

MALPAS PARISH COUNCIL

**MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 12TH JULY 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 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 14 th June 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.	INTERNAL PROCEDURES 6.1 To adopt amended Complaints against Councillors policy 6.2 To receive report regarding reviewing / amending the council policies and to agree timescales	Stg Item																		
7.	AUDIT To review and take action on external auditors report	Stg Item																		
8.	ACCOUNTS 8.1 To approve the following payments and any other payments that are due:- <table><tr><th>Payee</th><th>Details</th><th>Amount</th></tr><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>R Shackleton</td><td>Additional Hours Worked</td><td>TBC</td></tr><tr><td>Walkers Nurseries</td><td>Hanging Baskets / Planter Refills</td><td>£ 726.54</td></tr><tr><td>CDTS</td><td>Wild flower planting scheme throughout the village (this is to be reimbursed from the Member's Budget).</td><td>£1,020.00</td></tr></table> 8.2 To record receipts received 8.3 To approve the accounts and bank reconciliation (see Attachment B)) 8.4 To receive budget to date figures (see Attachment C)	Payee	Details	Amount	R Shackleton	Running Costs	TBC	CHALC	Training	£ 50.00	R Shackleton	Additional Hours Worked	TBC	Walkers Nurseries	Hanging Baskets / Planter Refills	£ 726.54	CDTS	Wild flower planting scheme throughout the village (this is to be reimbursed from the Member's Budget).	£1,020.00	Stg Item
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9.	BANK ACCOUNT To receive update regarding opening of new bank account(s)	Stg Item																		
10.	GRANTS To consider additional information requested:- <table><tr><td>10.1</td><td>Malpas Community Clean up</td><td>Village Clean Up</td><td>£ 362.00</td></tr></table>	10.1	Malpas Community Clean up	Village Clean Up	£ 362.00	Stg Item														
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11.	SURGERIES To consider a three way surgery, with the Council, Ward Councillor and the police, and to agree action	JW																		

12.	PLANNING 12.1 <u>Planning Applications:-</u> 21/02012/OUT - Residential development of 3 terraced cottages and 2 detached houses with associated private access drive, garages and carports at Land Adjacent To Broselake Farm Greenway Lane Malpas 21/02482/FUL - Creation of 4 ponds at Ebnal Bank Farm Ebnal Lane Malpas 21/02086/FUL - Two storey rear extension at 34 Springfield Road Malpas 12.2 <u>To consider any applications received after the agenda has been distributed</u> 12.3 <u>Recent decisions by CW&C:-</u> Approved:- 20/04830/FUL - The Tithebarn Church Street Malpas 20/04831/LBC - The Tithebarn Church Street Malpas 21/01292/FUL - 23 Hughes Lane Malpas 21/01812/S73 - Dog Lane Farm Dog Lane Oldcastle Malpas 12.4 <u>Delayed Meeting with Bovis:-</u> To receive update 12.5 <u>CW&C - Local Plan Early Conversation 2021:-</u> to consider Council's response to the consultation	KM
13.	ALLOTMENTS 13.1 To agree revised Tenancy Agreement, Allotment rules and Allotment Association Constitution (see report) 13.2 To identify redundant deposit money for spending on allotment maintenance	MB
14.	HIGHWAYS 14.1 Church Street Closure:- to receive update and agree any action 14.2 Bradley Bridge Damage:- to receive update and agree any action	JW
15.	VILLAGE INTEGRATION EVENT To receive update and agree any actions required	RC
16.	APPEARANCE OF MALPAS 16.1 Planters / Dog Bag Dispensers:- to receive update 16.2 Bench (Chester Road):- to receive update	Clerk CH/Clerk
17.	WARD WALK Cllrs to identify any matters to be brought to the attention during the ward walk	Stg Item
18.	THE QUEEN'S GREEN CANOPY To consider action regarding plant a tree for the Jubilee celebrations in June 2022	CW
19.	CHESHIRE COMMUNITY ACTION To consider membership	Stg Item
20.	GRANT REQUEST To consider request for grant received from Malpas Girl's Football Team	Stg Item
21.	CLERKS REPORT To receive report	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
	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 any actions	Stg Item

2.	PERSONNEL COMMITTEE To receive update and agree action	Stg Item
3.	BUS SHELTER ON OLD HALL STREET To receive quotes for replacement bus shelter at new location and to agree action (Attachment D attached)	MW
4.	JUBILEE HALL To confirm the proposal of exploring closer working relationship which is to be discussed at priorities meeting in August	JW

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 7th July 2021

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:-

9th August 2021
13th September 2021
12th October 2021
8th November 2021
14th December 2021