



# 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<sup>th</sup> July 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 **12 June 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 problems.
  - 4.4 Councillor email accounts and website address.
  - 4.5 Acaster Malbis Memorial Hall – Confirmation of Parish Council representative.
5. To consider the following planning applications(s):  
  
17/01289/FUL – Erection of garage (retrospective)

6. To receive the following planning decision(s) / information:
  - 6.1 Update on outstanding applications and other general matters.
7. Matters requested by Councillors: or Clerk  
Report on YLCA Meeting held on 1 June 2017 at New Earswick Village Hall – Cllr Walker
8. Financial matters:
  - 8.1. To approve the following accounts for payment:

Mr D P Walkden – Internal Audit Fee	£75.00
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  - 8.2. To receive a bank reconciliation report to 10 July 2017.
  - 8.3. To receive a budget / actual comparison to 30 June 2017
9. To consider the following new Correspondence received and decide action where necessary:  
  
YLCA Annual Review 2016-2017  
Clerks & Councils Direct May 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 meeting as Monday 11 September 2017

M.G.Davies (Clerk)

Date of issue 3 July 2017