

MALPAS PARISH COUNCIL

MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 14TH MARCH 2022

IN THE VICTORIA JUBILEE HALL, 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 14 th February 2022 (previously circulated)	Stg Item												
4.	OPEN FORUM Malpas residents can raise issues with the Parish Council in open discussion	Stg Item												
5.	POLICE REPORT 5.1 To receive update 5.2 To receive report from the meeting with the Police and Crime commissioner	PCSO JW												
6.	CASUAL VACANCY To consider co-option to fill the casual vacancy	Stg Item												
7.	ACCOUNTS 7.1 To approve the following payments and any other payments that are due:- <table border="1"> <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 / Backdated pay</td><td>TBC</td></tr> <tr> <td>HMRC</td><td>PAYE / National Insurance</td><td>TBC</td></tr> </tbody> </table> 7.2 Receipts:- To record receipts received 7.3 Accounts:- To approve accounts and bank reconciliation (see Attachment A) 7.4 S.106:- To consider submitting a request to CWaC to draw down S106 funds on behalf of Malpas and District Sports and Social Club	Payee	Details	Amount	R Shackleton	Running Costs	TBC	R Shackleton	Salary / Backdated pay	TBC	HMRC	PAYE / National Insurance	TBC	Stg Item
Payee	Details	Amount												
R Shackleton	Running Costs	TBC												
R Shackleton	Salary / Backdated pay	TBC												
HMRC	PAYE / National Insurance	TBC												
8.	GRANT PROCESS To receive update on actions required by grant process	Stg Item												
9.	ANNUAL PARISH MEETING To consider and agree arrangements for the Annual Parish Meeting	Stg Item												
10.	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												
11.	PLANNING 11.1 <u>Planning Applications:-</u> 22/00215/FUL - New windows and signage at Beech House, High Street, Malpas 22/00231/FUL - Conversion of retail unit to dental surgery with 3 windows to service yard at Beech House, High Street, Malpas 22/00440/LBC - Rebuild and repairs to walls, steps and gates at St Oswald's Church, Church Street, Malpas	KM												

	22/00856/FUL - Extension of the existing High Street car park together with associated landscaping works at Land To The Rear of 19 High Street, Malpas 11.2 <u>To consider any applications received after the agenda has been distributed</u> 11.3 <u>Recent decisions by CW&C:-</u> <u>Approved / Decided:-</u> 21/02012/OUT - Land Adjacent To Broselake Farm Greenway Lane Malpas 21/03940/FUL - Malpas Fire Station Chester Road Malpas 11.4 <u>Duchy Homes:-</u> To receive report	JW
12.	SURGERIES March surgery:- To receive report	Stg Item
13.	HIGHWAYS 13.1 Church Street:- to receive update regarding the closure of Church Street and the diversion via Mastiff Lane / Dog Lane / Sunnyside 13.2 Highways Initiative:- to receive feedback	JW
14.	ALLOTMENTS To receive update	RS
15.	COMMUNITY RESILIENCE PLAN To receive update regarding developing a Community Resilience Plan	RC
16.	APPEARANCE OF MALPAS 16.1 Street Furniture:-to receive update 16.2 Planters:- to agree action regarding refilling of planters 16.3 Sustainability in Malpas:- to receive report regarding CWaC initiative to create a 'plastic free Malpas' 16.4 Bus Shelter Old Hall Street:- to receive update	RS / MW
17.	PARISH NEWS To receive update and consider action regarding the Parish News	SR
18.	DEFIBRILLATOR To receive update and agree any actions	MW
19.	QUEEN'S PLATINUM JUBILEE EVENT 2ND – 5TH JUNE 2022 To receive update on the plans and agree any actions regarding Council involvement in Platinum Jubilee Celebrations	CW
20.	BUS SERVICE To receive update regarding request for additional services	RS
21.	MALPAS JOINT BURIAL BOARD To receive report	CH
22.	STANDARDS COMMITTEE Election of CW&C Parish Representatives on Standards Committee	Stg Item
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	Stg Item
1.	CAR PARKING IN THE VILLAGE To receive update and agree any action	JW
2.	ASSET CHECKS To receive update and agree any actions required regarding works required	RS

*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton*
Clerk

Date: - 8th March 2022

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.

It is politely requested that 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