

MALPAS PARISH COUNCIL

MEETING OF MALPAS PARISH COUNCIL WILL BE HELD ON
MONDAY 11TH APRIL 2022
IN THE VICTORIA JUBILEE HALL, MALPAS AT 7.00PM

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 March 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 To receive update	PCSO												
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</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)	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												
8.	S106 FUNDING To consider allocation of funding towards playing pitches from the s.106 contribution paid by Duchy Homes	Stg Item												
9.	GRANT PROCESS To receive update and to agree actions required by grant process	Stg Item												
10.	DATE OF BUSINESS MEETING To consider whether to change the date of the monthly Council meeting to the first Monday starting from July 2022	Stg Item												
11.	ANNUAL PARISH MEETING To receive update regarding arrangements for the Annual Parish Meeting	Stg Item												
12.	CODE OF CONDUCT To consider adoption of the CWaC new Member Code of Conduct	Stg Item												
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> 22/00900/FUL - Two storey rear extension and first floor extension at Peacock House Oldcastle Lane Cuddington Malpas	KM												

	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> 21/04520/FUL - 2 Mercer Close Malpas	
15.	CAR PARK AT THE RECREATION GROUND To consider the submission of a planning application for a car park on the bottom of the Recreation Ground	CW
16.	SURGERIES April surgery:- To receive report	Stg Item
17.	HIGHWAYS 17.1 Church Street:- to receive update regarding the closure of Church Street and the diversion via Mastiff Lane / Dog Lane / Sunnyside 17.2 Highways Initiative:- to receive feedback	JW
18.	ALLOTMENTS To receive update regarding allocation of allotment plots	RS
19.	COMMUNITY RESILIENCE PLAN To receive update regarding developing a Community Resilience Plan	RC
20.	APPEARANCE OF MALPAS 20.1 Street Furniture:-to receive update 20.2 Bus Shelter Old Hall Street:- to receive update	RS / MW
21.	THE CROSS 21.1 Steps located to the left hand / southern side of The Cross:- to consider and agree action 21.2 The steps which surround The Cross:- to consider and agree action	RS
22.	PARISH NEWS To receive update and consider action regarding the Parish News	SR
23.	DEFIBRILLATOR To receive update and agree any actions	MW
24.	QUEEN'S PLATINUM JUBILEE EVENT 2 ND – 5 TH JUNE 2022 To receive update on the plans and agree any actions regarding Council involvement in Platinum Jubilee Celebrations	CW
25.	BUS SERVICE To receive update regarding request for additional services	RS
26.	ASSET OF COMMUNITY VALUE (ACV) To consider whether to re-register The Lion as an ACV	CW
27.	SOLAR FARM To consider whether to delegate a councillor to investigate the feasibility of having a Solar Panel Farm at The Mossland, subject to approval by the tenant.	CH
28.	CLERKS REPORT To receive report	Clerk
29.	EXTERNAL CORRESPONDENCE INCLUDING SUGGESTION BOX (The RED SUGGESTION BOX located in Londis near the Post Office counter)	Stg Item
30.	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.	CAR PARK AT THE RECREATION GROUND To consider the financials for a submission of a planning application for a car park on the bottom of the Recreation Ground	CW

3.	ASSET CHECKS To receive quotes for work required to assets	RS
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*Stg Item:- Standing Item

Signed By: - *Ruth Shackleton* Date: - 5th April 2022
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.

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