

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 13 June 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 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 Monday 09 May 2016, previously circulated, as a true and correct record.

4. To receive information on the following ongoing issues and decide further action where necessary.
There are none.

5. To consider the following planning applications(s):
There are none.

6. To receive the following planning decision(s) / information:
There are none.

7. Matters requested by councillors or clerk:
 - 7.1 Condition of bus shelter.
 - 7.2 Proposed allocation of assets to specific councillors.
 - 7.3 Report on the meeting of the YLCA on 02 June 2016 – Cllr. Walker.
 - 7.4 NALC / YLCA Clerk's salary award for 2016 / 2017.
 - 7.5 Proposed merger of Old School Medical Practice surgeries at Bishopthorpe and Copmanthorpe.

8. Financial matters:
 - 8.1. To approve the following accounts for payment:

Clerk's salary Apr-Jun 16, 2016 increase & premises expenses	£572.46
Clerk's expenses & telephone Apr-Jun 16	£ 94.33
Internal Auditor's Fee	£ 75.00

 - 8.2. To receive a bank reconciliation report.

 - 8.3 To receive a budget / actual comparison.

9. To consider the following new Correspondence received and decide action where necessary:
None.

10. North Yorkshire Police local PCSO Crime reports.

11. To consider matters raised with / by the Ward Member – Councillor J.C.Galvin.
 - 11.1 Riverbank clean-up – Bishopthorpe Scouts.

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 11 July 2016.

M.G.Davies (Clerk)

Date of issue Monday 06 June 2016