

Acaster Malbis Parish Council

Clerk: Mr M G Davies, 27 Vavasour Court, Copmanthorpe, York, YO23 3TY
Tel: 01904 702131 Email: ampcclerk@gmail.com

The next meeting of the Council will take place on **Monday 11 January 2016**
in the Memorial Hall commencing at 7.30 pm.

A G E N D A

Open Forum – the meeting will be open to members of the public for 15 minutes
from 7:30pm where they will be able to put questions

1. Apologies for Absence
2. To consider the following
 - (a) Minutes of the Parish Council Meeting held on 9 November 2015
 - (b) Planning subcommittee meetings held on 23 November 2015 and
7 December 2015
 - (c) Minutes of a special meeting held on 7 December 2015 to consider progress
on development of the Parish Council website compliance with Transparency
Legislation and to consider appointment of a website hosting service
3. Matters from Previous Meetings:
 - (a) Superfast Broadband
 - (b) Parish Council Website – Advanced Computer Solutions
 - (c) Parish Council Financial Regulations 2015
 - (d) Online Banking
 - (e) Telephone Banking – submission of replacement bank mandate to clarify
signature records
4. Correspondence -
5. Finance
 - (a) To note and approve the accounts paid since last meeting
 - 21.11.15 Payment to YLCA for Finance Course MGD/GL £230.00
 - 21.11.15 Transfer from Deposit to Current to cover above £230.00
 - (b) To note and approve the following payments due

Clerk's Salary 01.10.15 to 31.12.15	£542.00
Clerk's Tax Refund	£108.40
Clerk's Premises Expenses 01.10.15 to 31.12.15	£ 25.00

Clerk's Telephone/Expenses 01.10.15 to 31.12.15	£ 30.83
Total due for payment	£706.23
Transfer from Deposit to Current to cover above	£706.23

(c) Bank Balances

(d) Report on the Income and Expenditure compared with the Budget 2014/15

(e) To consider and agree the Precept figure for 2016/2017

(f) To consider and agree the Parish Council Budget for 2016/2017

6. Planning

(a) Applications

(1) Carpet and Bed Centre Warehouse, Acaster Lane (Sub Comm 23.11.15)

(2) Building B, Manor Farm, Intake Lane (Sub Comm 07.12.15)

(3) Riverside, Hauling Lane (Sub Comm 07.12.15)

(4) Land opposite Woodside Farm

(b) Decisions

(1) Carpet and Bed Centre Warehouse, Acaster Lane

(c) Appeals

(1) Orchard Lodge, Mount Pleasant

7. Crime Figures

8. City of York Council Matters

(a) Matters raised by/with the Ward Member – Councillor J C Galvin

(b) Any urgent matters referred

9. Any other Matters –

(1) Flooding Christmas 2015

(2) The Queen's 90th Birthday Beacons

10. Items to be included on the Agenda for the next Meeting

11. Date of next meeting: **Monday 8 February 2016**