

Acaster Malbis Parish Council

Clerk: Mr M G Davies, 27 Vavasour Court, Copmanthorpe, York, YO23 3TY
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Minutes of the meeting of Acaster Malbis Parish Council, held on **Monday 11 July 2016** at **7:30pm** in the Acaster Malbis Memorial Hall.

Open Forum - There were no members of the public present to make public comments and no other questions had been received The Chairman therefore opened the meeting at 7:35pm.

Present: Councillor W G Taylor (Chairman).

Councillors: P Harlington, B Hawkins, G Loney, J Smith and D Walker

Councillor: J C Galvin (City of York Council - Ward Member)

Mr M G Davies - (Clerk)

1. **To receive apologies and approve reasons for absence.**
Apologies were received from Councillor L.A Frost and the reason for absence noted.
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.**
There were none.
2.2 To receive and consider any applications for dispensation.
There were none.
3. **To confirm the minutes of the meeting held on 13 June 2016 as a true and correct record.**
The minutes of the meeting held on 13 June 2016 having been previously circulated, were taken as read, Councillor Walker proposed, seconded by Councillor Smith that they be approved, this was agreed unanimously.
4. **To receive information on the following ongoing issues and decide further action where necessary.**

4.1 Invasive species update. Councillor Walker reported that the vegetation below the weir had been treated and was now under control. Councillor Walker agreed to monitor the matter on an ongoing basis. The owner of the land above the weir was away, Councillor Walker to follow up with him in due course.

4.2 Flooding meetings update. There was nothing new to report.

4.3 Concern was expressed that section of Cobblers Trod were overgrown and the public footpath obstructed.

Councillor Galvin agreed to notify the Rights of Way Officer at City of York Council for appropriate action.

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

There were none. A late application was received concerning Mount Pleasant Park. To allow the appropriate period of notice to be given to members of the public a meeting of the Parish Council Planning Subcommittee is to be held at 9:30am on Monday 18th July 2016 meeting at the bus shelter on Intake Lane and the appropriate notices posted.

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

There were none

7. Matters requested by councillors:

There were none

8. Financial matters:

8.1. To approve the following accounts for payment:

There were no payments to approve.

8.2. To receive a bank reconciliation report.

The Clerk circulated copies of the latest bank balances report which was unchanged from the previous meeting.

8.3 To receive a budget / actual comparison.

Councillor Loney reported that with certain small differences the Parish Council expenditure was still below budget for the year.

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

9.1 YLCA Annual Review 2015/2016

9.2 Clerks and Councils Direct

9.3 LCR Magazine

were circulated.

10. **North Yorkshire Police local PCSO Crime reports and details of new NYP messaging system.**

No report had been received from our local PCSO but the Clerk is now receiving regular updates from the newly established North Yorkshire Police Community Messaging System and will report items of interest on an ongoing basis. Councillors and members of the public can register directly for the service at <https://www.northyorkshirecommunitymessaging.org/>

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

11.1 Councillor Galvin asked if any additional dog waste / litter bins were required as some funding was available but stressed they need to be sited near to roads for ease of maintenance and emptying. It was suggested that one be sited at The Ship Inn end of Cobblers Trod.

11.2 Public seats within the village are planned to be refurbished where possible.

11.3 There is little that can be done regarding the blocked gully in front of the bus shelter as it only drains into a soakaway rather than a surface water drain.

11.4 Overgrown hedges are presenting the usual problem within the village. Councillor Galvin confirmed again that any obstructing highway visibility or public footpaths should be reported to the City of York Highways officers or the Rights of Way officer.

11.5 The matter of highway drains at Mill Garth and The Ship Inn will be looked at again by City of York Council.

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 12 September 2016**

Approved as a true record of the meeting.

_____ (Chairman) _____ Date