



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 12 September 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 Parish Council meeting held on **Monday 11 July 2016**, and the Planning Subcommittee meeting held on **Monday 18 July 2016**, both 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 Invasive species. – update – Cllr D.Walker
 - 4.2 Report on the open public meeting to discuss flooding issues held at The Ship Inn on Friday 09 September 2016. – Cllr D.Walker
5. To consider the following planning applications(s):
 - 5.1 There are no new applications.
6. To receive the following planning decision(s) / update information:
 - 6.1 Reference 16/01564/FUL – Mount Pleasant Caravan Park – update.
 - 6.2 Reference 2016/0833/COU - Land South of Airfield Back Lane Acaster Selby (Selby District) – update.
 - 6.3 General update on enforcement matters and potential breaches of conditions.

7. Matters requested by councillors or clerk.
 - 7.1 Overgrown hedgerows, footpaths and dog waste complaints.
 - 7.2 Model aircraft noise nuisance.
 - 7.3 Grant funding application in respect of start-up costs for newly formed Mill Garth Park Residents Association.
 - 7.4 City of York Council – Local Plan – Preferred Sites Consultation.
 - 7.5 Proposal to prepare a village plan.
 - 7.5 Consideration of proposal to design and publish a Parish map.
8. Financial matters:
 - 8.1. To approve or note the following amounts received or for payment:
 - 03.09.16 – R005 - HSBC credit interest received £0.92 (received)
 - 08.09.16 – FP018 – YLCA Clerk’s training course £115.00 (paid)
 - 12.09.16 – FP016 – Clerk’s salary and premises expenses for quarter £572.46
 - 12.09.16 – FP017 – Clerk’s expenses & telephone for quarter £46.78
 - 12.09.16 – Cheque 00711 – Mr.V.Whistlecraft – Verge maintenance £30.00
 - 8.2. To receive a bank balances and reconciliation report.
 - 8.3 To receive a budget / actual financial comparison to **31 August 2016**
9. To consider the following new Correspondence received and decide action where necessary:

Publications for circulation:

 - 9.1 Clerks and Councils Direct – September 2016.
 - 9.2 CPRE Field Work Magazine – Summer 2016.
 - 9.3 CPRE – Countryside Voice – Summer 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.
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 **10 October 2016**

M.G.Davies (Clerk)

Date of issue **Monday 5 September 2016**