



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 10 October 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 **12 September 2016** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 Reports on recently held flood meetings. – Councillor Walker.
 - 4.2 Update on invasive species control. – Councillor Walker.
 - 4.3 Update on application for grant from Mill Garth Park Residents Association.
 - 4.4 Update on proposal to produce a Parish map.
5. To consider the following planning applications(s):
 - 5.1 16/02136/NOT – Removal of telephone box adjacent Mill Cottage, Mill Lane.
 - 5.2 16/02015/FUL – Installation of a replacement foul drainage system for Brockett Court.

6. To receive the following planning decision(s) / information / updates:
 - 6.1 16/01564/FUL – Siting of additional caravans at Mount Pleasant Park.
 - 6.2 16/01942/FUL – Intake Grange, removal of condition 2 of permitted application.
 - 6.3 13/02884/FUL – Further amendments to boundary wall at Mount Pleasant Park.
 - 6.4 2016/0833/COU (Selby DC) – Change of use of agricultural land to motocross track.
7. Matters requested by councillors or clerk:
 - 7.1 To confirm circulation of a list of Local Council Documents & Policies with which the Parish Council must or should comply and to consider the purchase of “Arnold-Baker on Local Council Administration 10th ed.” Guide to local government law to assist in compliance.
 - 7.2 To propose that the clerk apply for membership of the Society of Local Council Clerks (SLCC).
 - 7.2 To propose the dates of Parish Council meetings January to June 2017.
 - 7.3 To consider a further application for Transparency Fund grant aid in respect of ongoing compliance costs.
 - 7.4 To receive a report on the YLCA meeting held on 6 October 2016 – Councillor Walker.
 - 7.5 To consider formal training needs for councillors and clerk in 2017.
8. Financial matters:
 - 8.1 To approve the following accounts for payment:

There are none.
 - 8.2 To receive a bank reconciliation report.
 - 8.3 To receive a budget / actual comparison to **30 September 2016**
 - 8.4 To consider the external auditors report on the Annual Return for the year ending 31st March 2016
9. To consider the following new Correspondence received and decide action where necessary:

There are currently none to circulate.
10. North Yorkshire Police local PCSO Crime reports.
11. To consider matters raised with / by the Ward Member – Councillor J.C.Galvin.
 - 11.1 Ward funding expenditure in Acaster Malbis – update
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 14 November 2016**

M.G.Davies (Clerk)

Date of issue: **Monday 4 October 2016**