

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 8 February 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 receive and approve the Minutes of the Meeting held on 11 January 2016 and also of the Planning Subcommittee Meeting held on 19 January 2016
3. Matters from Previous Meetings:
 - (a) Superfast Broadband
 - (b) Parish Council Website and matters arising therefrom
 - (c) Telephone Banking and replacement bank mandate
4. Correspondence
5. Finance
 - (a) To consider the payment of accounts
 - (i) Advanced Computer Solutions (ACS) for website £600.00
 - (ii) Mr V Whistlecraft for verge trimming £ 70.00
 - (b) Transfer from the Deposit Account to the Current Account to match the payments listed in 5(a) £670.00
 - (c) Bank Balances
 - (d) Report on the Income and Expenditure compared with the Budget 2015/16
 - (e) To confirm that the agreed precept figure for 2016/2017 of £2774.00 has been submitted to City of York Council
 - (f) To agree the Parish Council Budget for 2016 (carried forward from last meeting)
6. Planning
 - (a) Applications – to receive the report of the Planning Subcommittee in relation to applications at
 - (i) Manor Farm Buildings – 15/02947/FUL

(ii) Field to the South of Foss Farm – 15/02716/FUL

There are no new applications

(b) Decisions

(i) Riverside, Hauling Lane

(c) Appeals

(i) Orchard Lodge, Mount Pleasant

(d) To consider the format of Planning Subcommittee Meetings in relation to standard procedures for dealing with planning applications

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

(a) Agenda for the Annual Meeting of the Parish Monday 14 March 2016

(b) To consider the reformatting of Parish Council Agendas and Minutes to comply with current legislation

(c) To consider the revaluation of the Parish Council Asset Register to comply with current legislation

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

11. Date of next meeting: Monday 7 March 2016