



# 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 April 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 13 March 2017** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
  - 4.1 Telephone kiosk / defibrillator project.
  - 4.2 Bus shelter and adjacent roadway drainage issues.
  - 4.3 Dilapidated road direction sign at junction of Mill Lane, Darling Lane and Cowper Lane.
  - 4.4 Bishophorpe Scouts riverside clean-up completed Saturday **1 April 2017**.
5. To consider the following planning applications(s):  
There are currently no new applications.
6. To receive the following planning decision(s) / updated information:
  - 6.1 17/00175/FUL - 14 Pheasant Way, Acaster Malbis, YO23 2AB – Erection of garage

6.2 17/00248/FUL – Mar-Stan, Temple Lane, YO23 3TE – Erection of dwelling following demolition of existing dwelling.

6.3 17/00407/FUL – Henry House, 41 Mill Lane, YO23 2UJ – First floor side extension and porch to front.

6.4 General update report on ongoing planning matters.

7. Matters requested by councillors:

7.1 Report on Planning Training seminar **25 March 2017** and discussion regarding title of and terms of reference for the Planning Committee. – Cllr. J Smith.

8. Financial matters:

8.1. To approve the following accounts for payment:

|  |                |
|--|----------------|
| 11.04.17 Transfer from deposit to current account                          | £749.00        |
| 12.04.17 Acaster Malbis Memorial Hall – meeting hire 2016-2017             | £220.00        |
| 12.04.17 YLCA membership fees 2017-2018                                    | £293.00        |
| 12.04.17 Campaign to Protect Rural England (CPRE) membership 2017          | £ 36.00        |
| 13.04.17 1 <sup>st</sup> Bishopthorpe Scouts – grant re riverside clean-up | <u>£200.00</u> |
| Total payments   | £749.00        |

8.2. To receive a bank reconciliation report.

8.3 To receive a budget / actual comparison to **31 March 2017**

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

LCR NALC Magazine – Spring 2017.

10. North Yorkshire Police local PCSO Crime reports.

10.1 To receive crime reports to **31 March 2017**

10.2 Changes to local policing – meeting to be held at Athena House, Clifton Moor **Monday 24 April 2017 at 7pm** to be attended by Cllrs. B Hawkins, D Walker and Clerk M Davies.

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 8 May 2017** when the Council will elect its officers for the year.

There will be no provision for public participation at this meeting.

M.G.Davies (Clerk)

Date of issue **Monday 3 April 2017**