

**MINUTES OF MALPAS PARISH COUNCIL MEETING
HELD ON MONDAY 9TH AUGUST 2021
IN THE JUBILEE HALL AT 7.00PM**

	PRESENT Cllrs Tina Barnett, Mike Boxall (Vice Chairman), Richard Charlton, Jackie Clegg, Sherrie Roberts Abdelaziz, Adrian Waddelove, John Webb (Chairman), Chris Whitehurst, Michael Williams. The Clerk. No members of the public attended the meeting.																															
84	APOLOGIES Cllrs Morgan Granger, Charles Higgle, Karen Meredith, Gordon McGregor Reid. Michelle Lloyd has resigned from the Council.																															
85	DECLARATION OF INTERESTS There were no declarations of interest.																															
86	OPEN FORUM The Council formally thanked Cllr Charlton and fellow Councillors for organising and helping at the Village Integration Event. Feedback from the event was read out to the Council.																															
87	ACCOUNTS To approve payments:- <table><tr><th>Chq No</th><th>Payee</th><th>Statutory Power</th><th>Amount</th></tr><tr><td>397</td><td>Clerks Salary - Jul (payment for additional hours)</td><td>lga 112-119</td><td>£ 159.86</td></tr><tr><td>398</td><td>HMRC (mth 5 2021 - 2022 financial year)</td><td>lga 112-119</td><td>£ 40.00</td></tr><tr><td>399</td><td>Zurich Insurance (for Village Integration Event)</td><td>s.111</td><td>£ 120.16</td></tr><tr><td>400</td><td>P Williams (repairs and paint bus shelter and benches)</td><td>LGA 1953 s.4</td><td>£ 372.40</td></tr><tr><td>401</td><td>Victoria Jubilee Hall (room hire)</td><td>s.111</td><td>£ 79.80</td></tr><tr><td>402</td><td>Running Costs</td><td>s.111</td><td>£ 62.23</td></tr></table> The Clerk's salary was paid by standing order. Resolved:- The Council agreed to the above payments. Proposed by Cllr Boxall and seconded by Cllr Williams.				Chq No	Payee	Statutory Power	Amount	397	Clerks Salary - Jul (payment for additional hours)	lga 112-119	£ 159.86	398	HMRC (mth 5 2021 - 2022 financial year)	lga 112-119	£ 40.00	399	Zurich Insurance (for Village Integration Event)	s.111	£ 120.16	400	P Williams (repairs and paint bus shelter and benches)	LGA 1953 s.4	£ 372.40	401	Victoria Jubilee Hall (room hire)	s.111	£ 79.80	402	Running Costs	s.111	£ 62.23
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88	GRANTS Resolved:- The Council agreed to adopt the amended Grant Scheme Guide Notes as circulated previously. Proposed by Cllr Charlton and seconded by Cllr Boxall.																															
89	PRIORITIES FOR PARISH COUNCIL 2021 – 2022 <u>89.1 Parish Council priorities for 2021/22:-</u> The Council discussed how to deliver projects that fall inside their remit and are within the Council's limited budget / resources. The corporate priorities for CWaC were circulated, with the suggestion that the Parish Council consider ambitions and actions for its workload. Other items discussed included:- - Raise the profile of the Council; - Make the Council more accessible; - Focus on projects which the Council can deliver;																															

	- Setting SMART objectives (Specific; Measurable; Achievable; Realistic; Time-bound); - Improve communication; - Gap in youth involvement; - Defibrillator training and list of locations. See attached for list of current Council priorities and actions agreed by the Council It was felt that some of the priorities fitted in with the CWaC Plan and priorities 89.2 <u>Mission and Objectives statement:-</u> The Council considered developing a mission and objectives statement. However, the general view is that such things are outdated and can be bland and meaningless.
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The meeting closed at 9.20 pm.

NB copies of the attachments can be obtained from the Parish Clerk

Website:- <http://www.malpascheshire.org/>