

ACASTER MALBIS PARISH COUNCIL

Mrs Y C Cook
45 Mill Lane
ACASTER MALBIS
York
YO23 2UJ

Tel: 01904 708655

Annual Meeting of the Acaster Malbis Parish Council
will take place on **Monday 11 May 2015**
in the Memorial Hall commencing at 7.30 pm.

A G E N D A

1. Elections and Appointments for the year 2015-2016
 - (i) Chairman
 - (ii) Vice Chairman
 - (iii) Planning Committee (currently three members)
 - (iv) Grass Cutting Co-ordinator
 - (v) Monitoring Office: Income/Expenditure compared with the Budget
 - (vi) Local Councils Association (two representatives)
 - (vii) Representative Trustee: Acaster Malbis Memorial Hall
2. Apologies for Absence
3. Minutes: Parish Council Meeting held on 13 April 2015
Planning Committee held on 30 April 2015
Annual Parish Meeting, 9 March 2015 (for information)
4. Matters from Previous Meetings:
 - (a) Superfast Broadband
 - (b) Preventative Measures – flooding near the Slipway
 - (c) Cobbler's Trod Sign
 - (d) Co-opted Members
 - (e) Clerk's Vacancy
5. Correspondence
YLCA Provision of Services Agreement

6. Crime Figures
7. Planning
 - (a) Applications
 - (i) Single storey side extension at Chestnut Tree House, Mill Lane, Acaster Malbis. Applicant: Dr & Mrs A Inglis
 - (ii) Removal of condition 4 of permitted application 01/01906FUL to remove occupancy restriction at The Bungalow, Beechlands to Parish Boundary, Acaster Malbis. Application: Mr Richard Dearlove
 - (b) Decisions
 - (i) Single storey front and rear extensions and raising of roof height of side projection including removal of dormers at Holmedene Farm, Intake Lane, Acaster Malbis. Applicant: Mr Michael Meek
 - (c) Appeals
8. Finance
 - (a) To consider Payment of Accounts:
 - (i) Insurance Premium – Aon Limited £683.36
 - (ii) Annual Subscription – Campaign to Protect Rural England £36.00
 - (iii) NALC – Annual Subscription £17.00
 - (b) To consider the transfer of £736.00 from the Council Deposit Account to the Current Account
 - (c) Bank Balances
 - (d) Report on the Income and Expenditure compared with the Budget 2015/16
 - (e) Accounts for the Year Ended 31 March 2015
 - (f) To adopt the Annual Return for the Year Ended 31 March 2015
 - (g) Annual Review of the Council's Fixed Assets
9. City of York Council Matters
 - (a) Matters raised by/with the Ward Member – Councillor J C Galvin
 - (b) Any urgent matters referred
10. Any Other Matters
 - (a) Memorial Hall – new tables and chairs
11. Items to be included on the Agenda for the next Meeting
12. Date of next Meeting: Monday 8 June 2015

CURRENT APPOINTMENTS

(i)	Chairman	Mr W G Taylor
(ii)	Vice Chairman	
(iii)	Planning Committee (currently three members)	Mrs J Smith
(iv)	Grass Cutting Co-ordinator	Mr W G Taylor
(v)	Monitoring Office: Income/Expenditure compared with the Budget	
(vi)	Local Councils Association (two representatives)	Mrs L A Frost Mr D Walker
(vii)	Representative Trustee: Acaster Malbis Memorial Hall	