



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 March 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 viewed and 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.
 - 3.1 To confirm the minutes of the meeting held on **Monday 13 February 2017** as a true and correct record.
 - 3.2 To confirm the minutes of the meeting of the Planning Subcommittee Meeting held on **Friday 24 February 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 new noticeboard for bus shelter.
 - 4.2 Update on redundant telephone box / defibrillator project.
 - 4.3 To confirm the date of the Bishopthorpe Scouts annual riverbank clean-up as Saturday 1 April 2017 and to discuss arrangements.
5. To consider the following new planning applications(s):
 - 5.1 **17/00248/FUL** – Mar-Stan, Temple Lane, YO23 3TE – Erection of dwelling following demolition of existing dwelling.
 - 5.2 **17/00407/FUL** – Henry House, 41 Mill Lane, YO23 2UJ – First floor side extension and porch to front.

6. To receive the following planning decision(s) / update information:
 - 6.1 **17/00175/FUL** – 14 Pheasant Way, YO23 2AB – Erection of garage (retrospective).
 - 6.2 General update on other outstanding planning matters.
7. Matters requested by councillors:
There are currently none.
8. Financial matters:
 - 8.1 To approve the following accounts for payment:

28.03.17 – Clerk’s salary & Premises Jan-Mar 17	£572.46
29.03.17 – Clerk’s Exps & Telephone Jan-Mar 17	£ 49.20
 - 8.2 To receive a bank reconciliation report.
 - 8.3 To receive a budget / actual comparison to **28 February 2017**
9. To consider the following new Correspondence received and decide action where necessary:

Clerks & Councils Direct - March 2017
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 Parish Council meeting as **Monday 10 April 2017**.
14. To confirm that the Annual Meeting of the Parish will be held on Monday **20 March 2017**.

M.G.Davies (Clerk)

Date of issue **6 March 2017**.