOCIAL MEDIA AND COMMUNICATIONS To receive update and agree any action	SR
22.	THE QUEEN'S GREEN CANOPY To receive update regarding plant a tree for the Jubilee celebrations in June 2022	CH CW
23.	CLERKS REPORT To receive report	Clerk
24.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Stg Item
25.	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	Stg Item
1.	CAR PARKING IN THE VILLAGE To receive update and agree any action	JW
2.	THE MOSSLANDS To receive update regarding the Statutory Declaration in support of an application for land registration	Stg Item

3.	PERSONNEL COMMITTEE To consider format of staff appraisal	Stg Item
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*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton* Date: - 5th January 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.

In accordance with government guidelines, FACE MASKS are to be worn AT ALL TIMES.

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).

2022 Meeting Dates:-

Monday 10th January 2022 (High Street Church, Malpas)
Monday 14th February 2022
Monday 14th March 2022
Monday 11th April 2022
Monday 9th May 2022
Monday 13th June 2022
Monday 11th July 2022
Monday 8th August 2022
Monday 12th September 2022
Monday 10th October 2022
Monday 14th November 2022
Monday 12th December 2022