



# Acaster Malbis Parish Council

**All Parish Councillors are summoned to attend** the next meeting of Acaster Malbis Parish Council, to be held on **Monday 12 June 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.

\*\* Please note that a public meeting will be held to receive a presentation on proposed broadband updates in Acaster Malbis starting at 6:30pm on 12 June. If this meeting does not finish on time some Agenda items listed below may be deferred until a later date.

## 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 8<sup>th</sup> May 2017** as a true and correct record.
4. To receive information on the following ongoing issues and decide further action where necessary.
  - 4.1 Village Emergency Plan.
  - 4.2 Defibrillator Project.
  - 4.3 Bus shelter drainage.
  - 4.4 Road Signs.
  - 4.5 AON insurance renewal.
  - 4.6 Councillor email accounts and website.
5. To consider the following planning applications(s):
  - 5.1 17/00339/FUL – The Birches, Beechlands. Erection on 1 no. dwelling

6. To receive the following planning decision(s) / information:
  - 6.1 Update on outstanding applications and other general matters.
  - 6.2 To consider adoption of new Parish Council Planning Committee Terms of Reference.
7. Matters requested by councillors or clerk:
  - 7.1 Fly tipping.
  - 7.2 Acaster Malbis Memorial Hall Committee – Parish Council representation.
8. Financial matters:
  - 8.1. To approve the following accounts for payment:
 

Clerk's Salary & Premises Expenses Apr-Jun 17	£ 579.22
Clerk's Other Expenses & Telephone Costs	£ 43.00
WEL Medical – Defibrillator and Secure Cabinet	£1400.40
  - 8.2 To receive a bank reconciliation report to **12 June 2017**
  - 8.3 To receive a budget / actual comparison to **31 May 2017**
9. To consider the following new Correspondence received and decide action where necessary:  
Currently none to distribute
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 10 July 2017**.

(Note that there will be no Parish Council Meeting in August 2017)

M.G.Davies (Clerk) .....

Date of issue **6 June 2017**