



Acaster Malbis Parish Council

All Parish Councillors are summoned to attend the next meeting of Acaster Malbis Parish Council, to be held on **Monday 14 November 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 **10 October 2016** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 Consideration and discussion of first draft of village map.
 - 4.2 Update on proposal to take over redundant telephone kiosk on Mill Lane and install defibrillator equipment.
 - 4.3 Update on Society of Local Council Clerks membership proposal for clerk and purchase of "Arnold Baker Guide to Local Council Administration 10th ed."
 - 4.4 To confirm revised dates of Parish Council Meetings for 2017.
 - 4.5 To update proposed training courses for councillors and clerk 2017.
 - 4.6 Acaster Malbis Memorial Hall update from nominated Parish Councillor.
5. To consider the following new planning applications(s):
There are none.
6. To receive the following planning decision(s) / update information:
 - 6.1 13/02884/FUL – Further amendments to boundary wall at Mount Pleasant Park.
 - 6.2 16/02015/FUL – Installation of a replacement foul drainage system for Brockett Court.

6.3 2016/0833/COU (Selby DC) – Change of use of agricultural land to motocross track.

6.4 General update on planning matters.

7. Matters requested by councillors:

7.1 Additional (lockable) noticeboard for bus shelter – Cllr. G Loney.

8. Financial matters:

8.1. To approve / note the following accounts for payment in November 2016:
Cllr.P.Harlington – Printer ink for website maintenance £86.08

8.2. To receive a bank reconciliation / balances report.

8.3. To receive a budget / actual comparison to **30 November 2016**.

8.4. To consider the draft budget for 2017/2018.

8.5. To further consider application for Transparency Fund Grant 2016/2017.

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

Clerks & Councils Direct – November 2016

10. 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 09 January 2017 (There is no meeting in December 2016)**.

M.G.Davies (Clerk)

Date of issue 07 November 2016