

ACASTER MALBIS PARISH COUNCIL

Minutes of the Meeting of the Acaster Malbis Parish Council held on Monday, 9 November 2015, at the Memorial Hall, commencing at 7.30 pm.

Present: Councillor W G Taylor (Chairman)
Councillors L Frost, P Harlington, G Loney, J Smith and D Walker
Councillor J C Galvin (City of York Council – Ward Member)
Mr M G Davies (Clerk)

ACTION

Apologies for Absence:

Apologies were received from Councillor Hawkins.

Minutes of Meetings:

The minutes of the meeting held on 12 October 2015, previously circulated, were taken as read. Councillor Smith proposed, seconded by Councillor Smith that they be approved, this was **agreed**.

Matters from Previous Meetings:

- (a) Parish Council website – Councillor Harlington provided details of his proposal to set up the website through a company he has used previously. He is to liaise with his contact and produce a suggested draft layout as soon as possible. It is hoped to have the website up and running by the end of the first quarter 2016 subject to cost and agreement of layout
- (b) Internet and Telephone banking – The Clerk confirmed that applications had been submitted for both services and it is hoped that they might be activated by the end of November.

Correspondence:

Clerks and Councils Direct magazine November 2015 was circulated.

Finance

(a) *To consider Payment of Accounts*

There were no payments proposed

(b) *To agree the transfers*

No transfer was needed

(c) *Bank Balances*

Due to ongoing problems with accessing account information the balances on 9 November 2015 were reported to be:

Current account £ 1.52 (** since confirmed to be correct)

Deposit account £5197.95 (** since confirmed to be correct)

(d) *Proposed Budget for 2015/2016*

Councillor Loney proposed that the budget for 2015/2016 be discussed further at the next meeting in January and also suggested that proposed expenditure be reduced to a level not exceeding income

(e) *Report on the Income/Expenditure compared with the Budget 2014-2015*

Councillor Loney confirmed that expenditure (as budgeted) currently exceeded income but that the council's reserves were sufficient to withstand this.

(f) *To consider and approve the terms of and adoption of the "Acaster Malbis Parish Council Financial Regulations 2015"* – The Clerk reported that there were some minor points still to be settled and that the matter would be [presented for approval at the meeting in January 2016.

Planning

(a) Applications

There were none.

(b) Decisions

There were none.

(c) Appeals

The appeal in respect of Orchard Lodge, Mount Pleasant House is ongoing.

Crime Figures

The Clerk reported that PCSO Angela Hollywood has been on long term sick leave. Our previous PCSO Laura Thompson (formerly Laura Smith) advised that it is hoped Angela will return to work after Christmas. Laura will cover the role until then but she starts maternity leave early in 2016 and is currently restricted to office duties.

City of York Council Matters

Matters raised by/with the Ward Member - Councillor Galvin reported that measures are to be taken to reduce vehicle speeds on Appleton Road at it's junction with Moor Lane on the outskirts of Bishopthorpe following a number of accidents. The measures will include new bend and max speed signs.

Any Other Matters

- (a) The Clerk advised that proof of public liability insurance documents had been received from the Lessee of the slipway. Although the documents initially seemed to be valid they do not show the operative dates of the insurance policy. The Clerk is to notify Mr. R.M.Dearlove accordingly and request valid documentation.
- (b) Councillor Hawkins had sent a message to the Clerk asking if there was any information available regarding possible changes to the Connections 21 bus service in 2016. Councillor Galvin commented that the current service is partially commercially run but also subsidised by NYCC and CoYC. He was of the opinion that if NYCC cut or ceased funding in 2016 CoYC may well continue their support but with possible service or routing changes

Items to be included on the Agenda for the next Meeting

- (a) Superfast Broadband
- (b) Internet and Telephone Banking
- (c) Financial Regulations 2015
- (d) Parish Council Website

Date of next meeting: Monday 11 January 2016 in the Memorial Hall at 7:30 pm

The Chairman **closed** the meeting at 8.30 pm, by thanking all for their attendance and wishing them a (rather early) Happy Christmas and Happy New Year.

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