

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 9 January 2017 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 14 November 2016** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
 - 4.1 Update on replacement noticeboard for bus shelter
 - 4.2 Update on redundant telephone box / defibrillator project.
 - 4.3 Update on village map project – draft version 2
 - 4.4 Update on flooding measures, letter from Julian Sturdy MP and Naburn Village emergency flood plan.
5. To consider the following planning applications(s):
There are no new applications up to the agenda date..

6. To receive the following planning decision(s) or updated 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 16/02480/FUL – Siting of an additional 10 residential caravans on existing site (resubmission).
 - 6.5 16/02253/CLU – Intake Grange – application for certificate of lawful use.
 - 6.6 General update on any other planning matters including copyright issues previously discussed.

7. Matters requested by councillors:
There are none not listed elsewhere.

8. Financial matters:
 - 8.1 To note or approve the following accounts paid or for payment:
 - 09.12.16 – Reimburse Clerk for SLCC Membership £82.00
 - 09.12.16 – SLCC – 2 reference books/manuals £91.56
 - 09.12.16 – ACS – Payment for domain name and email fees £30.00
 - 09.12.16 – Mill Garth Park Residents Association – grant - £300.00

 - 28.12.16 – Clerk’s salary and Premises exps. Oct-Dec 16 - £572.46
 - 28.12.16 – Clerk’s stationery and telephone exps.. Oct-Dec 16 - £107.08

 - 8.2.1 To receive a bank reconciliation report to 31.12.16
 - 8.2.2 To receive a bank reconciliation update to 09.01.17.
 - 8.3 To receive a budget / actual comparison to 01.01.17.
 - 8.4 To consider and if appropriate approve the budget for 2017/2018.
 - 8.5 To consider and if appropriate determine the level of precept to be collected for 2017/2018.

9. To consider the following new Correspondence received and decide action where necessary:
 - LCR – NALC magazine – Winter 2016.
 - CPRE – Field Work – Winter 2016.
 - CPRE – North Yorkshire – Winter 2016.
 - CPRE – Countryside Voice – Winter 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 13 February 2017**.

M.G.Davies (Clerk)

Date of issue **Monday 2 January 2017**.