

ACASTER MALBIS PARISH COUNCIL

Mr M G Davies
Greenfields
Mill Lane
Acaster Malbis
YORK
YO23 2UJ

Tel: 01904 702131

The next meeting of the Council will take place on **Monday 14 September 2015**
in the Memorial Hall commencing at 7.30 pm.

A G E N D A

1. Apologies for Absence.
2. Minutes of the Meeting held on 13 July 2015.
3. Matters from Previous Meetings:
 - (a) Superfast Broadband.
 - (b) Hazardous Tree Branch – Intake Lane.
 - (c) Web site.
 - (d) Safety Sign YO23 2PY.
4. Correspondence.
 - (a) Correspondence circulated – LCR – Autumn 2015, Clerks & Councils Direct – September 2015, CPRE Countryside Voice – Summer 2015.

5. Finance

- (a) To consider the payment of clerk's expenses

Laser toner cartridge	£ 59.99
Lenovo E73 Desktop Computer	£189.99
Acer G226 Flat screen Monitor	£ 74.99
Canon iSensys MF229 Multi-Function Printer	<u>£130.60</u>
Total including VAT	£455.57

- (b) To consider the transfer from the Deposit Account to the Current Account of £456.00

- (c) Bank Balances

<u>Deposit Account</u>		<u>Current Account</u>	
13.07.15 Balance	£4936.24	13.07.15 Balance	£ 0.65
14.09.15 Transfer to Curr	(£456.00)	14.09.15 Transfer	
15.09.15 Balance	£4480.24	from Dep	£456.00
		14.09.15 Clerk Eqpt	(£455.57)
		15.09.15 Balance	£ 1.08

Total balance at bank £4481.32

(d) Report on the Income and Expenditure compared with the Budget 2015/16

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6. Planning
 - (a) Applications
 - (b) Decisions
 - (i) 15/01156/FUL – Removal of condition 3 of permitted application 07/00102/FUL at Caravan at Mount Pleasant House, Acaster Malbis
 - (ii) 15/01177/FUL – Erection of 3 no stables – Field to the south of Foss Farm, Acaster Malbis
 - (iii) 14/02940/FUL – Change of use of office to holiday let at Poplar Farm, Acaster Malbis
 - (iv) 15/01431/FUL – Change of use from storage to photography studio and doggy care unit at Acaster Industrial Estate, Acaster Malbis
 - (c) Appeals
 - (i) PP-04214300 (15/01156/FUL) - Removal of condition 3 of permitted application 07/00102/FUL at Caravan at Mount Pleasant House, Acaster Malbis
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. YLCA
10. Any other Matters
 - (i) Overgrown hedges on Intake Lane
 - (ii) Model aircraft noise nuisance – field opposite Mount Pleasant
 - (iii) Letter of thanks from Acaster Malbis Memorial Hall Trustees
 - (iv) Register of Electors and supply to Parish Councillors
 - (v) Move to internet banking for Parish Council
 - (vi) Dementia Awareness
11. Items to be included on the Agenda for the next Meeting
12. Date of next meeting: 12 October 2015