



# Acaster Malbis Parish Council

**All Parish Councillors are summoned to attend** the next meeting of Acaster Malbis Parish Council, to be held on **Monday 13<sup>th</sup> February 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 9<sup>th</sup> January 2017** 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 / proposed final version 3.
  - 4.4 Update on flooding measures.
  - 4.5 To discuss alternative methods of power generation – open discussion.
  - 4.6 To propose Bishopthorpe Scouts annual riverbank clean-up for 2017.
  - 4.7 To update members regarding overgrown hedge on riverbank.
  - 4.8 Fibre-optic broadband.
5. To consider the following planning applications(s):  
There are no new planning applications.

6. To receive the following planning decision(s) / 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 16/02480/FUL – Siting of an additional 10 residential caravans on existing site (resubmission).
  
7. Matters requested by councillors:  
There are none not listed elsewhere.
  
8. Financial matters:
  - 8.1. To approve the following accounts for payment:
 

13.02.17 - (Cheque) - Mr V.Whistlecraft – verge clearance Jul/Sep 2016	£ 35.00
13.02.17 – (FP) – YLCA for planning training Cllrs.Loney and Smith	£230.00
13.02.17 – (FP) – Business Maps – Village Map	£300.00
13.02.17 – (FP) – Advanced Computer Solutions (ACS) website hosting	£150.00
13.02.17 – (FP) – Data Protection Registration Renewal (reimburse Clerk)	<u>£ 35.00</u>
	<b>£750.00</b>
  
  - 8.2. To receive a bank reconciliation report to 13 February 2017.
  
  - 8.3 To receive a budget / actual comparison to 31 January 2017.
  
9. To consider the following new Correspondence received and decide action where necessary:  
There are currently none to list.
  
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 **13<sup>th</sup> March 2017**.
  
14. To confirm the date of the Annual Meeting of the Parish as Monday **20<sup>th</sup> March 2017** and to present the draft agenda.

M.G.Davies (Clerk)

Date of issue **6<sup>th</sup> February 2017**.