

Acaster Malbis Parish Council

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

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 11 April 2016 at 7:30pm** in the Acaster Malbis Memorial Hall.

There will be a public session prior to the meeting and this will commence at 7:30pm. Members of the public must adhere to the rules set by the council for this session. The rules as detailed in SO/2016/01 can be downloaded from the Notices section of the Parish Council website.

AGENDA

1. To receive apologies and approve reasons for absence.

2.
 - 2.1 To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.

 - 2.2 To receive and consider any applications for dispensation.

3. To confirm the minutes of the meeting held on 7 March 2016, previously circulated, as a true and correct record.

4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 To consider the appointment of external auditor if required.
 - 4.2 To consider and approve Parish Council Standing Orders as below
 - SO/2016/01 - Rights of members of the public at Parish Council meetings
 - SO/2016/02 – Website and webmaster standing orders
 - SO/2016/03 – General standing orders

SO/2016/04 - Financial regulations

SO/2016/05 – s133 and s137 grants

4.3 To finalise revaluation of Parish Council assets.

4.4 To receive an update regarding invasive species. – DW

4.5 To provide an update regarding The Queen's 90th Birthday celebrations.

5. To consider the following planning applications(s):

There are none.

6. To receive the following planning decision(s) / information:

6.1 15/02716/FUL Field to the South of Foss Farm, Construction of ménage, approved with conditions.

6.2 15/02620/FUL Building B, Manor Farm, Change of use to a microbrewery, approved with conditions

6.3 16/00344/FUL 11 Cherry Tree Drive, update

6.4 15/02861/FUL Land opposite Woodside Farm, construction of new vehicular access, refused.

15/02472/ABC, conversion of former agricultural buildings to dwellings, refused. (see 15/02861/FUL

7. Matters requested by councillors or clerk.

7.1 To consider the provision of duck warning signs in the village. – GL

7.2 Overgrown hedges. - MD

8. Financial matters:

8.1 To note the following accounts paid between 8 and 31 March 2016:

Clerk's salary Jan-Mar 16 paid 31/3	£542.00
Clerk's premises expenses Jan-Mar 16 paid 31/3	£ 25.00
Balancing transfers deposit to current account 31/3	-£567.00

8.2 To note or approve the following accounts for payment:

Clerk's telephone and stationery expenses Jan-Mar 16	£155.02
YLCA membership subscription due 1 st April 16	£285.00
LCR Subscription due 31 st May 16	£ 17.00
Acaster Malbis Memorial Hall Room Rent for period April 15 to March 16	£220.00
YLCA course fee – Clerks induction day 28 th April 16	£115.00
Balancing transfer deposit to current account 1 April	-£155.02
Balancing transfers deposit to current account totalling	-£637.00

8.3 To receive a bank balance report to 31 March 2016

To receive a bank balance report to 11 April 2016

8.4 To receive a budget / actual comparison to 31 March 2016

9. To consider the following new correspondence received and decide action where necessary:

LCR - Spring 2016

10. To receive North Yorkshire Police local PCSO Crime reports.

11. To consider matters raised with / by the Ward Member – Councillor J.C.Galvin.

11.1 Various potholes on Intake Lane / Mill Lane

12. To notify the clerk of matters for inclusion on the agenda of the next meeting.

13. To confirm the date of the next meeting as Monday **9 May 2016** when the Council will elect its officers for the year.

There will be no provision for public participation at this meeting.

M.G.Davies (Clerk)

Date of issue **4 April 2016**